

CONSORTIUM VYAPAAR LIMITED

159, RABINDRA SARANI 3RD FLOOR ROOM NO 3C

KOLKATA 700007,

CIN- L51109WB1993PLC060873

Phone Number:- 7835962839

Email-corp.consortium@gmail.com

Website: www.consortiumvyapaar.co.in

July 16, 2024

The Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Subject :_Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on June 30, 2024 from Company Secretary in Practice.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For Consortium Vyapaar Limited



Shri Bhagwan
Director
DIN: 09590758

Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

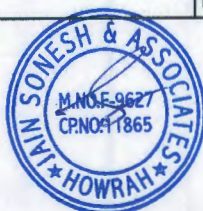
To,
The Board of Directors
Consortium Vyapaar Ltd

I have examined the registers, records and documents of M/s. **CONSORTIUM VYAPAAR LTD** for the Quarter ended on 30th June, 2024 as maintained by M/s. **Niche Technologies Private Limited**, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	30th June, 2024
2	ISIN	INE898D01013
3	Face Value	INR 10/- each
4	Name of the Company	CONSORTIUM VYAPAAR LTD
5	Registered Office Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007 Contact No: +91- 9830091493 Fax :- NA Email :- corp.consortium@gmail.com Web: - www.consortiumvyapaar.co.in
6	Correspondence Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007
7	Correspondence Telephone & Fax Nos.	Contact No: +91- 9830091493 Fax : - NA
8	Email address	Email :- corp.consortium@gmail.com
9	Names of Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited
Capital Details		% of Total Issued Capital
	No. of Shares	
10	Issued Capital	3000820 100.00%
11	Listed Capital (Exchange Wise)	3000820 100.00%
12	Held in dematerialized form in CDSL	263501 8.78%
13	Held in dematerialized form in NSDL	2278199 75.92%
14	Physical	459120 15.30%
15	Total No. of Shares (12+13+14)	3000820 100.00%
16	Reasons for difference if any, between (10&11) , (10&15) & (11&15)	NIL



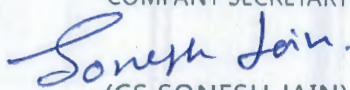
17	Certifying the details of changes in shares capital during the quarter under consideration as per Table below						
	Particulars*	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
	NA						
	* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).						
18	Register of Members is updated(Yes/No) If not, updated-up-to which date				Yes		
19	Reference of previous period 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.		
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:						
	<u>Total No. of demat requests</u>		<u>No. of requests</u>	<u>No of Shares</u>	<u>Reasons for delay</u>		
	Confirmed after 21 days		NIL	NIL	N.A.		
	Pending for more than 21 days		NIL	NIL	N.A.		
22	Details w.r.t. the Compliance Officer		Name :		Ajit Singh Mehra		
			Designation:		Compliance Officer		
			Contact No:		+91-9830091493		
			Fax :		-		
			Email :-		corp.consortium@gmail.com		
			Details of Change in Compliance officer during the Quarter				
			Yes/No		No		
			Name of the Previous Compliance Officer:		-		
			DOA :		-		
			Designation:		-		
Mem. No:		-					
DOC :		-					



23	Details w.r.t. the Auditor issuing this report	Name :	Sonesh Jain
		Address :	Unit No. 1222, 12th Floor, Howrah Trade Centre, 4, M.G. Road, Howrah- 711 101
		Contact No:	+91-8013929199
		Fax:	NA
		Email:	fcssoneshjain@gmail.com
		Mem No.:	FCS -9627
		FRN :	NA
		Name of the Firm:	Jain Sonesh & Associates Practicing Company Secretary
		COP :	11865
24	Details w.r.t. the Registrar and Share Transfer Agent, if any.	Name of	Niche Technologies Private Limited
		Address:	3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017
		Contact No.:	+91 - 33-2280-6616 +91 - 33-2280-6617 +91 - 33-2280-6618
		Fax :	(033) 2280-6619
		Email:	nichetechpl@nichetechpl.com
		Website :	https://www.nichetechpl.com
		Details of Change in RTA during the Quarter	
		Yes / No	No
		Name of the RTA	-
		SEBI Reg No.:	-
		Registered Office Address:	-
		Contact No.:	-
		Fax :	-
		Email:	-
		Website :	-
		DOC:	-
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		-

Date: 16/07/2024
 Place: Howrah
 UDIN : F009627F000753282
 PR No: 1618/2021



For JAIN SONEESH & ASSOCIATES
 COMPANY SECRETARY

 (CS SONEESH JAIN)
 Proprietor
 Mem. No. FCS-9627
 CP No.- 11865