

# Maheshwari & Sharad

Chartered Accountants

240 – B Ansal Chambers – II, 6 Bhikaji Cama Place, New Delhi – 110 066

Tel: 26168798 ; e-mail: samca6@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Report for the quarter ended : 30.09.2017
2. ISIN : INE350H01032
3. Face Value : Re. 1/-
4. Name of the Company : B. L. Kashyap and Sons Limited
5. Registered Office : 409, 4<sup>th</sup> Floor, DLF Tower-A, Jasola,  
New Delhi-110025
6. Correspondence Address : B-1 Extension/E-23,  
Mohan Co-operative Industrial Estate  
Mathura Road, New Delhi-110044
7. Telephone No. : 91-11-40500300  
Fax No. : 91-11-40500333
8. E-mail Address : [info@blkashyap.com](mailto:info@blkashyap.com)
9. Name of Stock Exchanges where Company's  
Securities are Listed : i) BSE Limited  
ii) National Stock Exchange of India Limited

		No. of Equity Shares	%age of Total Issued Capital
10.	Issued Capital	215440000	100.00
11.	Listed Capital	205440000	95.36
12.	Held in dematerialised form in CDSL	137141535	63.66
13.	Held in dematerialised form in NSDL	68281881	31.69
14.	Physical Holding	16584	0.01
15.	Total No. of Equity Shares (12+13+14)*	205440000	

\* excluding 10000000 (One Crore) equity shares pending for listing

16. Reasons for difference if any, between:

- a) (10&11) : 10000000 (One Crore) fully paid-up shares are pending for listed at BSE and NSE.
- b) (10&15) : 10000000 (One Crore) fully paid-up shares are not credited to allottee account due to approval pending from stock exchanges
- c) (11&15): NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Equity 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)
Preferential Issue	1,00,00,000	Applied for Listing at BSE & NSE	Pending for Listed at BSE & NSE	Yes	Yes	In-Principle Approval received from BSE & NSE

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

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to  
Excess dematerialised shares if any : N.A
20. Has the Company resolved the matter  
Mentioned in point no.19 above in the  
current quarter? If not, reason why? : N.A



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21. Mentioned the total no. of request, 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	N.A
Pending for more than 21 days	Nil	Nil	N.A

22. Name, Telephone & Fax No. of Compliance Officer : Pushpak Kumar (Company Secretary)  
Telephone No. : 011-40500300  
Fax No. : 011-40500333
23. Name, Address, Telephone, Fax and Regn. No. of the Auditors : M/s. Maheshwari & Sharad  
Chartered Accountants  
240-B Ansal Chambers-II, 6 Bhikaji Cama  
Place, New Delhi-110066  
FRN No.: 015513N  
Telephone No.: 011-26168798
24. Appointment of Common Agency for Share registry work : Link Intime India Pvt. Ltd.  
44 Community Centre, 2<sup>nd</sup> Floor,  
Naraina Industrial Area Phase-I,  
New Delhi-110028
25. Any other details : NIL

Place: New Delhi  
Date October 27, 2017



For Maheshwari & Sharad  
Chartered Accountants  
Firm Regn. No. 015513N

Sharad Mohan  
(Partner)  
M. No.-082176