

Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2016
2. Face Value : Rs. 10/-
3. ISIN : INE994N01019
4. Name of the Company : ABHIJIT TRADING CO LTD
5. Registered Office of the Company : 16/121-122, Jain Bhawan, Faiz Road
W.E.A Karol Bagh, New Delhi-
110005
6. Correspondence Address : 16/121-122, Jain Bhawan, Faiz Road
W.E.A Karol Bagh, New Delhi-
110005
7. Telephone No. : 011-23637497
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,
Bombay Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	1466195	100.00
11. Listed Capital (as per company records)	1466195	100.00
12. Held in dematerialised form in NSDL	170500	11.63
13. Held in dematerialised form in CDSL	1234900	84.22

14. Physical : 60795 4.15
15. **Total No. of Shares (12+13+14) : 1466195 100.00**
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					
NA							

*** 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 : Nil
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, Address, E-mail & Telephone no. of the Compliance Officer of the Company : Vipul Kumar
(Company Secretary)
M. No. : A37677
Address:16/121-122,Jain
Bhawan, Faiz Road W.E.A
Karol Bagh, New Delhi-
110005
Tel No: 011-62322647
Email: abhijitrading@gmail.com
23. Name, Telephone No. Regn. No. of the Secretarial Auditor : Anjani Kumar
M. No. : 21360
GDA Flat No. 104, Mandakini
Tower Vaishali Sector-4,
Ghaziabad, U.P. -201010.
Email : csanjanikr@gmail.co
Tel No.: 0120-2770905
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshares Services Pvt. Ltd.
4E/8, First Floor, Jhandewalan,
Extension, New Delhi-110055.
Tel. No.: 011-23522373
bssdelhi@bigshareonline.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A.

For Anjani Kumar & Associates

Company Secretary



Anjani Kumar

(Proprietor)

M. No. : 21360

C.P. No. : 8830

Date : 20.04.2016

Place : Ghaziabad
