

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 033 40063380
Email-consortiumvlt@gmail.com
CIN- L51109WB1993PLC060873

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

Date: 29/01/2016

Sub: - Clause 55(A) of the listing agreement

Dear Sir,

With reference to the above we hereby submit Secretarial Audit Report for the quarter ended 31st
December, 2015.

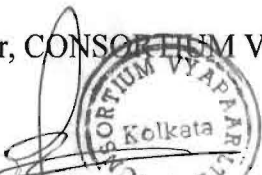
Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For, CONSORTIUM VYAPAAR LIMITED.


(Authorized Signatory)

Encl: As above



DEBASISH MUKHOPADHYAY

B.Com (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA - 700 04C
MOBILE : 93398 30455

Ref. No.

Date :

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2015
2 ISIN :	INE898D01013
3 Face Value :	Rs. 10/- (Rupees Ten Only)
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.	033 40063380
8 Email address	consortiumvtd@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	238500	7.95%
13 Held in dematerialised form in NSDL	2303200	76.752%
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 Nmaes)
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 current quarter ? If not, reason why ?	NOT APPLICABLE
---	----------------



DEBASISH MUKHOPADHYAY

B.Com (H), A.C.S.

Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA - 700 040
MOBILE : 93398 30459

Ref. No.

Date :

- 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	Dhananjay Shah
Designation	DIRECTOR
Address	Mangalam Enclave Basanti Nagar Road, RKL 12, Rourkela 769012, Orissa, India
Contact details	

- 23 Auditors Details

Name	DEBASISH MUKHOPADHYAY
Address	49, Regent Colony, Kolkata-700 040
Contact details	93398 30459/ 2246-8888
Regn.No	5323

- 24 Appointment of common agency for share regist if yes

Name	NICHE TECHNOLOGIES
Address	D-511, Bagree Market 71, B.R.B. Basu Road, 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.)

Debashish Mukhopadhyay
(Practising Company Secretary)
C.P. No- 5323



Date: 12/01/2016
Place: Kolkata