

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/19/24-25
11th July, 2024

Scrip Code: 012194

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

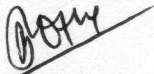
Dear Sir/Madam,

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 first quarter ended on 30th June, 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

Under Regulation 76 of SEBI (Depositories And Participants) Regulations, (former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009)

1	For Quarter Ended	30.06.2024
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	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited
		Number of Shares % of Total Issue Capital
10	Issued Capital	553750 100 %
11	Listed Capital (Exchange-wise)	553750 100 %
12	Held in dematerialized form in CDSL	429680 77.59 %
13	Held in dematerialized form in NSDL	- -
14	Physical	124070 22.41%
15	Total No. Of Shares (12+13+14)	553750 100%
16	Reasons of difference if any between (10&11), (10&15), (11&15):	NIL NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per table below;	

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	Particulars* **	No. Of shares	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (yes/no) If not, updated-up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				N.A.		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N.A.		
21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:						
	Particulars	No. of requests (executed)		No. Of Shares	Reasons for delay		
	Total No. of Demat Requests	5		205400			
	Confirmed after 21days	Nil		Nil	N.A.		
	Pending for more than 21 days	Nil		Nil	N.A.		
22	Name, Tel. & Fax No. of Compliance Officer of the Company			Ms. Ruchika Beriwal, Compliance Officer, Membership No.: ACS 27679 033-22872607, Fax: 033-22872587			

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



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23	Name, Address, Tel. & 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 FCS No. – F13071 COP No. -12375
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL

Place: Kolkata

Date: 10.07.2024

Udin: F013071F000714420

For Baid & Bengani Associates LLP

Digitally signed by
Rishabh Baid
Date: 2024.07.10
18:43:56 +05'30'
(RISHABH BAID)
Designated Partner
FCS No. - F13071
COP No. – 12375
Peer Review No: 5762/2024