



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

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		14991000	100%
(11) Listed Capital (Exchange-wise) (as per Company records)	Calcutta	14991000	100.00%
	Mumbai	14991000	100.00%
	Ahemedabad	14991000	100.00%
	Delhi	14991000	100.00%
(12) Held in dematerialised form in NSDL		1,23,71,396	82.52
(13) Held in dematerialised form in CDSL		25,82,272	17.23
(14) Physical		37,332	0.25
(15) Total No. of Shares (12+13+14)		1,49,91,000	100.00
(16) Reasons for difference if any, between (10&11), (10&15), (11&15) :	The Company is in the process of Delisting of its Equity shares from Kolkata, Ahemedabad & Delhi Stock Exchagnes.		

(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)
--nil--	--nil--	--nil--	--nil--	--nil--	--nil--	--nil--

****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	--nil--	--nil--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) Name, Telephone & Fax No. of the Compliance Officer of the Company

CS Namrata Saraf, Company Sec appointed-02.01.2024
033-2248 8672/40661590-93 Fax.: 033 2248 7571

(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor

M.R. Goenka, FCS, 46, B.B. Ganguly Street, Kol-1
Phone : 033-2237 9517 CP No. 2551

(24) Appointment of common agency for share registry work

if yes (name & address)

Maheshwari Datamatics (P) Ltd.
23, R N Mukherjee Rd, Kolkata-700001

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

The Company is in the process of De-listing of its equity shares from Stock Exchanges. therefore the further Listing Shares application has been not moved to Stock Exchanges except BSE. The Co. is suspended at Cal Stock Ex.

UDIN No.: F004515G001581915

Plac Kolkata
Date : 16.10.2025



For MR & Associates

Mohan Ram Goenka
Name of the Company Secretary : Mohan Ram Goenka, Partner
C.P.No: 2551