



## **MARUDHAR INDUSTRIES LIMITED**

CIN NO. L91110GJ1983PLC022203

Registered Office: 610-611, Phase IV, GIDC, Vatva, Ahmedabad, Gujarat- 382 445

Contact No: 25831322, 40231820,

Email: [marudhar2.info@gmail.com](mailto:marudhar2.info@gmail.com) website: [www.marudhar.in](http://www.marudhar.in)

Date: 18/04/2019

To  
The Secretary,  
Calcutta Stock Exchange,  
7, Lyons Range, Dalhousie,  
Calcutta-700001, West Bengal

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report**


Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended March 31, 2019 dated 18<sup>th</sup> April 2019 prepared in the prescribed format by **Mr. Tekraj Dhariwal of Dhariwal & Associates.**

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and Circular No. D&CC/FITTC/Circular-16/2002 dated December 31, 2002 as amended.

Kindly take it on your record.

Thanking you.

Yours faithfully,  
For Marudhar Industries Limited

  
Mr. Paras Shah  
Company Secretary &  
Compliance Officer



Encl: As Above



**CAPITAL RECONCILIATION STATEMENT**

1.	For Quarter Ended	<b>31.03.2019</b>		
2.	ISIN	<b>INE921X01011</b>		
3.	Face value	Rs.10/-		
4.	Name of the Company	<b>Marudhar Industries Limited</b>		
5.	Registered Office Address	610-611, GIDC, Phase IV, Vatva Industrial Estate, Vatva, Ahmedabad-382445, Gujarat		
6.	Correspondence Address	610-611, GIDC, Phase IV, Vatva Industrial Estate, Vatva, Ahmedabad-382445, Gujarat		
7.	Telephone & Fax Nos.	079-40231818		
8.	Email address	<a href="mailto:Marudhar.cs@gmail.com">Marudhar.cs@gmail.com</a>		
9.	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited		
10.	Issued Capital	Number of Shares	% of Total Capital	
		<b>Equity 1,02,27,625</b>	<b>100 %</b>	
11.	Listed Capital Exchange wise	The Calcutta Stock Exchange Limited	2,45,000	2.40%
12.	Held in dematerialized form in CDSL	NIL		
13.	Held in dematerialized form in NSDL	1,01,03,625	98.78%	
14.	Physical	1,24,000	1.22%	
15.	Total No of Shares (12 + 13 + 14 )	1,02,27,625	100 %	
16.	Reasons for difference if any, between (10&15), (11&15)	Share issue in amalgamation and bonus is not listed on Calcutta Stock Exchange.		

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 d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\* Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



18.	Register of Members is undated (Yes/No) If not, updated up to which date	Yes

19.	Reference of previous quarter with regards to excess dematerialized shares, if any. Register of Members is undated (Yes/No) If not, updated upto which date	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 :	NIL		
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	--	--
	Pending for more than 21 days	Nil	--	--
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co	<b>Mr. Paras Shah</b> <b>Company Secretary</b> PH : 079- 40231818 EMAIL : <a href="mailto:marudhar.cs@gmail.com">marudhar.cs@gmail.com</a>		
23.	Name, Address, Telephone & Fax No. Regd. No. of the Auditor.	<b>Dhariwal &amp; Associates</b> Chartered Accountants Email: <a href="mailto:trdhariwal@gmail.com">trdhariwal@gmail.com</a>		
24.	Appointment of common agency for the share registry work	Not Applicable		
25.	Any other detail that the auditor may like to provide.	Not Applicable		

**Dhariwal & Associates**  
**Chartered Accountant in Practice**  
**F.R. No: 114043W**

Place: Ahmedabad  
Date: 18.04.2019



*Tekraj Dhariwal*  
**Tekraj Dhariwal**  
 Partner  
 M.No: 044680

**UDIN : 19044680AAAABI6679**