CONSORTIUM WYAPAAR LIMITED

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

CIN- L51109WB1993PLC060873

Website: www.consortiumvyapaar.in

Date: 20/1/2018

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 DP 55A as per SEBI LODR for the quarter ended

31st December, 2017.

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

The Calcinity Stock Exchange
Limited
Listing Department
Received
Contents not verified

GL No. 14.2... Dated 30.1.1.1.1

SHRADHA JALAN

PRACTISING COMPANY SECRETARY

EMAIL: jalanshradha14@gmail.com

31.12.2017

INE898D01013

Rs. 10/- (Rupees Ten Only)

CONSORTIUM VYAPAAR LIMITED

41, GOLAGHATA ROAD KOLKATA- 700048 MOBILE: 9831330930

NOT APPLICABLE

Annexure - II

1 For Quarter Ended

4 Name of the Company

If not, updated upto which date

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

5			C/O BUSINESS COMMUNICATION CENTRE, 21, PARSEE CHURCH					
,	Registered Off	ice Address	STREET, OPP. 18, EZRA STREET, KOLKATA- 700001.					
5	Correspondence	e Address	DO					
7	Telephone & F	ax Nos.	9830091493					
1	Email address		corp.consortium@gmail.com					
		zi						
							_	
	Names of the Stock Exchanges			THE CALCUTTA STOCK EXCHANGE LIMITED				
		pany's securitie	5					
	are listed :							
				AMOUNT	% of Tota	ī		
				AMOON	Issued Cap.	1		
)	Issued Capital	3/8		30008200	100%	1		
	Supplied and a second of the control	Exchange-wise)		30008200	100%	1		
_	(as per compan	(E)				_		
2		erialised form in	CDSL	263500	8.78%	7		
3	Held in demate	erialised form in	NSDL	2278200	75.919%	1		
4	Physical ·			459120	15.30%	7		
	•					_		
5	Total No.of sha	res (12+13+14)		3000820	100%			
						_		
6	Reasons for difference if any,			N.A				
	between (10&:	11) , (10&15) ,		N.A.				
	16 H 4 H 10 H	** **	9 2				22.0.0	
7	Certifying the	details of change	es in share capita	during the quarter	under conside	eration as per Ta	ble below:	
	Particulras***	No.of Shares	Appled/	Listed on Stock	Whether	Whether	In principal approval	
	· articalias	Notor Bilares	Not Applied	Exchanges	Intimated to	Intimated to	Pending from SE (Specify Names)	
			for listing	(Specify Names)	CDSL	NSDL	r chang nem 22 (apasily maines)	
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
						1		
	*** Rights, Bor	us, Preferential	Issue, ESOPs, Am	algamation, Convers	ion, Buyback,			
			, Any other (to sp					
			,	•••				
8	Register of Me	mbers is update	d (Yes / No)		YES	-		
1966		upto which date			NOT APPLICA	BLF	\neg	

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		
A 313	149/7, West Sant Nagar Chandan Vihar, Burari,		
Address	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		
	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)

C.P. No-18197

Date: 27.01.18

Place: Kolkata