

o/c ov 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 Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Date: 30/07/2019

Sub: DP 76

Dear Sir,

With reference to the above, we are hereby submitting DP 76 as per SEBI LODR for the quarter ended 30th June 2019.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For ~~CONSORTIUM VYAPAAR LTD~~ Limited


Authorized Signatory/Director
(Authorized Signatory)

Encl: As above



Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2019
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
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	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	263500	8.78%
13 Held in dematerialised form in NSDL	2278200	75.919%
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



VIJAY LUXMI SARAWAGI
COMPANY SECRETARY
B-2408, OBEROI SPLENDOR
Mumbai - 400060
highcourt007@gmail.com

- 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, Barari, Delhi-110084
Contact details	7838720780

- 23 Company Secretary Details

Name	Vijay Luxmi Sarawagi
Address	B- 2408, Oberoi Splendor, Mumbai 400060
Contact details	9331689378
Regn.No	13052

- 24 Appointment of common agency for share registr if yes

Name	NICHE TECHNOLOGIES PRIVATE LIMITED
Address	3A, Auckland Place, 7th Floor, Kolkata 700017
Contact details	(033) 235 1211 / 11770

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

Vijay Luxmi Sarawagi

Vijay Luxmi Sarawagi
(Practicing Company Secretary)
C P No-13052



Date
Place

22/7/19
Mumbai