

o/c  
**ABHIJIT TRADING CO. LTD.**

Mob. : 9891095235

**22, RAJINDRA PARK, NEW DELHI - 110060**

**E-mail : abhijitrading@gmail.com**

**CIN: L51909DL1982PLC241785**

**Date: 23<sup>rd</sup> July, 2014**

**To,**  
**Department of Corporate Services**  
**U.P Stock Exchange Limited**  
**"Padam Towers", 14/113**  
**Civil Lines, Kanpur-208001**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014**

Dear Sir,

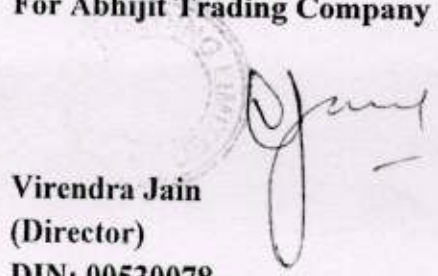
With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2014

This is for your kind information and record please.

Thanking You,

Regards

**For Abhijit Trading Company Ltd.**

  
**Virendra Jain**  
**(Director)**  
**DIN: 00530078**

**Address: 555, Double Story Market,**  
**New Rajinder Nagar,**  
**New Delhi, 110060**

Encl: A/a





# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	30 <sup>th</sup> June, 2014		
2. Face Value	:	Rs. 10/-		
3. ISIN	:	-----		
4. Name of the Company LIMITED	:	ABHIJIT TRADING COMPANY		
5. Registered Office of the Company	:	22, Rajindra Park, New Delhi- 110060.		
6. Correspondence Address	:	22, Rajindra Park, New Delhi- 110060.		
7. Telephone No.	:	---		
8. E-mail Address	:	abhijitrading@gmail.com		
9. Name of the Stock Exchange where the Company's Securities are listed	:	U. P. Stock Exchange Limited		
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>
10. Issued Capital	:	999000		100.00
11. Listed Capital (as per company records)	:	999000		100.00
12. Held in dematerialised form in <b>NSDL</b>	:	N.A.		N.A.
13. Held in dematerialised form in <b>CDSL</b>	:	N.A.		N.A.
14. Physical	:	999000		100.00
15. <b>Total No. of Shares (12+13+14)</b>	:	<b>999000</b>		<b>100.00</b>
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					
-----N.A.-----							

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name & Telephone no. of the Compliance Officer of the Company : Mr. Virendra Jain  
9350043499

23. Name, Telephone No. : CS Anjani Kumar  
Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Tel No.  
M. No. : 21360





24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshares Services Pvt. Ltd.  
4E/8, First Floor, if yes  
Jhandewalan Extension  
New Delhi-110055
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A.

Date-25/07/2014  
Place-New Delhi

For ANJANI KUMAR & ASSOCIATES  
COMPANY SECRETARIES

Anjani Kumar  
M.No.- 21360  
CP No 8830



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Date: 23<sup>rd</sup> July, 2014

To,

U. P. Stock Exchange Limited  
Managing Director  
Padam Towers, 14/113,  
Civil Lines, Kanpur,  
Uttar Pradesh-208001.

Sub: - Advance Notice of the Board Meeting for Approving Notice of AGM

Dear Sir,

NOTICE is hereby given that the next Meeting of the Board of Directors of the Company will be held on **Thursday, 31<sup>st</sup> July, 2014 at 12:30 P.M** at the Registered Office of the Company at 22, Rajindra Park, New Delhi-110055 for Approving Notice of AGM for increase in authorized Capital of the Company and issuance of equity shares on the Right Basis.

This is for your information and record please.

For and on behalf of  
Abhijit Trading Co. Ltd.

*Babita Jain*  


Babita Jain  
Director

DIN: 00560562

Place : New Delhi

