

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

Sub: DP 55A



Dear Sir,

With reference to the above, we are hereby submitting Secretarial Audit Report for the quarter ended 31ST March, 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

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.03.2017
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.	033 40063380
8 Email address	consortiumvld@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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