

016

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

Date: 30/4/2019

Sub: DP 76

Dear Sir,

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

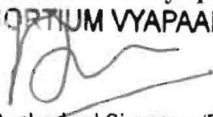
Please find the same and acknowledge the receipt.

This is for Compliance and your record.

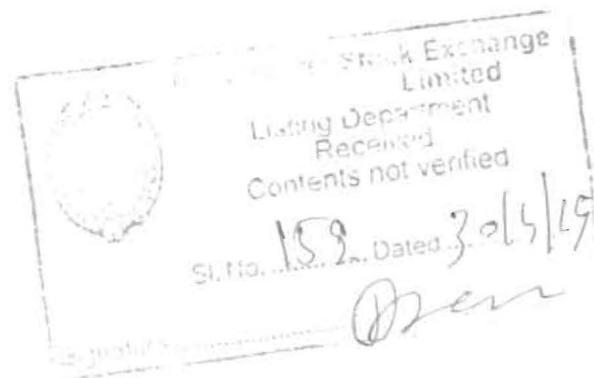
Thanking You,

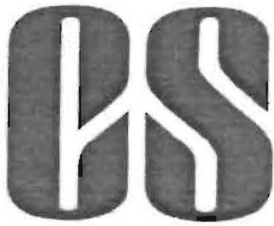
Yours Faithfully,

For Consortium Vyapaar Limited
CONSORTIUM VYAPAAR LTD.


(Authorized Signatory/Director)

Encl: As above





S. JALAN & ASSOCIATES

COMPANY SECRETARY

41, GOLAGHATA ROAD, KOLKATA- 700048

EMAIL: clients.works2017@gmail.com

MOBILE: 9831330930

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.03.2019
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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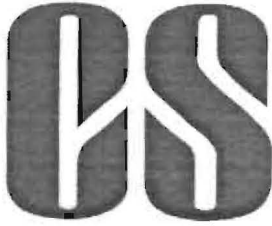
	AMOUNT	% of Total Issued Cap.
10 Issued Capital	30008200	100%
11 Listed Capital (Exchange-wise) (as per company records)	30008200	100%
12 Held in dematerialised form in CDSL	263500	8.78%
13 Held in dematerialised form in NSDL	2278200	75.919%
14 Physical	459120	15.30%
15 Total No.of shares (12+13+14)	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) If not, updated upto which date	YES 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



S. JALAN & ASSOCIATES

COMPANY SECRETARY

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EMAIL: clients.works2017@gmail.com

MOBILE: 9831330930

- 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	House No. 149, Gali No. 7, West Sant Nagar, Chandan Vihar, Burari No RTH, Delhi-110084
Contact details	7838720780

- 23 Company Secretary Details

Name	SHRADHA JALAN (S. JALAN & ASSOCIATES)
Address	41, GOLAGHATA ROAD, KOLKATA-700048
Contact details	9831330930
Regn.No	18197

- 24 Appointment of common agency for share registr if yes

Name	NICHE TECHNOLOGIES PRIVATE LIMITED
Address	3A AUCKLAND PLACE , 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA - 700017
Contact details	(033)22806616/6617/6618

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

Shradha Jalan

Signature:

Name of Company Secretary: Shradha Jalan
C.P. No- 18197



Date: 30/4/2019
Place: Kolkata