

COMPLIANCE CERTIFICATE

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ashutosh Kumar Pandey, Practicing Company Secretary appointed by BHARATIYA GLOBAL INFOMEDIA LIMITED (CIN-L74999DL1994PLC062967), having its registered office at ALTF, 101, NH-19, CRRI, ISHWAR NAGAR, OKHLA, BTPS (South Delhi), South Delhi, New Delhi, Delhi, India, 110044 IN, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that: -

- 1) the Company has a Structured Digital Database in place
- 2) control exists as to who can access the SDD
- 3) all the UPSI disseminated have been captured in the Database
- 4) the system has captured nature of UPSI along with date and time
- 5) the database has been maintained internally and an audit trail is maintained
- 6) the database is non-tamperable and has the capability to maintain the records for 8 years.

Based on representation made by the company and its officers, I do hereby state that the Company has captured all required events as per "Annexure 1" for the period as mentioned therein.

We further state that our Report for the period as aforesaid is limited to the representation made by the company and extract of the relevant Audit Log as captured from the designated software.

**For AKP & Associates,
Company Secretaries**



Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS-6847: CP-7385
UDIN- UDIN F006847G002228385
Peer Review Certificate No. 4115/2023

Date: 05-12-2025
Place: Greater Noida

Note- it is always advisable to record all sharing of UPSI irrespective of internal parties or external parties. Compliance of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, is the prime responsibility of the listed entity only.

AKP & Associates, Company Secretaries
C-30, Sector-XV-III, Greater Noida-201308 (Uttar Pradesh)
Mobile No.-9540208383; Web Site- www.akpcs.com, E-mail ashutosh@akpcs.com

Username	Page/Tab	Operation	Activity Log	Activity Time	Updated Columns	Detail Log
COMPLIANCE_OF FICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:15:17 PM		
COMPLIANCE_OF FICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:15:09 PM		
COMPLIANCE_OF FICER	LIST OF PAN'S REGISTERED IN DB TAB	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:14:27 PM		
COMPLIANCE_OF FICER	LIST OF PAN'S REGISTERED IN DB TAB	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:14:20 PM		
COMPLIANCE_OF FICER	LIST OF INSIDER PROFILE	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:13:54 PM		
COMPLIANCE_OF FICER	LIST OF INSIDER PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:13:46 PM		
COMPLIANCE_OF FICER	LIST OF DESIGNATED PERSON	SELECTED	DOWNLOADED PDF FILE	2025-12-01 13:12:58 PM		
COMPLIANCE_OF FICER	LIST OF DESIGNATED PERSON	SELECTED	DOWNLOADED EXCEL FILE	2025-12-01 13:12:39 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-12-01 13:10:42 PM		
COMPLIANCE_OF FICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-12-01 13:09:06 PM		
COMPLIANCE_OF FICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-27 17:59:59 PM		

COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI14	2025-11-27 17:38:41 PM	UPSI ID - UPSI14 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st October 2024 to 30th December 2024 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th December 2024 Date and Time of Sharing - 2025-02-11 17:32:41 Sharing Till - 2025-02-14 17:32:41 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI13	2025-11-27 17:31:51 PM		UPSI ID - UPSI13 Recipient ID's : - DP1-DP2-DP3-DP4- DP5-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st October 2025 to 30th December 2025 Date and Time of Sharing - 2025-02-06 17:23:08 Sharing Till - 2025-02-14 17:23:08 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-27 17:19:31 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-26 17:34:28 PM		
COMPLIANCE_OF FICER	BACK UP DATA	SELECTED	BACK UP DATA	2025-11-26 17:34:25 PM		

COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI12	2025-11-26 17:34:14 PM		UPSI ID - UPSI12 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st July 2025 to 30th September 2025 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th September 2025 Date and Time of Sharing - 2025-11-12 17:32:09 Sharing Till - 2025-11-13 17:32:09 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI11	2025-11-26 17:31:34 PM		UPSI ID - UPSI11 Recipient ID's : - DP1-DP2-DP4-DP5- DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st July 2025 to 30th September 2025 Date and Time of Sharing - 2025-11-06 17:26:28 Sharing Till - 2025-11-13 17:26:28 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI10	2025-11-26 17:25:20 PM		UPSI ID - UPSI10 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st April 2025 to 30th June 2025 Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2025 Date and Time of Sharing - 2025-08-11 17:20:11 Sharing Till - 2025-11-12 17:20:11 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI9	2025-11-26 17:19:45 PM		UPSI ID - UPSI9 Recipient ID's : - DP1-DP2-DP4-DP5- DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st 1st Apri 2025 to 30th June 2025 Date and Time of Sharing - 2025-08-05 17:16:24 Sharing Till - 2025-08-12 17:16:24 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Papers, Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI8	2025-11-26 17:11:14 PM		UPSI ID - UPSI8 Recipient ID's : - DP1-DP2-DP4-DP5- DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st April 2025 to 30th June 2025 Date and Time of Sharing - 2025-08-05 17:07:25 Sharing Till - 2025-08-12 17:07:25 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 17:02:04 PM		
COMPLIANCE_OF FICER	SESSION TIMEOUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-26 16:59:59 PM		

COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI7	2025-11-26 16:59:03 PM		UPSI ID - UPSI7 Recipient ID's : - DP1-DP2-DP4-DP5- DP7-DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st July 2025 to 30th September 2025 Date and Time of Sharing - 2025-08-05 16:51:58 Sharing Till - 2025-08-12 16:51:58 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI6	2025-11-26 16:47:24 PM		UPSI ID - UPSI6 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st January 2025 to 31st March 2025 Purpose of Sharing - Finalization of accounts for the purpose of declaration of financial results for period ended 31st March 2025 Date and Time of Sharing - 2025-05-29 16:41:37 Sharing Till - 2025-05-30 16:41:37 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI5	2025-11-26 16:33:02 PM		UPSI ID - UPSI5 Recipient ID's : - DP1-DP2-DP3-DP4- DP8 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between Purpose of Sharing - To approve draft financial results for the period between from 1st January 2025 to 31st March 2025 Date and Time of Sharing - 2025-05-23 16:25:46 Sharing Till - 2025-05-30 16:25:46 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP8	2025-11-26 16:20:24 PM	Designated Person Id - DP8 Name of Designated Person - Bibhasnath Mukharjee Current Designation - Independent Director Permanent Address - A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061 Correspondence Address - A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061 If not PAN, Any Other Identifier No. - PAN - AFCPM7291J Demat A/c No/Folio No - Landline/Mobile No. - 7003929662 Email ID - bibhasmukarjee@g mail.com Graduation Institutions - Past Employers - Date of Joining - 07-09-2024 Date of Cessation - Reason of Cessation -
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP7	2025-11-26 16:07:13 PM		Designated Person Id - DP7 Name of Designated Person - Mrs Jaya Mishra Current Designation - Independent Director Permanent Address - 364, Sector-29, Noida, Gautam Budh Nagar U.P. Correspondence Address - 364, Sector-29, Noida, Gautam Budh Nagar U.P. If not PAN, Any Other Identifier No. - PAN - AAJPM6407E Demat A/c No/Folio No - Landline/Mobile No. - 9871622990 Email ID - mishrajaya@outlook .com Graduation Institutions - Past Employers - Date of Joining - 30-05-2025 Date of Cessation - Reason of Cessation -
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 16:06:12 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	SESSION TIMEOUT	2025-11-26 15:42:28 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-26 15:16:13 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2025-11-24 16:25:40 PM		

COMPLIANCE_OF FICER	LOGIN CREATION	UPDATED	LOGIN CREATION	2025-11-24 16:25:39 PM	Updated Value :- Date From :- 2023-09-09 00:00:00 Date To :- 2026-09-08 00:00:00	Updated Value :- Date From :- 2023-09-09 00:00:00 Date To :- 2026-09-08 00:00:00
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2025-11-24 16:25:31 PM		
COMPLIANCE_OF FICER	RESET MICROSOFT AUTH	UPDATED	RESET MICROSOFT AUTHENTICATION KEY : COMPLIANCE_OF FICER	2025-11-24 16:23:34 PM	MICROSOFT AUTHENTICATION KEY	RESET MICROSOFT AUTHENTICATION KEY : COMPLIANCE_OF FICER

ADMIN	MASTER DATA OF COMPANY PROFILE TAB	UPDATED	UPDATED IN MASTER DATA OF COMPANY	2025-11-24 16:04:56 PM	ISIN	Updated Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - 44, Backery Portion 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001 Corporate Office - B-66, Sector-60, Noida- 201301 Mobile No - Landline No - Email Id - kumarpushkar.cs@ gmail.com CIN - BSE SCRIP CODE - 533499 NSE SCRIP CODE - BGLOBAL ISIN - INE224M01013 Compliance Officer Name - Kumar Pushkar Designation - Company Secretary And Compliance Officer CSE SCRIP CODE - MSEI SCRIP CODE - Previous Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - 44, Backery Portion 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001 Corporate Office - B-66,
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Sector-60, Noida-201301 | Mobile No - | Landline No - | Email Id - kumarpushkar.cs@gmail.com | CIN - | BSE SCRIP CODE - 533499 | NSE SCRIP CODE - BGLOBAL | ISIN - | Compliance Officer Name - Kumar Pushkar | Designation - Company Secretary And Compliance Officer | CSE SCRIP CODE - | MSEI SCRIP CODE -

COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-12-06 12:34:00 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-12-06 12:33:49 PM		
ADMIN	LOGIN CREATION	UPDATED	LOGIN CREATION	2024-12-06 12:29:53 PM	Updated Value :- Date From :- 09-09-2023 Date To :- 08-09-2025	Updated Value :- Date From :- 09-09-2023 Date To :- 08-09-2025
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-08-12 15:59:09 PM		
COMPLIANCE_OF FICER	BACK UP DATA	SELECTED	BACK UP DATA	2024-08-12 15:59:06 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-08-12 15:57:23 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-08-12 15:54:00 PM		

COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI4	2024-08-12 15:47:27 PM		UPSI ID - UPSI4 Recipient ID's : - IP1-IP2-IP3-DP1- DP2-DP3-DP4-DP5 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 1st apri 2024 to _____ Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2024 _____ Date and Time of Sharing - 2024-08-12 15:40:31 Sharing Till - 2024-08-12 15:40:31 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Documentarily Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available - 2024-08-12 19:40:31
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-08-12 15:40:04 PM		

COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-05-30 19:14:28 PM		
COMPLIANCE_OF FICER	BACK UP DATA	SELECTED	BACK UP DATA	2024-05-30 19:14:25 PM		
COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI3	2024-05-30 19:13:48 PM		UPSI ID - UPSI3 Recipient ID's : - IP1-IP2-IP3-DP1- DP2-DP3-DP4-DP5 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from 01/01/2024_____ __ to 31/03/204_____ Purpose of Sharing - To carry out audit by auditor for the purpose of declaration of financial results for period ended __31/03/2024_____ Date and Time of Sharing - 2024-05-30 19:09:41 Sharing Till - 2024-05-30 22:09:41 Mode of Sharing - By Orally, Documentarily and Electronically Medium of Sharing - Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available -

COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-05-30 19:08:01 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	FORCE LOGOUT DUE TO DATE OR EXACT TIME MISMATCH OF THE SYSTEM	2024-05-30 19:05:56 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-05-30 18:57:59 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-05-30 18:48:03 PM		
COMPLIANCE_OF FICER	BACK UP DATA	SELECTED	BACK UP DATA	2024-05-30 18:48:00 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-05-30 18:14:55 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-04-05 17:40:15 PM		
COMPLIANCE_OF FICER	BACK UP DATA	SELECTED	BACK UP DATA	2024-04-05 17:40:13 PM		
COMPLIANCE_OF FICER	LIST OF DESIGNATED PERSON	SELECTED	DOWNLOADED EXCEL FILE	2024-04-05 17:39:55 PM		
COMPLIANCE_OF FICER	LIST OF INSIDER PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2024-04-05 17:39:42 PM		
COMPLIANCE_OF FICER	LIST OF PAN'S REGISTERED IN DB TAB	SELECTED	DOWNLOADED EXCEL FILE	2024-04-05 17:39:29 PM		
COMPLIANCE_OF FICER	REPORTS OF SHARING OF UPSI PROFILE	SELECTED	DOWNLOADED EXCEL FILE	2024-04-05 17:39:11 PM		
COMPLIANCE_OF FICER	AUDIT LOG TAB	SELECTED	DOWNLOADED EXCEL FILE	2024-04-05 17:38:59 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-04-05 17:36:59 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2024-04-05 17:32:16 PM		

COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI2	2024-02-14 16:10:06 PM		UPSI ID - UPSI2 Recipient ID's : - DP1-DP2-DP3-DP4- DP5 Informant ID's : - DP6 Nature of UPSI - Financial results for the period between 1 October, 2023 to 31 December, 2023 Purpose of Sharing - To approve draft financial results for the period between from ____1 October, 2023 _____ to 31 December, 2023 _____ Date and Time of Sharing - 2024-02-14 16:07:09 Sharing Till - 2024-02-14 16:07:09 Mode of Sharing - By Documentarily Medium of Sharing - In Person Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available - 2024-02-14 20:07:09
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-02-14 16:06:01 PM		

COMPLIANCE_OF FICER	LOG OUT	SELECTED	FORCE LOGOUT DUE TO DATE OR EXACT TIME MISMATCH OF THE SYSTEM	2024-02-14 16:04:11 PM		
COMPLIANCE_OF FICER	SHARING OF UPSI PROFILE TAB	INSERTED	INSERTED VALUE :- UPSI1	2024-02-14 15:58:33 PM		UPSI ID - UPSI1 Recipient ID's : - IP3 Informant ID's : - DP6 Nature of UPSI - Financial information and accounting records for the period between from _____ to _____ Purpose of Sharing - Finalization of accounts for the purpose of declaration of financial results for period ended _____ Date and Time of Sharing - 2024-02-14 15:56:13 Sharing Till - 2024-02-14 17:56:13 Mode of Sharing - By Documentarily Medium of Sharing - In Person Remarks - Whether NDA has been signed or Notice of confidentiality has been given? - YES Date and Time when UPSI became publicly available - 2024-02-14 18:56:13

