OLC

CONSORTUM WARAAR LIMITED

21 PARSEE CHURCH STREET OPP.18, EZRA STREET, KOLKATA-700001,

PHONE NUMBER:- 9830091493 Email-corp.consortium@gmail.com

CIN-L51109WB1993PLC060873

Website: www.consortiumvyapaar.in

To, The Secretary, The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700 001 Date: 18 07/2018

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting DP 55A as per SEBI LODR for the quarter ended 30th June 2018.

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 CID.

Authorized Signatory/Director (Authorized Signatory)

Encl: As above

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SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD **KOLKATA-700048** MOBILE: 9831330930

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per company Held in demate Held in demate Physical Total No.of shal Reasons for diff between (10&1	rialised form in rialised form in res (12+13+14) ference if any, .1), (10&15),	CDSL NSDL	30008200 30008200 263500 2278200 459120 3000820 N.A. N.A. I during the quarter Listed on Stock Exchanges (Specify Names)	% of Tota Issued Cap. 100% 100% 8.78% 75.919% 15.30% 100%		able below: In principal approval Pending from SE (Specify Names)
Listed Capital (E (as per company) Held in demate Held in demate Physical Total No.of shall Reasons for diff between (10&1 Certifying the d	y records) rialised form in rialised form in res (12+13+14) ference if any, .1), (10&15),	CDSL NSDL	30008200 30008200 263500 2278200 459120 3000820 N.A. N.A.	Issued Cap. 100% 100% 8.78% 75.919% 15.30% 100%	eration as per Ta	
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	IA 1405.		um@gmail.com			
Correspond	o Address	DO				
Registered Office	ce Address	STREET, OPP.	18, EZRA STREET, KO	DLKATA- 70000	1	
		and the second second		and the second second second second		
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Face Value :						
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For Quarter End	ded	30.06.2018				
1 1	ISIN : Face Value : Name of the Co Registered Offi Correspondenc Telephone & Fa Email address Names of the S where the com	Face Value: Name of the Company Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the company's securitie	ISIN: INE898D01013 Rs. 10/- (Ruper CONSORTIUM C/O BUSINESS STREET, OPP. 1 Correspondence Address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the company's securities	INERSUM : INERSUM INER	INE898D01013 Rs. 10/- (Rupees Ten Only) Name of the Company CONSORTIUM VYAPAAR LIMITED C/O BUSINESS COMMUNICATION CENTRE, 21, P/ STREET, OPP. 18, EZRA STREET, KOLKATA-70000 Correspondence Address Telephone & Fax Nos. Email address Corp.consortium@gmail.com THE CALCUTTA STOCK EXCH.	INE898D01013 Rs. 10/- (Rupees Ten Only) Name of the Company CONSORTIUM VYAPAAR LIMITED C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH STREET, OPP. 18, EZRA STREET, KOLKATA- 700001 Correspondence Address Telephone & Fax Nos. Email address Corp. consortium@gmail.com THE CALCUTTA STOCK EXCHANGE LIMITED THE CALCUTTA STOCK EXCHANGE LIMITED

18	Register of Members is updated (Yes / No)
	If not, updated upto which date

NOT APPLICABLE

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

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

NOT APPLICABLE

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

SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD KOLKATA- 700048 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	149/7, West Sant Nagar Chandan Vihar, Burari, Delhi-110084
Contact details	7838720780

23 Company Secretary Details

Name	SHRADHA JALAN
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
	D-511, Bagree Market 71, B.R.B. Basu Road,
Address	Kolkata - 700001
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.)

Shradha Jalan

(Practicing Company Secretary)

Shradha Jala

C.P. No-18197

Date: 18.07.18

Place: Kolkata