



Regulation :- 55A

Quarter Ended:-30th September 2020

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	34035160	100
11 Listed Capital (Exchange-wise) (as per company records)	34035160	100

12 Held in dematerialised form in CDSL	20003911	58.77
13 Held in dematerialised form in NSDL	13670082	40.16
14 Physical	361167	1.06
14 Fraction of Shares Transferred to Trust Account	0	0.00

15 Total No. of shares (12+13+14)	34035160	100
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- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

- 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 intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

*** 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 upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

- 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 :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Bhisham Kumar Gupta
Managing Director
Ph. No. 011-23556436, Fax No. 011-23617013

Details of Previous Compliance Officer

Gaurav Gupta
M.No. 31109

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

M/s M. K. Mandal & Associates
Company Secretary
Plot No. 2146, Sector-46
Gurgaon, Haryana - 122003
Ph. No. 0124 4279813

- 24 Appointment of common agency for share registry work if yes (name & address)

Alankit Assignments Limited
2E/21, Jhandewalan Extension, New Delhi-110055

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For M. K. Mandal & Associates
Company Secretaries

Date: 22/10/2020
Place : New Delhi
UDIN : F005538B001036326

(Manoj Kumar Mandal)
Proprietor
C.P. No. 4968

Office : A-5/30, Basement, Behind Oriental Bank of Commerce, Paschim Vihar, New Delhi - 110063

Branch Office : Plot No. 2146, Sector-46, Gurugram (Haryana)

Ph. : 011-45581498, 25272149, 9212205071 E-mail : mandalmk@gmail.com

