

# Sharma & Pagaria

CHARTERED ACCOUNTANTS

Excellence, Integrity, Independence

## RECONCILIATION OF SHARE CAPITAL AUDIT OF B&B TRIPLEWALL CONTAINERS LIMITED. CIN: L21015KA2011PLC060106 as on December 31<sup>st</sup>, 2021

- 1 For Quarter Ended : 31<sup>st</sup> Dec, 2021.
- 2 ISIN : INE01EE01011
- 3 Face Value : Rs. 10/-
- 4 Name of the Company : B&B Triplewall Containers Limited
- 5 Registered Office Address : Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore -562106
- 6 Correspondence Address : As above
- 7 Telephone & Fax Nos. : 080-27827028
- 8 Email address : [cs@boxandboard.in](mailto:cs@boxandboard.in)
- 9 Names of the Stock Exchanges where the company's securities are listed: NSE- EMERGE.

10 Issued Capital

11 Listed Capital (Exchange-wise)  
(As per company records)

Number of shares	% of Total Issued Cap.
20511240	100%
20511240	100%

12 Held in dematerialized form in CDSL.

13 Held in dematerialized form in NSDL.

14 Physical

15 Total No. of shares (12+13+14)

11535320	56.23%
8975920	43.76%
NIL	NIL
20511240	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15): NA

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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



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Bengaluru : Bhagvathi Towers, 3rd Floor 52, 33rd Cross, Jayanagar, 4th Block, Bengaluru 560 011. Tel : 080-26535445, 26633411

Ahmedabad : # 110 - 112, Ashwarnegh Avenue, Near Mithakali under Bridge, Navrangpura, Ahmedabad 380 009. Tel : +91 91067 98886

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W www.sharmaandpagaria.com

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

If not, updated up to which date.

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

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

NA

21 Mentioned the 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:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Mr. Vijay Shah - 9685177055

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS:

Auditor of this Report  
Sharma & Pagaria, Chartered Accountant  
Firm Regn. No. 008217S  
Address: No. 52, Bhagavathi Tower, 3<sup>rd</sup>  
Floor, 33<sup>rd</sup>Cross, 9<sup>th</sup>main 4<sup>th</sup> Block,  
Jayanagar, Bangalore – 560011

24 Appointment of common agency for share registry work:  
If Yes (Name & Address)

Purva Sharegistry (India) Private Limited  
Address: Unit No. 9, Shiv Shakti Ind.  
Estt., J.R Boricha Marg, Opp. Kasturba,  
Hospital Lane, Lower Parel, Mumbai,  
Maharashtra - 400011

25 Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE): NIL

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Date: 10.01.2022

Place: Bangalore

**Sharma & Pagaria**  
**Chartered Accountants**  
**Firm Reg. No: 008217S**



**Pawan Pagaria**  
**Partner**  
**Membership No: 201781**



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