

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



April 26, 2025

To
The Manager
Listing Department
BSE Limited
P J Tower, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 538833

Sub: Reconciliation of Share Capital Audit Report

Dear Sir(s),

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Fourth quarter and year ended March 31, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

M.No. 36115



Encl: As above

To,
The Board of Directors,
KAIZEN AGRO INFRABUILD LIMITED
Chatterjee International Centre,
33A, Chowringhee Road,
6th Floor, Room No. 6A,
Kolkata - 700071, West Bengal

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76
OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

S.N.	PARTICULARS	DETAILS			
1	For Quarter Ended	31ST MARCH, 2025			
2	ISIN	INE891N01017			
3	Corporate Identification Number (CIN)	L47219WB2006PLC107433			
4	Face Value	Rs. 10/-			
5	Name of the Company	KAIZEN AGRO INFRABUILD LIMITED (Formerly : Anubhav Infrastructure Limited)			
6	Registered office Address	Chatterjee International Centre, 6th Floor, Room No. 6A, 33A, Chowringhee Road, Kolkata- 700071, West Bengal			
7	Correspondence Address	Chatterjee International Centre, 6th Floor, Room No. 6A, 33A, Chowringhee Road, Kolkata- 700071, West Bengal			
8	Telephone	+91- 82320 13440			
	Fax No.	NIL			
9	Email Address	info@kaizeninfra.com			
10	Website	https://kaizeninfra.com			
11	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE) Scrip Code : 538833			
	Particulars	Number of Equity Shares	% of Total Issued Capital	Number of Security Holders	% of Number of Holders
12	Issued Capital	5,14,14,888	100.00%	-	-
13	Listed Capital (Exchange-wise) - BSE Limited	5,14,14,888	100.00%	-	-
14	Held in dematerialized form in CDSL	2,31,03,869	44.94%	4,150	85.51%
15	Held in dematerialized form in NSDL	2,83,11,014	55.06%	702	14.47%
16	Physical	5	0.00%	1	0.02%
17	Total number of shares (14+15+16)	5,14,14,888	100.00%	4,853	100.00%
18	Reasons for difference if any, between (12 & 13) (12 & 17) (13 & 17)	N.A.	N.A.	N.A.	N.A.

Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars of changes in share capital	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
<u>INCREASE :</u>						
Rights Issue						
Bonus Issue						
Preferential Issue						
Initial Public Offer						
Re-issue of Forefeited Shares						
Employee Stock Option exercised						
Amalgamation / Scheme of Arrangement						
Conversion of Loans/ Debentures / FCCB						
Any other (to specify)						
TOTAL (A)	-	-	-	-	-	-
<u>DECREASE :</u>						
Buy Back						
Capital Reduction						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
TOTAL (B)	-	-	-	-	-	-
NET INCREASE / DECREASE (A - B):	-	-	-	-	-	-

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HEMANT SHARMA Digitally signed by
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Date: 2025.04.25
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HEMANT SHARMA & ASSOCIATES

Practicing Company Secretaries

Bhikhan Chand Market, Room No. 409,
4th Floor, 14/2, Old China Bazar Street,
Kolkata-700001, Ph: +91 8282817578
Email : sharmahemant619@gmail.com

20	Register of member is updated (Yes/No) If not, updated upto which date	Yes Not Applicable			
21	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable			
22	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?	Not Applicable			
23	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :				
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed/rejected after 21 days	-	-	-	
	Pending for more than 21 days	-	-	-	
24	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company :				
	Name of the Officer	Address	PAN & Membership No.	Telephone No. / Fax No.	
	NIKITA RATERIA	7/A, Sikdar Para Lane, 2nd Floor, Burrabazar, Kolkata-700007, West Bengal	PAN: BBMPR1506A Membership No. A-36115	+91-91233 90440 / N.A.	
25	Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :				
	Name	Address	Firm Registration No.	Mobile No.	Membership Number and COP Number
	HEMANT SHARMA (HEMANT SHARMA & ASSOCIATES)	Bhikhan Chand Market, Room No. 409, 4th Floor, 14/2, Old China Bazar Street, Kolkata-700001, West Bengal	S2019WB656900	8282817578	Membership No. 42264 COP No. 17411
26	Appointment of Common agency for share registry work :				
	Name of the RTA	SEBI Registration Number	Address, Phone Number, E-mail id & Website		
	Maheshwari Datamatics Private Limited	INR000000353	23, R N Mukherjee Road, 5th Floor, Kolkata - 700001, West Bengal Phone : 033 22435029 / 22482248 E-mail id : mdpldc@yahoo.com Website : www.mdpl.in		
27	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : N.A.				

for HEMANT SHARMA & ASSOCIATES
COMPANY SECRETARIES

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Date: 2025.04.25
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HEMANT SHARMA

Proprietor

Membership No.: 42264

COP No.: 17411

Peer Review Certificate No.: 4030 of 2023

UDIN : A042264G000202886

PLACE : KOLKATA

DATE : 25-04-2025