COMPLIANCE_OF FICER	INSIDER PROFILE TAB	INSERTED	INSERTED VALUE :- IP3	2024-02-14 15:55:15 PM		Insider Id - IP3 Name of the Insider - VINAY KUMAR Category of Recipient - AUDITORS Address - 44, 2nd Floor, Regal Building, Connaught Plae, New Delhi- 110001 If not PAN, Any Other Identifier No. - PAN - AMAPK4235H Aadhar No - Mobile No - 9971038855 Landline No - Demat A/c No/Folio No - NA Email Id - vinay0012@rediffm ail.com Name or/and PAN No.of Affiliates - Designation - STATUTORY AUDITOR Organization - Bharatiya Global Infomedia Limited
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COMPLIANCE_OF FICER	INSIDER PROFILE TAB	INSERTED	INSERTED VALUE :- IP2	2024-02-14 15:54:57 PM		Insider Id - IP2 Name of the Insider - Rakesh Kumar Singh Category of Recipient - AUDITORS Address - 44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001 If not PAN, Any Other Identifier No. - PAN - BINPS6551C Aadhar No - Mobile No - 8800669430 Landline No - Demat A/c No/Folio No - Email Id - carakesh006@gmail .com Name or/and PAN No.of Affiliates - Designation - Internal Auditor Organization - Bharatiya Global Infomedia Limited
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COMPLIANCE_OF FICER	INSIDER PROFILE TAB	INSERTED	INSERTED VALUE :- IP1	2024-02-14 15:54:33 PM		Insider Id - IP1 Name of the Insider - ASHUTOSH KUMAR PANDEY Category of Recipient - OTHERS Secretaria Auditor Address - 44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001 If not PAN, Any Other Identifier No. - PAN - AVOPP8772B Aadhar No - Mobile No - 9540208383 Landline No - Demat A/c No/Folio No - BG Email Id - ashutosh@akpcs.co m Name or/and PAN No.of Affiliates - Designation - SECRETARIAL AUDITOR Organization - Bharatiya Global Infomedia Limited
COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP6	2024-02-14 15:38:45 PM		Name - Pooja Kumari Address - 504, Gaur Ganga 1, Vaishali Relationship - Spoce Email ID - Landline/Mobile No. - Pan No - AAAAA1234A If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE

COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP6	2024-02-14 15:38:33 PM		Designated Person Id - DP6 Name of Designated Person - Kumar Pushkar Current Designation - Company Secretary Permanent Address - 504, Gaur Ganga 1, Vaishali Correspondence Address - 504, Gaur Ganga 1, Vaishali If not PAN, Any Other Identifier No. - PAN - AQCPP3390A Demat A/c No/Folio No - Landline/Mobile No. - 8595856411 Email ID - kumarpushkar.cs@ gmail.com Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -
COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP5	2024-02-14 15:37:22 PM		Name - Shabnam Kapoor Address - A-93, Sector-26, Noida Relationship - Spoce Email ID - sanjaykapoor.ca@g mail.com Landline/Mobile No. - 9811267771 Pan No - ZZZZZ9999Z If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE

COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP5	2024-02-14 15:37:17 PM		Designated Person Id - DP5 Name of Designated Person - Sanjay Kapoor Current Designation - Independent Director Permanent Address - 18 Savita Vihar, delhi-110092 Correspondence Address - 18 Savita Vihar, delhi-110092 If not PAN, Any Other Identifier No. - PAN - AIXPK2530Q Demat A/c No/Folio No - Landline/Mobile No. - 9811267771 Email ID - sanjaykapoor.ca@g mail.com Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP4	2024-02-14 15:27:55 PM		Name - Nath Mal Sharma Address - 108, Ganga Green City, Mawana Road, Near IIMT College, Meerut-250001 Relationship - Father Email ID - Landline/Mobile No. - Pan No - AAAAA1234A If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP4	2024-02-14 15:27:42 PM		Designated Person Id - DP4 Name of Designated Person - Rohit Kaushik Current Designation - Director Permanent Address - 108, Ganga Green City, Mawana Road, Near IIMT College, Meerut-250001 Correspondence Address - 108, Ganga Green City, Mawana Road, Near IIMT College, Meerut-250001 If not PAN, Any Other Identifier No. - PAN - AYRPK6774G Demat A/c No/Folio No - Landline/Mobile No. - 8864966646 Email ID - asv83286@gmail.co m Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP3	2024-02-14 15:27:06 PM		Name - Hardit Singh Anand Address - 3rd Flr, Naaz Cinema Compound 397-A, Bhadkamkar Marg Grant Road Maharashtra 400004 Relationship - Father Email ID - Landline/Mobile No. - Pan No - AAAAA1234A If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP3	2024-02-14 15:27:00 PM		Designated Person Id - DP3 Name of Designated Person - Harjit Singh Anand Current Designation - Director Permanent Address - 3rd Floor, Naaz Cinema Compound, 397-A, Bhadkamkar Marg Grant Road, Maharashtra- 400004 Correspondence Address - 3rd Floor, Naaz Cinema Compound, 397-A, Bhadkamkar Marg Grant Road, Maharashtra- 400004 If not PAN, Any Other Identifier No. - PAN - AABPA2410K Demat A/c No/Folio No - Landline/Mobile No. - 9322250226 Email ID - hanand4u@yahoo.c om Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -
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COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP2	2024-02-14 15:26:12 PM		Name - Arti Bhatia Address - A-93, Sector-26, Noida Relationship - Spoce Email ID - arti.bhatia67@gmail .com Landline/Mobile No. - 9810264599 Pan No - AFCPB5056J If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE
COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP2	2024-02-14 15:26:04 PM		Designated Person Id - DP2 Name of Designated Person - Rakesh Bhatia Current Designation - Chairman cum Managing Director Permanent Address - A-93, Sector-26, Noida Correspondence Address - A-93, Sector-26, Noida If not PAN, Any Other Identifier No. - PAN - AHYPB7406Q Demat A/c No/Folio No - Landline/Mobile No. - 9810604164 Email ID - srakesh90@gmail.c om Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -

