

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



July 25, 2024

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 first quarter ended June 30, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

**NIKITA
RATERIA**

Digitally signed by
NIKITA RATERIA
Date: 2024.07.25
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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- puijab35@gmail.com
Contact No. 9038589527

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30.06.2024					
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	info@kaizeninfra.com					
10.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange (BSE) Scrip Code : 538833					
		Number of Shares		% of Total Issued Capital			
11.	Issue Capital	51414888		100.00			
12.	Listed Capital (Exchange wise) (a) BSE Limited	51414888		100.00			
13.	Held in dematerialized form in CDSL	23555555		45.81			
14.	Held in dematerialized form in NSDL	27859328		54.19			
15.	Physical	5		0.000			
16.	Total no. of shares (13+14+15)	51414888 shares					
17.	Reason for difference if any, between (11& 12) , (12 & 16) & (11 & 16)	NIL					
18.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending from Stock Exchanges (Specify Names)
	-	-	-	-	-	-	-
19.	Register of Members is updated (Yes/No)	Yes					
20.	Reference of Previous quarter with regards to excess dematerialized shares, if any	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.	Pooja Bansal , 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	Maheshwari Datamatics 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: 2024.07.25
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POOJA BANSAL

Practicing Company Secretary

Membership No.: 50458

COP: 18524

Peer Review Certificate No. 1725/2022

UDIN: A050458F000821030

Kolkata, July 25, 2024