

Date:- 11.01.2022

To,

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street  
Mumbai- 400098

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants), Regulation 2018 for the quarter ended on 31<sup>st</sup> December, 2021. (Scrip Code: 539560)**

Dear Sir,

With reference to the above captioned subject, we are submitting herewith the Certificate from Practicing Company Secretary in term of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 erstwhile regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended on 31<sup>st</sup> December, 2021.

You are requested to take the above on your records and acknowledge the same.

Thanking You

For and on behalf of  
Abhijit Trading Co. Ltd.

For ABHJIT TRADING CO. LTD.

Auth. Signatory/Director

Virendra Jain  
Managing Director  
DIN: 00530078

**Parul Agrawal & Associates.**  
**Company Secretaries**

Add : U 180, 4<sup>th</sup> Floor, Shakarpur , Delhi-110092  
M. No. +91-9554649629  
Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated-10/01/2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 539560

Dear Sir,

**Subject: Reconciliation of Share Capital Audit**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/12/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968

**Parul Agrawal & Associates.**  
**Company Secretaries**

Add : U 180, 4<sup>th</sup> Floor, Shakarpur , Delhi-110092

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31.12.2021					
2. ISIN	INE994N01019					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Abhijit Trading Co Ltd					
5. Registered Office Address	Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai Mumbai City 400062					
6. Correspondence Address	Chl No. 350/2801, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai Mumbai City 400062					
7. Telephone & Fax Nos.	+91-11-23637497 and Fax Number is not available					
8. Email address	abhijitrading@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	B.S.E					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	14,66,195	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	14,66,195	100%				
12. Held in Dematerialized form in CDSL	10,23,820	69.83%				
13. Held in Dematerialized form in NSDL	3,99,600	27.25%				
14. Physical	42,775	2.92%				
15. Total No. of Shares (12+13+14)	14,66,195	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
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-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		



**Parul Agrawal & Associates.**  
**Company Secretaries**

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20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?	N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Akshay Khare Company Secretary cum Compliance officer 011-23637497		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary	Ms. Parul Agrawal U-180,4 <sup>th</sup> Floor, Shakarpur, Delhi-110092 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Pvt. Ltd. 302 Kushal Bazar, 32-33, Nehru Place, New Delhi - 110019		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

For Parul Agrawal & Associates

Date : 10/01/2022  
Place: New Delhi  
UDIN: A035968C002112207



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968