COMPLIANCE_OF FICER	DESIGNATED PERSON TAB RELATIVE RELATIONSHIP	INSERTED	INSERTED VALUE :- DP1	2024-02-14 15:25:07 PM		Name - Rakesh Bhatia Address - A-93, Sector-26, Noida Relationship - Spoce Email ID - srakesh90@gmail.c om Landline/Mobile No. - 9810604164 Pan No - AHYPB7406Q If not PAN, Any Other Identifier No. - Demat A/c No/Folio No - TYPE - RELATIVE
COMPLIANCE_OF FICER	DESIGNATED PERSON TAB	INSERTED	INSERTED VALUE :- DP1	2024-02-14 15:24:28 PM		Designated Person Id - DP1 Name of Designated Person - Arti Bhatia Current Designation - Non- Executive Non- Independent Director Permanent Address - A-93, Sector-26, Noida Correspondence Address - A-93, Sector-26, Noida If not PAN, Any Other Identifier No. - PAN - AFCPB5056J Demat A/c No/Folio No - Landline/Mobile No. - 9810264599 Email ID - arti.bhatia67@gmail .com Graduation Institutions - Past Employers - Date of Joining - Date of Cessation - Reason of Cessation -

COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-02-14 15:09:59 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	FORCE LOGOUT DUE TO DATE OR EXACT TIME MISMATCH OF THE SYSTEM	2024-02-14 15:02:53 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2024-02-14 14:54:42 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	FORCE LOGOUT DUE TO DATE OR EXACT TIME MISMATCH OF THE SYSTEM	2023-11-04 16:42:12 PM		

COMPLIANCE_OF FICER	MASTER DATA OF COMPANY PROFILE TAB	UPDATED	UPDATED IN MASTER DATA OF COMPANY	2023-11-04 15:50:22 PM	Registered Office Corporate Office BSE SCRIP CODE NSE SCRIP CODE Compliance Officer Name Designation	Updated Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - 44, Backery Portion 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001 Corporate Office - B-66, Sector-60, Noida- 201301 Mobile No - Landline No - Email Id - kumarpushkar.cs@ gmail.com CIN - BSE SCRIP CODE - 533499 NSE SCRIP CODE - BGLOBAL ISIN - Compliance Officer Name - Kumar Pushkar Designation - Company Secretary And Compliance Officer CSE SCRIP CODE - MSEI SCRIP CODE - Previous Value :- Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - Corporate Office - Mobile No - Landline No - Email Id - kumarpushkar.cs@ gmail.com CIN - BSE SCRIP CODE -
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						NSE SCRIP CODE - ISIN - Compliance Officer Name - Designation - CSE SCRIP CODE - MSEI SCRIP CODE -
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2023-11-04 15:48:43 PM		
COMPLIANCE_OF FICER	LOG OUT	SELECTED	LOG OUT SUCCESSFULLY	2023-09-09 16:20:26 PM		
COMPLIANCE_OF FICER	LOG IN	SELECTED	LOG IN SUCCESSFULLY	2023-09-09 16:19:17 PM		
ADMIN	LOGIN CREATION	INSERTED	LOGIN CREATION	2023-09-09 16:14:33 PM		Date From :- 09-09-2023 Date To :- 10-09-2024
ADMIN	MASTER DATA OF COMPANY PROFILE TAB	INSERTED	INSERTED IN MASTER DATA OF COMPANY	2023-09-09 16:13:15 PM		Company Name - BHARATIYA GLOBAL INFOMEDIA LIMITED Registered Office - Corporate Office - Mobile No - Landline No - Email Id - kumarpushkar.cs@ gmail.com CIN - BSE SCRIP CODE - NSE SCRIP CODE - ISIN - Compliance Officer Name - Designation - CSE SCRIP CODE - MSEI SCRIP CODE -

Designated Person ID	Name of Designated Person	Current Designation	Permanent Addresses	Correspondence Addresses	Pan No	Any Other Identifier No.	Demat A/c No / Folio No	Landline/Mobile No.	Email ID of Employee	Graduation Institutions	Past Employers	Date of Joining	Date of Cessation	Reason of Cessation	Create d Date & Time of Entry with Username	Last Modified Date & Time Entry with Username	Status
DP1	Arti Bhatia	Non-Executive Non-Independent Director	A-93, Sector-26, Noida	A-93, Sector-26, Noida	AFCP B5056 J			98102 64599	arti.bhatia67@gmail.com						2024-02-14 15:24:28 PM - COMPLIANCE OFFICER		DP
DP2	Rakesh Bhatia	Chairman cum Managing Director	A-93, Sector-26, Noida	A-93, Sector-26, Noida	AHYP B7406 Q			98106 04164	srakesh90@gmail.com						2024-02-14 15:26:04 PM - COMPLIANCE OFFICER		DP
DP3	Harjit Singh Anand	Director	3rd Floor, Naaz Cinema Compound, 397-A, Bhadkamkar Marg Grant Road, Maharashtra-400004	3rd Floor, Naaz Cinema Compound, 397-A, Bhadkamkar Marg Grant Road, Maharashtra-400004	AABP A2410 K			93222 50226	hanand4u@yahoo.com						2024-02-14 15:27:00 PM - COMPLIANCE OFFICER		DP

