

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



January 20, 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 Third quarter and Nine months ended December 31, 2024.

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



**POOJA BANSAL**  
Practicing Company Secretary  
Membership No. 50458  
COP No. 18524

Flat No. F1, 5th floor, Respect Home,  
Andul Road, Halderpara, Podrah,  
Howrah - 711109  
Email Id- [pujab35@gmail.com](mailto:pujab35@gmail.com)  
Contact No. 9038589527

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31.12.2024					
2.	ISIN	INE891N01017					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Kaizen Agro Infrabuild Limited (Formerly : Anubhav Infrastructure Limited)					
5.	CIN	L47219WB2006PLC107433					
6.	Registered Office of the Company	Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071					
7.	Correspondence Address	Chatterjee International Centre", 33A, Chowringhee Road, 6th Floor, Room No. 6A, Russel Street Kolkata- 700 071					
8.	Telephone No.	Tele. : +91- 82320 13440					
9.	E-mail address	<a href="mailto:info@kaizeninfra.com">info@kaizeninfra.com</a>					
10.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange (BSE) Scrip Code : 538833					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
11.	Issue Capital	51414888		100.00			
12.	Listed Capital (Exchange wise) (a) BSE Limited	51414888		100.00			
13.	Held in dematerialized form in CDSL	23256367		45.23			
14.	Held in dematerialized form in NSDL	28158516		54.77			
15.	Physical	5		0.000			
16.	<b>Total no. of shares (13+14+15)</b>	51414888 shares					
17.	<b>Reason for difference if any, between (11&amp; 12) , (12 &amp; 16) &amp; (11 &amp; 16)</b>	NIL					
18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ No Applied for Listing</b>	<b>Listed on Stock Exchanges (Specify Name)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-principal Approval pending from Stock Exchanges (Specify Names)</b>
	-	-	-	-	-	-	-
19.	<b>Register of Members is updated (Yes/No)</b>	Yes					
20.	<b>Reference of Previous quarter with regards to excess dematerialized shares, if any</b>	Not applicable					

21.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company.	Ms. Nikita Rateria Company Secretary & Compliance Officer Contact No. +91 91233 90440
23.	Name, Address, Tel & Fax No. Reg. No. of the Certifying C.S.	<b>Pooja Bansal</b> , CP No. 22484 Flat No. F1, 5th Floor, Respect Home Andul Road, Halderpara, Podrah Howrah – 711109 Contact No. +91 9038589527
24.	Appointment of common agency for share Registry work. If yes, name and address of the agent	MaheshwariDatamatics Private Limited 23 R.N Mukherjee Road, 5th Floor, Kolkata – 700 001 Tel No.:- 033 91 33-2243-5029, 2248-2248 Fax no. 033-2248-4092
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchanges company changed its name etc.)	None

**POOJA**  
**BANSAL**

Digitally signed by  
POOJA BANSAL  
Date: 2025.01.20  
12:46:53 +05'30'

**Pooja Bansal**  
**Practicing Company Secretary**  
**ACS No.: 50458**  
**CP No.: 18524**

**Peer Review No. 1725/2022**  
**UDIN: A050458F003730717**

**Date : January 20, 2025**  
**Place : Kolkata**