



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended
2. ISIN :
3. Face Value (Rs.) :
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 :

BSE Limited  
The Calcutta Stock Exchange Association Ltd.

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL
14. Physical
15. Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
5932600	100%
5932600	100%
1213283	20.46%
66600	1.12%
4652717	78.42%
5932600	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

NA

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 YES
19. Reference of previous quarter with regards to excess dematerialised shares, if any. NA
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21. Mention 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	-
Pending for more than 21 days	NIL	NIL	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Annu Jalan  
Company Secretary and Compliance Officer (Membership No. 65964)  
Mobile No.9748644563  
Fax No. - (03842) 241539  
Email: annujalan31@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor CA Anil Jain (Mem No: 057336)  
Anil Hitesh & Associates (FRN: 325406E)  
Dharmendra Industrial Stores Building,  
2<sup>nd</sup> Floor, Hospital road, Silchar - 788005  
Phone No.: 03842-221678  
Email: aniljain69@hotmail.com
24. Appointment of common agency for share registry work if yes (name & address) Niche Technologies Pvt. Ltd.,  
3A, Auckland Place,  
Room No. 7A & 7B, 7<sup>th</sup> floor  
Kolkata - 700 017  
Phone No.: 033 22806616/6617/6618  
Fax No.: 033 22806619  
Email: nichetechpl@nichetecpl.com  
Website: www.nichetechpl.com
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 has received In - Principle approval for Revocation of Suspension in trading of Equity Shares. The trading application has been submitted to the exchange.

FOR Anil Hitesh & Associates  
CHARTERED ACCOUNTANTS

  
(C.A. Anil Jain)  
M. No. 057336  
FRN. 325406E



DATE: 31.10.2022

UDIN: 22057336BBMJGU1767