DP4	Rohit Kaushik	Director	108, Ganga Green City, Mawana Road, Near IIMT College, Meerut - 250001	108, Ganga Green City, Mawana Road, Near IIMT College, Meerut - 250001	AYRP K6774 G			88649 66646	asv83286@gmail.com							2024-02-14 15:27:41 PM - COMPLIANCE OFFICER		DP
DP5	Sanjay Kapoor	Independent Director	18 Savita Vihar, delhi-110092	18 Savita Vihar, delhi-110092	AIXPK 2530Q			98112 67771	sanjay kapoor.ca@gmail.com							2024-02-14 15:37:17 PM - COMPLIANCE OFFICER		DP
DP6	Kumar Pushkar	Company Secretary	504, Gaur Ganga 1, Vaishali	504, Gaur Ganga 1, Vaishali	AQCP P3390 A			85958 56411	kumar pushkar.cs@gmail.com							2024-02-14 15:38:33 PM - COMPLIANCE OFFICER		DP
DP7	Mrs Jaya Mishra	Independent Director	364, Sector-29, Noida, Gautam Budh Nagar U.P.	364, Sector-29, Noida, Gautam Budh Nagar U.P.	AAJP M6407 E			98716 22990	mishra jaya@outlook.com			30-05-2025				2025-11-26 16:07:12 PM - COMPLIANCE OFFICER		DP

DP8	Bibhas nath Mukha rjee	Indepe ndent Directo r	A/1102 Aknas h Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versov a, Andher i(W) Mumb ai- 40006 1	A/1102 Aknas h Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versov a, Andher i(W) Mumb ai- 40006 1	AFCP M7291 J			70039 29662	bibhas mukarj ee@g mail.co m			07-09- 2024			2025-1 1-26 16:20: 24 PM - COMP LIANC E_OFF ICER		DP
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Insider Id	Name of the Insider	Category of Recipient	Addresses	PAN No	Any Other Identifier No.	Aadhar No	Name & PAN No. of Affiliates, in case the recipient is an entity	Mobile No	Landline No	Email Id	Current Designation	Organization	Demat A/c No/Folio No	Created Date & Time of Entry with Username	Last Modified Date & Time Entry with Username	Status
IP1	ASHUTOSH KUMAR PANDY	OTHERS - Secretarial Auditor	44, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001	AVOPP 8772B				9540208383		ashuto sh@ak pcs.com	SECRETARIAL AUDITOR	Bharatiya Global Infomedia Limited	BG	2024-02-14 15:54:33 PM - COMPLIANCE OFFICER		IP
IP2	Rakesh Kumar Singh	AUDITORS	44, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001	BINPS 6551C				8800669430		carakesh006@gmail.com	Internal Auditor	Bharatiya Global Infomedia Limited		2024-02-14 15:54:57 PM - COMPLIANCE OFFICER		IP
IP3	VINAY KUMAR	AUDITORS	44, 2nd Floor, Regal Building, Connaught Place, New Delhi-110001	AMAP K4235H				9971038855		vinay0012@rediffmail.com	STATUTORY AUDITOR	Bharatiya Global Infomedia Limited	NA	2024-02-14 15:55:15 PM - COMPLIANCE OFFICER		IP

TYPE	NAME	PAN OR ANY OTHER IDENTIFIER NO.	DEMAT	PERMANENT ADDRESS	CORRESPONDING ADDRESS	EMAIL ID	MOBILE NO
IP1	ASHUTOSH KUMAR PANDEY	AVOPP8772B	BG	44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001	44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001	ashutosh@akpcs .com	9540208383
IP2	Rakesh Kumar Singh	BINPS6551C		44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001	44, 2nd Floor, Regal Building, Connaught Place, New Delhi- 110001	carakesh006@g mail.com	8800669430
IP3	VINAY KUMAR	AMAPK4235H	NA	44, 2nd Floor, Regal Building, Connaught Plae, New Delhi- 110001	44, 2nd Floor, Regal Building, Connaught Plae, New Delhi- 110001	vinay0012@rediff mail.com	9971038855
DP1	Arti Bhatia	AFCPB5056J		A-93, Sector-26, Noida	A-93, Sector-26, Noida	arti.bhatia67@gm ail.com	9810264599
DP2	Rakesh Bhatia	AHYPB7406Q		A-93, Sector-26, Noida	A-93, Sector-26, Noida	srakesh90@gmai l.com	9810604164
DP3	Harjit Singh Anand	AABPA2410K		3rd Floor, Naaz Cinema Compound, 397- A, Bhadkamkar Marg Grant Road, Maharashtra- 400004	3rd Floor, Naaz Cinema Compound, 397- A, Bhadkamkar Marg Grant Road, Maharashtra- 400004	hanand4u@yaho o.com	9322250226
DP4	Rohit Kaushik	AYRPK6774G		108, Ganga Green City, Mawana Road, Near IIMT College, Meerut- 250001	108, Ganga Green City, Mawana Road, Near IIMT College, Meerut- 250001	asv83286@gmail .com	8864966646
DP5	Sanjay Kapoor	AIXPK2530Q		18 Savita Vihar, delhi-110092	18 Savita Vihar, delhi-110092	sanjaykapoor.ca @gmail.com	9811267771
DP6	Kumar Pushkar	AQCPP3390A		504, Gaur Ganga 1, Vaishali	504, Gaur Ganga 1, Vaishali	kumarpushkar.cs @gmail.com	8595856411

