

Date: 18-04-2019

To,

**Department of Corporate Service
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001**

**Sub: Reconciliation of Share Capital Audit Report under Regulation 55A
of SEBI (Depositories and Participants) Regulations, 1996 for the
quarter ended on 31st March, 2019. Scrip Code :- 539560**

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 on 31st March, 2019.

You are requested to take the above on your records and acknowledge the same.

For Abhijit Trading Co. Limited



**VIRENDRA JAIN
(Managing Director)
DIN:- 00530078
Place: New Delhi**



SP Pareek & Associates
Company Secretaries

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana – 122004

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
2. ISIN : INE994N01019
3. Face Value : Rs. 10/-
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 : Bombay Stock Exchange Limited

		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	14,66,195	100
11. Listed Capital (As per Company Records)	:	14,66,195	100
12. Held in dematerialized form in NSDL	:	3,39,400	23.15
13. Held in dematerialized form in CDSL	:	10,83,420	73.89
14. Physical	:	43,375	2.96
15. Total No. of Shares (12+13+14)	:	14,66,195	100
16. Reasons for differences if any, between (10 & 11), (10 & 15), (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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** 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, Telephone & Fax No. of the Compliance Officer of the Company : Rinkal
Company Secretary Cum Compliance officer
Address: RC-196, Nav Chetna Vihar, Khora Colony, Ghaziabad, Uttar Pradesh - 201001
Telephone No: 011-23637497
Email: csrinkal@gmail.com
23. Name, Address, Reg No. CP No. and Contact Number of the Auditor : Surya Prakash Pareek
Practicing Company Secretary
Membership No.: 56597

COP No.: 21242

Address: B7-001, Vatika City,
Sector-83, Gurugram, Haryana - 122004

Mobile No.: 7597776728

Email ID: cssppareek@gmail.com

24. Appointment of Common Agency : Bigshare Services Pvt. Ltd.
for shares registry for shares : Address: 4E/8, 1st Floor, Jhandewalan
registry work, if yes (Name & : Extension, New Delhi- 110055
Address) : Tel. No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor : Nil
may like to provide (e.g. BIFR
Company, delisting from SE,)

**For SP Pareek & Associates
(Company Secretaries)**



M.No:-56597
COP :- 21242

**Surya Prakash Pareek
(Proprietor)
C.P. No.: 21242
Membership No.: 56597**

**Date: 17.04.2019
Place: Gurugram**