

VIJAY LUXMI SARAWAGI

Company Secretary
B-2408, Oberoi Splendor
Mumbai - 400060
Email id: highcourt007@gmail.com

DP-SSA

Annexure - II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30.09.2016
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

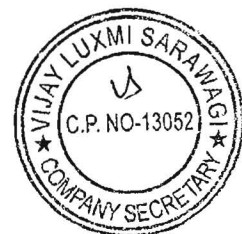
	AMOUNT	% of Total Issued Cap.
10 Issued Capital	30008200	100%
11 Listed Capital (Exchange-wise) (as per company records)	30008200	100%
12 Held in dematerialised form in CDSL	238500	7.95%
13 Held in dematerialised form in NSDL	2303200	76.752%
14 Physical	459120	15.30%
15 Total No. of shares (12+13+14)	3000820	100%
16 Reasons for difference if any, between (10&11) , (10&15) , (11&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) 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 current quarter? If not, reason why?	NOT APPLICABLE



- 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	9437004088

- 23 Company Secretary Details

Name	Vijay Luxmi Sarawagi
Address	B-2408, Oberoi Splendor, Mumbai-400060
Contact details	9831079823
Regn.No	13052

- 24 Appointment of common agency for share registry work

if yes

Name	NICHE TECHNOLOGIES PRIVATE LIMITED
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.)

Vijay Luxmi Sarawagi

Vijay Luxmi Sarawagi
(Practicing Company Secretary)
C.P. No-13052



Date: 26/12/2016
Place: Mumbai