



## **MARUDHAR INDUSTRIES LIMITED**

CIN NO. L91110GJ1983PLC022203

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

Contact No: 25831322, 40231820,

Email: [marudharind@hotmail.com](mailto:marudharind@hotmail.com) website: [www.marudhar.in](http://www.marudhar.in)

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Date:

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 June 30, 2019 dated 05<sup>th</sup> July 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



Encl: As Above



**CAPITAL RECONCILIATION STATEMENT**

1.	For Quarter Ended	<b>30.06.2019</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	Marudhar2.info@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited and Ahmedabad Stock Exchange Limited
10.	Issued Capital	Number of Shares <b>Equity 1,02,27,625</b> % of Total Capital <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
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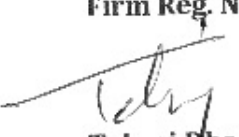


**Dhariwal And Associates**  
Chartered Accountants

Gulbai Tekra Ellisbridge,  
Ahmedabad-380006  
Tel : +91 79 40076363  
Email: trdhariwal@gmail.com

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												
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>Nil</td><td>--</td><td>--</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>--</td><td>--</td></tr></tbody></table>	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	--	--	
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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 : marudhar.cs@gmail.com												
23.	Name, Address, Telephone & Fax No. Regd. No. of the Chartered Accountant.	<b>Dhariwal &amp; Associates</b> 101, Shvalik 9, Gulbai Tekra, Ellisbridge, Ahmedabad - 380006 Telephone No. 07940076363 Firm Reg. No. 114043W Email: trdhariwal@gmail.com												
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 And Associates**  
Chartered Accountants  
Firm Reg. No: 114043W

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



**Place: Ahmedabad**  
**Date: 05.07.2019**