



# PBA INFRASTRUCTURE LTD.

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

**PBA: SE 2021**

**Date: 15.01.2021**

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

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

Thanking You,

**For PBA Infrastructure Limited**

  
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 DECEMBER, 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	pbamumbai@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited National Stock Exchange Limited
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	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	3401552	25.20
13 Held in dematerialised form in NSDL	10099004	74.80
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 31-12-2020  
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 49748034, 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  
CIN: U67190MH1999PTC118368  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai - 400083.  
Tel : 022 49186000, 022-49186270 Fax No. 022 49186060  
Email: mumbai@linkintime.co.in  
rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in

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 Company had filed with NSE and BSE an Application for Revocation of Suspension of Trading of Securities.

Date : 15.01.2021  
Place : Mumbai



For JC & Associates

Jacinta Castelino  
Proprietor  
CP No. 12162, FCS : 9798  
UDIN: F009798B002004483