

Date: 20th April, 2015

To,

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

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015

Dear Sir,

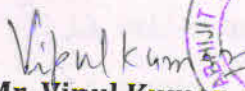
With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2015.

This is for your kind information and record please.

Thanking You,

Regards

For Abhijit Trading Co. Limited


Mr. Vipul Kumar
(Company Secretary)
M. No: 37677



Encl: a/a



Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st March, 2015	
2. Face Value	:	Rs. 10/-	
3. ISIN	:	INE994N01019	
4. Name of the Company	:	ABHIJIT TRADING COMPANY LIMITED	
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	
		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	:	158000	10.78
13. Held in dematerialised form in CDSL	:	822500	56.10
14. Physical	:	485695	33.12
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					
Issuance of 4,67,195 Equity Shares on Right basis	9,99,000	14,66,195	Applied	U.P. Stock Exchange	-	-	-

*** 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. Vipul Kumar (Company Secretary)

23. Name, Telephone No. Regn. No. of the Secretarial Auditor : CS Anjani Kumar
Mobile No.: 9911703585
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, 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.

**For Anjani Kumar & Associates
Company Secretaries**

Anjani Kumar

Proprietor

M.No. : 21360

C.P. No.: 8830

Date : 20.04.2015

Place : New Delhi

