

ANNEXURE VII:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For the Quarter Ended			30 th September, 2019			
2	ISIN			Equity Shares			
3	Face Value			10			
4	Name of the Company			PRAVEEN (INDIA) LIMITED			
5	Registered Office Address			2A, Shakespeare Sarani, Kolkata-700071			
6	Correspondence Address			2A, Shakespeare Sarani, Kolkata-700071			
7	Telephone & Fax Nos.			033-2282 0296			
8	Email address			puja6187@gmail.com			
9	Names of the Stock Exchanges where the company's securities are listed:			CSE			
10	Issued Capital (No of shares)			2,43,780			
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange		Number of Shares		% of Issued Capital		
	Calcutta Stock Exchange (CSE)		2,43,780		100%		
			Number of Shares		% of Issued Capital		
12	Held in dematerialised form in CDSL						
13	Held in dematerialised form in NSDL						
14	Physical		2,43,780		100%		
15	Total No. of shares (12+13+14)		2,43,780		100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):						
	Difference between (10 & 11) and (10 & 15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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)
	No. Change						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)				Yes		

N. S. S.

	if not, updated up to which date	
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	NA
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	NA
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:	
	Demat requests	No. of requests
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	S. K. Tekriwal, Mobile : 9830023143
23	Name Address, Tel. & Fax No., Regn. no. of the Chartered Accountant in Practice	Nikita Agarwal, Partner of Jaisansaria & Co., 11, Dr. Rajendra Prasad Sarani, 5 th Floor. Kolkata – 700001, M. No. 303041, Firm Regn. No. 327955E Ph.: 2242-4761
24	Appointment of common agency for Share registry work. If yes name & address	NIL
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Board Resolution for delisting from SE was passed on 30.08.2019.

For Jaisansaria & Co.
Chartered Accountant
Firm Regn. No. 327955E

Nikita Agarwal
(Partner)
(Nikita Agarwal)
M. No. 303041

S. K. Tekriwal

Place: Kolkata

Date: 25th Day of October, 2019