DP7	Mrs Jaya Mishra	AAJPM6407E		364, Sector-29, Noida, Gautam Budh Nagar U.P.	364, Sector-29, Noida, Gautam Budh Nagar U.P.	mishrajaya@outl ook.com	9871622990
DP8	Bibhasnath Mukharjee	AFCPM7291J		A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061	A/1102 Aknash Tower, Panch Marg Off Yari Road, Near ICICI Bank, Versova, Andheri(W) Mumbai-400061	bibhasmukarjee @gmail.com	7003929662
DP1 - RELATIVE	Rakesh Bhatia	AHYPB7406Q		A-93, Sector-26, Noida	A-93, Sector-26, Noida	srakesh90@gmai l.com	9810604164
DP2 - RELATIVE	Arti Bhatia	AFCPB5056J		A-93, Sector-26, Noida	A-93, Sector-26, Noida	arti.bhatia67@gm ail.com	9810264599
DP3 - RELATIVE	Hardit Singh Anand	AAAAA1234A		3rd Flr, Naaz Cinema Compound 397- A, Bhadkamkar Marg Grant Road Maharashtra 400004	3rd Flr, Naaz Cinema Compound 397- A, Bhadkamkar Marg Grant Road Maharashtra 400004		
DP4 - RELATIVE	Nath Mal Sharma	AAAAA1234A		108, Ganga Green City, Mawana Road, Near IIMT College, Meerut- 250001	108, Ganga Green City, Mawana Road, Near IIMT College, Meerut- 250001		
DP5 - RELATIVE	Shabnam Kapoor	ZZZZZ9999Z		A-93, Sector-26, Noida	A-93, Sector-26, Noida	sanjaykapoor.ca @gmail.com	9811267771
DP6 - RELATIVE	Pooja Kumari	AAAAA1234A		504, Gaur Ganga 1, Vaishali	504, Gaur Ganga 1, Vaishali		

UPSI ID	Recipient Name, ID and PAN	Informant Name, ID and PAN	Nature of UPSI	Purpose of Sharing	Date and Time of Sharing	Sharing Till	Mode of Sharing	Medium of Sharing	Remarks	Whether NDA has been signed or Notice of confidentiality has been given?	Date of first entry with User Name	Last Modified Date & Time Entry with Username	Date and Time when UPSI became publicly available
UPSI1	VINAY KUMAR - IP3 (AMAPK 4235H),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from _____ to _____	Finalization of accounts for the purpose of declaration of financial results for period ended _____	2024-02-14 15:56:13	2024-02-14 17:56:13	By Documentarily	In Person		YES	2024-02-14 15:58:33 PM - COMPLIANCE OFFICER		2024-02-14 18:56:13

UPSI2	Arti Bhatia - DP1 (AFCPB5 056J),Rakesh Bhatia - DP2 (AHYPB7 406Q),Harjit Singh Anand - DP3 (AABPA2 410K),Rohit Kaushik - DP4 (AYRPK6 774G),Sanjay Kapoor - DP5 (AIXPK2 530Q),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between 1 October, 2023 to 31 December, 2023	To approve draft financial results for the period between from _____ 1 October, 2023 _____ to 31 December, 2023 _____ —	2024-02-14 16:07:09	2024-02-14 16:07:09	By Documentarily	In Person		YES	2024-02-14 16:10:06 PM - COMPLIANCE OFFICER		2024-02-14 20:07:09
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UPSI3	ASHUTO SH KUMAR PANDEY - IP1 (AVOPP 8772B), Rakesh Kumar Singh - IP2 (BINPS6 551C), VINAY KUMAR - IP3 (AMAPK 4235H), Arti Bhatia - DP1 (AFCPB5 056J), Rakesh Bhatia - DP2 (AHYPB7 406Q), Harjit Singh Anand - DP3 (AABPA2 410K), Rohit Kaushik - DP4 (AYRPK6 774G), Sanjay Kapoor - DP5 (AIXPK2 530Q),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 01/01/2024 to 31/03/2024	To carry out audit by auditor for the purpose of declaration of financial results for period ended 31/03/2024	2024-05-30 19:09:41	2024-05-30 22:09:41	By Orally, Documentarily and Electronically				YES	2024-05-30 19:13:48 PM - COMPLIANCE OFFICER		
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UPSI4	ASHUTO SH KUMAR PANDEY - IP1 (AVOPP 8772B), Rakesh Kumar Singh - IP2 (BINPS6 551C), VINAY KUMAR - IP3 (AMAPK 4235H), Arti Bhatia - DP1 (AFCPB5 056J), Rakesh Bhatia - DP2 (AHYPB7 406Q), Harjit Singh Anand - DP3 (AABPA2 410K), Rohit Kaushik - DP4 (AYRPK6 774G), Sanjay Kapoor - DP5 (AIXPK2 530Q),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 1st April 2024 to _____	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2024_____	2024-08-12 15:40:31	2024-08-12 15:40:31	By Orally, Documentarily and Electronically	Documentarily		YES	2024-08-12 15:47:27 PM - COMPLIANCE OFFICER		2024-08-12 19:40:31
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UPSI5	Arti Bhatia - DP1 (AFCPB5 056J),Rakesh Bhatia - DP2 (AHYPB7 406Q),Harjit Singh Anand - DP3 (AABPA2 410K),Rohit Kaushik - DP4 (AYRPK6 774G),Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st January 2025 to 31st March 2025 _____ _____ —	2025-05-23 16:25:46	2025-05-30 16:25:46	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:33:02 PM - COMPLIANCE OFFICER		
UPSI6	VINAY KUMAR - IP3 (AMAPK 4235H),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 1st January 2025 to 31st March 2025	Finalization of accounts for the purpose of declaration of financial results for period ended 31st March 2025	2025-05-29 16:41:37	2025-05-30 16:41:37	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:47:24 PM - COMPLIANCE OFFICER		

