



ISO 9001:2000  
ISO 14001:2004  
ISO 18001:2007

# PBA INFRASTRUCTURE LTD

**PBA: SE 2020**

**Date: 18-05-2020**

To,

Bombay Stock Exchange Limited 25 <sup>th</sup> Floor, P. J. Tower, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, BKC , Bandra (East) Mumbai – 400051
---	---

**Sub : Submission of Reconciliation of Share Capital Audit for the quarter ended on 31<sup>st</sup> March,2020.**

**Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit of PBA Infrastructure Limited for the quarter ended on 31<sup>st</sup> March, 2020.

This report is submitted in compliance with regulation 76 of SEBI( Depositories and Participants ) Regulations, 2018.

Thanking You,

**For PBA Infrastructure Limited**

Sd/-

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**

**Enclosed: Reconciliation of Share Capital Audit Report.**

**Annexure - II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1 For Quarter Ended	31ST MARCH, 2020
2 ISIN	INE160H01019
3 Face Value	Rs.10/-
4 Name of the Company	PBA Infrastructure Limited
5 Registered Office Address	611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.
6 Correspondence Address	611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.
7 Telephone & Fax Nos.	Tel : 022-61277200      Fax : 022-61277203
8 Email address	<a href="mailto:pba.igreivance@gmail.com">pba.igreivance@gmail.com</a> , <a href="mailto:pbamumbai@gmail.com">pbamumbai@gmail.com</a>

9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited National Stock Exchange Limited
--	--

	Number of shares	% of Total Issued Cap.
10 Issued Capital	13,500,562	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	13,500,562	100
12 Held in dematerialised form in CDSL	3350674	24.82
13 Held in dematerialised form in NSDL	10149882	75.18
14 Physical	6	0
15 Total No. of shares (12+13+14)	13,500,562	100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15)	NOT APPLICABLE
---	----------------

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
<b>No Changes in Share Capital</b>						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 **Register of Members is updated (Yes / No )**

If not, updated upto which date

Yes as on 31.03.2020

NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NOT APPLICABLE

21 Mentioned the total no.of requests, if any, confirmed within 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed within 21 Days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Swaminath C. Jaiswar  
Tel No. 022-61277200

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor (Practicing Companies Secretaries )**

JC & Associates  
39-Uppper Basement, Dheeraj Heritage, S.V. Road  
Milan Junction , Santacruz (West) Mumbai-400054  
Tel No. 022 26602170, Tel Fax No. 022 26608270  
Email : jessyindia25@gmail.com  
CP No. 12162, FCS:9798

24 **Appointment of common agency for share registry work if yes (name & address)**

Yes

Link Intime India Private Limited  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai - 400083.  
Tel : 022 49186000

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

- 1 Trading of Shares is Suspended on NSE and BSE.
- 2 Showcause Notice received for delisting of Shares , replied by the Company and Its Directors.

Date :18-05-2020

Place : Mumbai

**For JC & Associates**

JACINTHA  
CASTELINO

Digitally signed by JACINTHA CASTELINO  
DN: cn=, o=Personal,  
postalCode=900025, st=Maharashtra,  
2.5.4.20=91841140460140424165294150  
52012418040140424165294150  
402, cn=JACINTHA CASTELINO  
Date: 2020.05.18 19:26:50 +05'30'

Jacinta Castelino  
Proprietor  
CP No. 12162, FCS : 9798  
UDIN: F009798B000253140