



D DIXIT & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st December, 2012	
2. Face Value	:	Rs. 10/-	
3. ISIN	:	-----	
4. Name of the Company	:	ABHIJIT TRADING COMPANY LIMITED	
5. Registered Office of the Company	:	11 No., Narayan Prasad Babu Lane, 3 rd Floor, Kolkata, West Bengal-700007	
6. Correspondence Address	:	11 No., Narayan Prasad Babu Lane, 3 rd Floor, Kolkata, West Bengal-700007	
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	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	999000	100.00
11. Listed Capital (as per company records)	:	999000	100.00
12. Held in dematerialised form in NSDL	:	N.A.	N.A.
13. Held in dematerialised form in CDSL	:	N.A.	N.A.
14. Physical	:	999000	100.00
15. Total No. of Shares (12+13+14)	:	999000	100.00
16. Reasons for differences if any, between (10 & 11), (11 & 15)	:	N.A.	



**D DIXIT & ASSOCIATES
COMPANY SECRETARIES**

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 & Membership No. of the Secretarial Auditor : Mr. Debasis Dixit
9958666041
M.No.- 18720



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COMPANY SECRETARIES**

24. Appointment of Common Agency for shares : No Appointment
registry for shares registry work,
if yes (name & address)
25. Any other details that the auditor : N.A.
may like to provide (e.g. BIFR
Company, delisting from SE,)

**For D Dixit & Associates
Company Secretaries**



Debasis Dixit

**Place: New Delhi
Date: 07.01.2013**

**Debasis Dixit
ACS: 18720; CP: 7871**