



**PRIYANKA SONI, ACA, ACS, B.COM(H)**  
**PRACTICING COMPANY SECRETARY**

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021.**

(Separate for each ISIN)

- 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
- Names of the Stock Exchanges  
9 where the company's securities are listed :
- 10 Issued Capital
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000           | 100%                      |
| 100000           | 100%                      |
- 11 Listed Capital (Exchange-wise)  
(as per company records)
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| NIL              | NA                        |
| NIL              | NA                        |
| 100000           | 100                       |
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000           | 100.00                    |
- 15 Total No. of shares (12+13+14)
- 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-principal approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 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 ?



**ADDRESS: 196, JAMUNALAL BAJAJ STREET, BILASRAI KATRA,  
BURRABAZAR KOLKATA - 700007**

**PH: +917980296526 E-MAIL: priyankasoni27091992@gmail.com**



**PRIYANKA SONI, ACA, ACS, B.COM(H)**  
**PRACTICING COMPANY SECRETARY**

- 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Kriti Kochar
(033) 2287-1640

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

CS Priyanka Soni
196, Jamunala Bajaj Street, Bilasrai Katra
Burrabazar, Kolkata-700007
Mob: 9883189380
Mem. No.: A54045, COP NO.: 20803

- 24 Appointment of common agency for share registry work

S.K. Infosolution Pvt Ltd
D/42, Katju Nagar, Ground Floor,
(Near South City Mall) Jadavpur,
Kolkata-700032
Email- contact@skcinfo.com
skcdilip@gmail.com

if yes (name & address)

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

No

\*The Company does not have shares in demat

UDIN: A054045C001083031  
Place: Kolkata  
Date: 04.10.2021



*Priyanka Soni*  
PRIYANKA SONI  
PRACTICING COMPANY SECRETARY  
MEMBERSHIP NO. A54045  
COP NO. 20803

**ADDRESS: 196, JAMUNALAL BAJAJ STREET, BILASRAI KATRA,**  
**BURRABAZAR KOLKATA - 700007**  
**PH: +917980296526 E-MAIL: priyankasoni27091992@gmail.com**