

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532946		
NSE Symbol*	BANG		
MSEI Symbol*	NA		
ISIN*	INE863I01016		
Whether company has CIN	Yes		
CIN Number	L51900MH1992PLC067013		
Name of the company*	BANG OVERSEAS LIMITED		
Registered office address			
Registered office address*	405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W)		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai City		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	66607969
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.banggroup.com		
Registered office email*	cs@banggroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W)		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai City		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	66607969
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@banggroup.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	13560000	100
	National Stock Exchange of India Ltd(NSE)	13560000	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13560000	
Held in dematerialised form in CDSL*	2508070	18.5
Held in dematerialised form in NSDL*	10930067	80.61
Physical*	121863	0.9
Total no.of shares*	13560000	100
Total no. of Security holders as on end of the quarter*	7272	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA

If not, Reason why ?

Mention 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Omkar Jadhav	
PAN of the compliance officer*	BJLPJ1962M	
Date of Appointment*	18-10-2025	
Designation*	Company Secretary	
Membership Nos*	ACS	76360
Mobile no.*	7738889849	
Fax no.	022	66607970
E-mail id*	cs@banggroup.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Aashi Neema	
PAN of the previous compliance officer*	BJQPN8302J	
Membership Nos	ACS	74936
Reason for entering the same membership Nos.		
Date of Appointment	16-11-2024	
Date of Cessation	19-07-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Hitesh Kothari	
Date of issue of report*	10-01-2026	
Address*	208, 2nd Floor, BSE Building, Dala Street, Fort, Mumbai-400001	
City*	Mumbai	
Pincode*	400001	
Contact no.*	022-46012011	
Fax no.	-	
Email*	info@khacs.com	
Membership no.*	Fellow	6038
Firms registration number of audit firm		
Name of the firm*	KOTHARI H. & ASSOCIATES	
COP number*	26758	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Kfin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	040-23001153	
E-mail id*	einward.ris@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		