



# PBA INFRASTRUCTURE LTD.

PBA: SE 2024

Date: 22<sup>th</sup> April, 2024

To,  
The Manager  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai – 400001

**Sub: Submission of Reconciliation of Share Capital Audit for the quarter and year ended on 31<sup>st</sup> March, 2024**

**Ref: BSE Security Code – 532676**

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit of PBA Infrastructure Limited for the quarter and year ended as on 31st March, 2024.

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

Thanking You,

**For PBA Infrastructure Limited**

**NARAIN**  
**PIRIMAL**  
**BELANI**

Digitally signed by NARAIN  
PRIMAL BELANI  
DN: c=IN, o=Personal,  
postalCode=400071,  
st=Maharashtra,  
serialNumber=0552A434CFB940  
A82857086909243CD68F3750223  
7BA5DA488B464A0952F76C,  
cn=NARAIN PRIMAL BELANI  
Date: 2024.04.22 13:07:40 +05'30'



**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, 2024  |
| 2 ISIN                      | INE160H01019  |
| 3 Face Value                | Rs.10/-   |
| 4 Name of the Company       | PBA Infrastructure Limited  |
| 5 Registered Office Address | Prakash ,611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.  |
| 6 Correspondence Address    | Prakash ,611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071.  |
| 7 Telephone & Fax Nos.      | Tel : 022-61277200/01/02 Fax : 022-61277203   |
| 8 Email address             | <a href="mailto:pbamumbai@gmail.com">pbamumbai@gmail.com</a> , <a href="mailto:pba.igrievane@gmail.com">pba.igrievane@gmail.com</a> |

|  |                               |                        |
|--|-------------------------------|------------------------|
| 9 Names of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange Limited |                        |
| 10 Issued Capital  | Number of shares              | % of Total Issued Cap. |
| 11 Listed Capital (Exchange-wise)<br><i>(as per company records)</i>       | 13,500,562                    | 100                    |
| 12 Held in dematerialised form in CDSL                                     | 3,664,298                     | 28.15                  |
| 13 Held in dematerialised form in NSDL                                     | 9,835,808                     | 71.85                  |
| 14 Physical  | 456                           | 0                      |
| 15 Total No. of shares (12+13+14)  | 13,500,562                    | 100                    |
| 16 Reasons for difference if any,<br>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 31-03-2024

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 confirmed above 21 days with the reasons for delay :

| Particulars                       | With in 21 Days |              | Above 21 days  |              | Reason for Delay |
|-----------------------------------|-----------------|--------------|----------------|--------------|------------------|
|                                   | No of requests  | No.of shares | No of requests | No.of shares |                  |
| Confirmed ( Released- Receipted)  | 0               | 0            | 0              | 0            |                  |
| Pending from the date of generate | 0               | 0            | 0              | 0            |                  |

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

Vaishali K Savaliya

Tel No. 7016802436

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

Websit: www.linkintime.co.in

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

Date : 22-04-2024

Place : Mumbai

**For JC & Associates**

Jacinta

Castelino

Digitally signed by  
Jacinta Castelino  
Date: 2024.04.22 12:05:31  
+05'30'

**Jacinta Castelino**

**Proprietor**

**CP No. 12162, FCS : 9798, PR : 1511/2021**

**UDIN: F009798F000204630**