

BEFOUND MOVEMENT LIMITED

(Formerly known as Regency Trust Limited)

Reg. Office: Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City, Bidhan Nagar CK Market, Salt lake, Kolkata - 700091

Email ID: rtltd2011@gmail.com | **Website:** www.regencytrust.co.in

CIN: L31009WB1988PLC045119 | **Tel:** +91 8108892327

July 17, 2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 511585

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025.

Please take note of the same.

Thanking You,

Yours faithfully,

For BEFOUND MOVEMENT LIMITED
(Formerly known as Regency Trust Limited)

Rajesh Kapoor
Managing Director
DIN - 02757121

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON JUNE
30, 2025**

1.	For the Quarter Ended	June 30, 2025					
2.	ISIN	INE425F01028					
3.	Face Value	Re. 1/-Each					
4.	Name of the Company	Befound Movement Limited (Formerly known as Regency Trust Limited)					
5.	Registered Office Address	Unit 5B, Level 5, RDB Boulevard, Plot K1, Sector V, Block EP & GP, Salt Lake City Kolkata – 700091.					
6.	Correspondence Address	Office No. G -10 Harmony, 3 rd Cross Lane, Lokhandwala Complex, Andheri West, Mumbai - 400053					
7.	Telephone & Fax Nos.	Ph : 8108892327					
8.	Email address	rtltd2011@gmail.com					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited					
10.	Issued Capital	1,00,00,000 Equity Shares of Re. 1/- each					
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange				Number of Shares	% of Issued Capital	
	Bombay Stock Exchange Limited				1,00,00,000	100%	
12.	Held in dematerialized form in CDSL				58,34,986	58.35%	
13.	Held in dematerialized form in NSDL				41,28,784	41.29%	
14.	Physical				36,230	0.36%	
15.	Total No.of shares (12+13+14)				1,00,00,000	100%	
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
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 intimate to CDSL	Whether intimate to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
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.				Not Applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				Not Applicable		
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 :						

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnaps.com

Website: www.mnbcs.com

LLPIN: AAT-3409

	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Swarnlata Jain Company Secretary and Compliance officer +91 8108892327		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Maithili Nandedkar Practicing Company Secretary Address: 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 Regn No. F8242; C P No. 9307 Tel No. 9833955225		
24.	Appointment of common agency for share registry work	Purva Share Registry (India) Pvt. Ltd No 9, Shiv Shakti Industrial Estate, Ground Floor, J R BorichaMarg, Opp Kasturba Hospital, Lower Parel, Mumbai - 400011		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Members in the EGM held on June 30, 2025 have approved the following: 1. Issue of 2,00,00,000 (Two Crores Only) Convertible Warrants on Preferential Basis to Persons Belonging to Key Managerial Personnel and Non-Promoter Category. 2. Addition of New Object in the Main Object Clause of the Memorandum of Association of the Company. 3. Appointment of Mr. Ganesh Badgujar (DIN: 11126746) as Non - Executive Independent Director of the Company.		

For MNB & CO. LLP
Practicing Company Secretary

CS Maithili Nandedkar
Partner

Membership No. F8242
C P No. 9307

Place: Mumbai
Date: July 17, 2025

UDIN: F008242G000800715
Peer review No. 1259/2021

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