

Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819
GROUND FLOOR, 5A, LITTLE RUSSELL STREET
KOLKATA-700071
Phones: 22872607 / 40060331 / 40073219
Fax: 22873159, Email: jkk@kankariagroup.com

CSE/05/24-25
18th April, 2024

Scrip Code: 012194

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub: Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by a Practising Company Secretary with respect to the Securities held with NSDL and CDSL for the fourth quarter ended on March 31, 2024.

Kindly acknowledge receipt of the same.

Yours faithfully,
For BINOD JUTE AND FIBRE LTD,



Prakash Kumar Bothra
Whole Time Director & CFO
(DIN- 00381223)



Encl: a/a

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563, 9748819844

Reconciliation of Share Capital Audit Report

1. For Quarter ended	31 st March, 2024
2. ISIN	INE681E01011
3. Face Value	Rupees 10/- per share, fully paid - up
4. Name of the Company	BINOD JUTE AND FIBRE LTD
5. Registered Office Address	Ground Floor, 5A, Little Russell Street Kolkata-700071
6. Correspondence Address	Ground Floor, 5A, Little Russell Street Kolkata-700071
7. Telephone & Fax Nos.	Telephone Nos. (033) 25812757 Fax No. (033) 25813795
8. E-Mail Address	ikk@kankariagroup.com
9. Name of the Stock Exchange where the company's securities are listed	The Calcutta Stock Exchange Ltd.

	<u>Number of Share</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	553750	100 %
11. Listed Capital (Exchange - wise)	553750	100 %
12. Held in dematerialized form in CDSL	224280	40.50 %
13. Held in dematerialized form in NSDL	-	-
14. Physical	329470	59.50%
15. Total No. of Shares (12+13+14)	553750	100%
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	N/A	N/A

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 Stock on Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin- Approval pending for stock Exchange (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

There has been no changes in the Share Capital during the Q.E 31st March, 2024

18. Register of Members is updated (Yes/No) if not updated - upto which date	Yes
19. Reference to previous quarter with regard to excess dematerialized shares if any.	N/A
20. Have the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why?	N/A



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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.

	No. of Requests	No. of Shares
Total No. of demat requests	NIL	NIL
Confirmed after 21 days	NIL	NIL
Pending for more than 21 days	NIL	NIL

19. Name , telephone & fax no. of Compliance officer of the Company

Ms. Ruchika Beriwal, Compliance Officer,
Membership No.: ACS 27679
033-22872607, Fax: 033-22872587

20. Name, Address, Telephone & Fax No.
Registration No .of the Certifying PCS

Rishabh Baid
M/s. Baid & Bengani Associates LLP
Company Secretaries
Century Plaza, 81 N S Road,
Unit 217, 2nd Floor, Kolkata-700001
M: 9831115563
C.P. No.-12375; A.C.S No.-A33446

21. Appointment of common agency for share registry work if yes (name & address)

Yes, M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Place 7th Floor, Room No. 7A & 7B
Kolkata - 700017.

22. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name etc.

NIL

For Baid & Bengani Associates LLP,

**Rishabh
Baid**

Digitally signed by Rishabh Baid
Date: 2024.04.19 14:39:45 +05'30'

(Rishabh Baid)
Designated Partner
ACS No.: A33446
C P No.: 12375
UDIN: A033446F000186731
Peer Review No.: 2362/2023

Date: 19.04.2024
Place: KOLKATA