UPSI7	Arti Bhatia - DP1 (AFCPB5 056J),Rakesh Bhatia - DP2 (AHYPB7 406Q),Rohit Kaushik - DP4 (AYRPK6 774G),Sanjay Kapoor - DP5 (AIXPK2 530Q),Mrs Jaya Mishra - DP7 (AAJPM6 407E),Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st July 2025 to 30th September 2025	2025-08-05 16:51:58	2025-08-12 16:51:58	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 16:59:03 PM - COMPLIANCE OFFICER		
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UPSI8	Arti Bhatia - DP1 (AFCPB5 056J),Rakesh Bhatia - DP2 (AHYPB7 406Q),Rohit Kaushik - DP4 (AYRPK6 774G),Sanjay Kapoor - DP5 (AIXPK2 530Q),Mrs Jaya Mishra - DP7 (AAJPM6 407E),Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st April 2025_ to 30th June 2025	2025-08-05 17:07:25	2025-08-12 17:07:25	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:11:13 PM - COMPLIANCE OFFICER		
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UPSI9	Arti Bhatia - DP1 (AFCPB5 056J), Rakesh Bhatia - DP2 (AHYPB7 406Q), Rohit Kaushik - DP4 (AYRPK6 774G), Sanjay Kapoor - DP5 (AIXPK2 530Q), Mrs Jaya Mishra - DP7 (AAJPM6 407E), Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st 1st April 2025 to 30th June 2025	2025-08-05 17:16:24	2025-08-12 17:16:24	By Orally, Documentarily and Electronically	Papers, Documentarily		YES	2025-11-26 17:19:45 PM - COMPLIANCE OFFICER		
UPSI10	VINAY KUMAR - IP3 (AMAPK 4235H),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 1st April 2025 to 30th June 2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th June 2025	2025-08-11 17:20:11	2025-11-12 17:20:11	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:25:20 PM - COMPLIANCE OFFICER		

UPSI11	Arti Bhatia - DP1 (AFCPB5 056J), Rakesh Bhatia - DP2 (AHYPB7 406Q), Rohit Kaushik - DP4 (AYRPK6 774G), Sanjay Kapoor - DP5 (AIXPK2 530Q), Mrs Jaya Mishra - DP7 (AAJPM6 407E), Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st July 2025 to 30th September 2025	2025-11-06 17:26:28	2025-11-13 17:26:28	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:31:34 PM - COMPLIANCE OFFICER		
UPSI12	VINAY KUMAR - IP3 (AMAPK 4235H),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 1st July 2025 to 30th September 2025	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th September 2025	2025-11-12 17:32:09	2025-11-13 17:32:09	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-26 17:34:14 PM - COMPLIANCE OFFICER		

UPSI13	Arti Bhatia - DP1 (AFCPB5 056J),Rakesh Bhatia - DP2 (AHYPB7 406Q),Harjit Singh Anand - DP3 (AABPA2 410K),Rohit Kaushik - DP4 (AYRPK6 774G),Sanjay Kapoor - DP5 (AIXPK2 530Q),Bibhasnath Mukharjee - DP8 (AFCPM 7291J),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial results for the period between	To approve draft financial results for the period between from 1st October 2025 to 30th December 2025	2025-02-06 17:23:08	2025-02-14 17:23:08	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-27 17:31:51 PM - COMPLIANCE OFFICER		
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UPSI14	VINAY KUMAR - IP3 (AMAPK 4235H),	Kumar Pushkar - DP6 (AQCPP 3390A),	Financial information and accounting records for the period between from 1st October 2024 to 30th December 2024	To carry out audit by auditor for the purpose of declaration of financial results for period ended 30th December 2024	2025-02-11 17:32:41	2025-02-14 17:32:41	By Orally, Documentarily and Electronically	Documentarily		YES	2025-11-27 17:38:41 PM - COMPLIANCE OFFICER		
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