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### CONSORTIUM WARRANG UMITED

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

Date: 28/4/2017

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 30<sup>th</sup> June, 2017.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

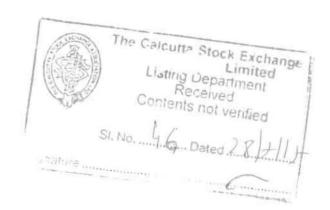
Yours Faithfully,

For Consortium Vyapaar Limited.

CONSORTHUM VYAPAAR LTD.

(Authorized Signaro Piector

Encl: As above



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

41, GOLAGHATA ROAD **KOLKATA-700048** MOBILE: 9831330930

Ann	exure - II						
			R	ECONCILIATION OF	SHARE CAPITA	AL AUDIT REPOR	TT.
1	For Quarter En	ded	30.06.2017				
2	ISIN : Face Value :		INE898D01013 Rs. 10/- (Rupee		]		
4	Name of the Co	ompany	CONSORTIUM	VYAPAAR LIMITED			
5	5			COMMUNICATION 8, EZRA STREET, KO			
6 7 8	Correspondence Telephone & Fa Email address		DO 9830091493 corp.consortiu	um@gmail,com			
9		tock Exchanges pany's securitie	s	THE CALCUTT	A STOCK EXCH	ANGE LIMITED	
				AMOUNT	% of Tota		
10	Issued Capital			30008200	100%		
	Listed Capital (	Exchange-wise)		30008200	100%		
	(as per compan	y records)				_	
12	Held in demate	erialised form in	CDSL	263500	8.78%		
-		erialised form in	NSDL	2278200	75.919%		
14	Physical			459120	15.30%		
15	Total No.of sha	res (12+13+14)		3000820	100%		
16	Reasons for dif	ference if any		N.A.		1	e e
4.0	between (10&			N.A.			
17			s in share capita	I during the quarter	r under conside	ration as per Ta	ble below:
	Particulras***	No.of Shares	Appled/ 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
			-				
			ssue, ESOPs, Amo Any other (to sp	algamation, Conversection).	sion, Buyback,		
18		mbers is update upto which date			YES NOT APPLICAL	BLE	
19	Reference of pr	evious quarter v	vith regards to ex	cess dematerialised	l shares,if any.		NIL
20	Has the compa	ny resolved the r	matter mentioned	d in point no.19 abo	ve in the		NOT APPLICABLE

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41, GOLAGHATA ROAD KOLKATA- 700048 MOBILE: 9831330930

Annexure - II

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter En	ded	30.06.2017				
,	ISIN :		INE898D01013		1		
	Face Value		Rs. 10/- (Rupees Ten Only)				
4	Name of the C	ompany		VYAPAAR LIMITED		•	
C/O BUSINESS COMMUNICATION CENTRI STREET, OPP. 18, EZRA STREET, KOLKATA							
5	Corresponden	re Address	DO				-
	Telephone & F		9830091493				
3	Email address		corp.consorti	um@gmail.com		90	
0	Nomes of the I	Staals Evaluation		THE CALCUTE	A STOCK EXCH	MCELIMITED	7
		Stock Exchanges npany's securitie		THE CALCUT	A STOCK EXCH	MAGE FIIMILED	
				AMOUNT	% of Tota		
0				20000200	Issued Cap.	-	
	Issued Capital	Exchange-wise)		30008200 30008200	100%	-	
	(as per compar	ny records)		30006200	100%	1	
		erialised form in		263500	8.78%		
		erialised form in	NSDL	2278200	75.919%		
4	Physical			459120	15,30%	1	
5	Total No.of sha	ares (12+13+14)		3000820	100%	]	
6	Reasons for di	fference if any,		N.A.		1	
	between (10&	11),(10&15),		N.A.		]	
7	Certifying the	details of change	es in share capita	l during the quarter	under conside	ration as per Ta	ble below:
	Particulras***	No.of Shares	Appied/	Listed on Stock	Whether	Whether	In principal approval
	Particulras***	No.of Shares	Not Applied	Exchanges	Whether Intimated to	Whether Intimated to	In principal approval Pending from SE (Specify Nmaes)
			Not Applied for listing	Exchanges (Specify Names)	Intimated to CDSL	Intimated to NSDL	Pending from SE (Specify Nmaes)
	Particulras*** NIL	No.of Shares	Not Applied	Exchanges	Intimated to	Intimated to	
			Not Applied for listing	Exchanges (Specify Names)	Intimated to CDSL	Intimated to NSDL	Pending from SE (Specify Nmaes)
	NIL  *** Rights, Boi	NIL.	Not Applied for listing NIL	Exchanges (Specify Names) NIL	Intimated to CDSL NIL	Intimated to NSDL	Pending from SE (Specify Nmaes)
	NIL  *** Rights, Boi Capital Redu	NIL.	Not Applied for listing NIL	Exchanges (Specify Names) NIL	Intimated to CDSL NIL	Intimated to NSDL	Pending from SE (Specify Nmaes)
8	*** Rights, Boi Capital Redu Register of Me	NIL nus, Preferential action, Forfeiture	Not Applied for listing NIL  Issue, ESOPs, Am, Any other (to sp. d (Yes / No.)	Exchanges (Specify Names) NIL	Intimated to CDSL NIL Sion, Buyback,	Intimated to NSDL NIL	Pending from SE (Specify Nmaes)
8	*** Rights, Bor Capital Redu Register of Me	NIL  nus, Preferential action, Forfeiture mbers is update upto which date	Not Applied for listing NIL  Issue, ESOPs, Am, Any other (to sp. d (Yes / No )	Exchanges (Specify Names) NIL	Intimated to CDSL NIL sion, Buyback, YES NOT APPLICAL	Intimated to NSDL NIL	Pending from SE (Specify Nmaes)

# 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	
Address	149/7, West Sant Nagar Chand Delhi-110084	dan Vihar, Burari,
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.)

Kolketa (\*)

Shradha Jalan (Practicing Company Secretary) C.P. No-18197 Date: 27.07.2017

Place: Kolkata