

o/c

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
Phone Number:- 9830091493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873
Website: www.consortiumvyapaar.co.in

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

Date: 28/01/2020

Sub: DP 76

Dear Sir,

With reference to the above, we are hereby submitting DP 76 as per SEBI LODR for the quarter ended 31st December, 2019.

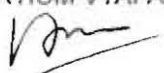
Please find the same and acknowledge the receipt.

This is for Compliance and your record.

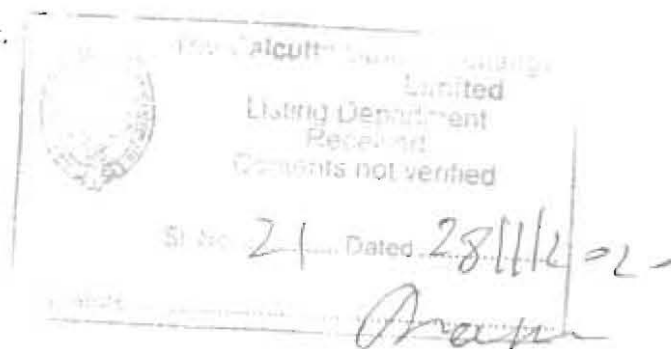
Thanking You,

Yours Faithfully,

For Consortium Vyapaar Limited
CONSORTIUM VYAPAAR LTD.


(Authorized Signatory/Director)

Encl: As above



Ref. No.....

Date 28/01/2020.....

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

31.12 2019

2 ISIN :

INE898D01013

3 Face Value :

Rs 10/- (Rupees Ten Only)

4 Name of the Company

CONSORTIUM VYAPAAR LIMITED

5 Registered Office Address

C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP
18, EZRA STREET, KOLKATA- 700001

6 Correspondence Address

DO

7 Telephone & Fax Nos.

9830091493

8 Email address

corp.consortium@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

	AMOUNT	% of Total Issued Cap.
10 Issued Capital	30008200	100%
11 Listed Capital (Exchange-wise) (as per company records)	30008200	100%
12 Held in dematerialised form in CDSL	427800	14.26%
13 Held in dematerialised form in NSDL	2113900	70.444%
14 Physical	459120	15.30%
15 Total No. of shares (12+13+14)	3000820	100%
16 Reasons for difference if any, between (10&11) , (10&15) ,	N.A.	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 principal approval Pending from SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NIL

20 Has the company resolved the matter mentioned in point no.19 above in the

NOT APPLICABLE



DEBASISH MUKHERJEE

B.COM. (H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date 28/01/2020

- 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

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	Keshab Goswami
Designation	DIRECTOR
Address	149/7, West Sant Nagar Chandan Vihar, Burari, Delhi-110084
Contact details	7838720780

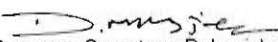
- 23 Company Secretary Details

Name	DEBASISH MUKHERJEE
Designation	Practising Company Secretary
Address	Colony, Kolkata
Contact details	9339830459
Regn.No	18197

- 24 Appointment of common agency for share registry work if yes

Name	NICHE TECHNOLOGIES PRIVATE LIMITED
Address	3A, Auckland Place, 7th floor, Kolkata-700017
Contact details	(033) 235 7271 /7270

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Signature: 
Name of Company Secretary Debasish Mukherjee
C P. No- 097284



Date 28/01/2020
Place Kolkata