



**D DIXIT & ASSOCIATES**  
**COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2012
2. