

CONSORTIUM VYAPAAR LIMITED

21 PARSEE CHURCH STREET
OPP.18, EZRA STREET, KOLKATA-700001,
PHONE NUMBER:- 9830091493
Email-corp.consortium@gmail.com
CIN- L51109WB1993PLC060873

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

Date: 28/7/2017

Sub: DP 55A

Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 30th June, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

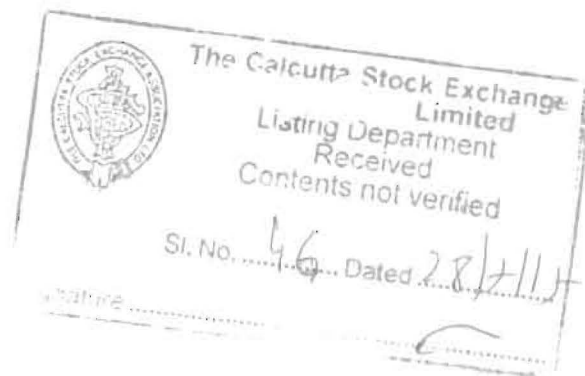
Yours Faithfully,

For Consortium Vyapaar Limited.

CONSORTIUM VYAPAAR LTD.

(Authorized Signatory/Director)

Encl: As above



SHRADHA JALAN
PRACTISING COMPANY SECRETARY
EMAIL: jalanshradha14@gmail.com

41, GOLAGHATA ROAD
KOLKATA- 700048
MOBILE: 9831330930

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2017
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 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
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20 Has the company resolved the matter mentioned in point no.19 above in the	NOT APPLICABLE
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- 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
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.)



Shradha Jalan
(Practicing Company Secretary)
C.P. No-18197

Date: 27.07.2017
Place: Kolkata

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PRACTISING COMPANY SECRETARY
EMAIL: jalanshradha14@gmail.com

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Place: Kolkata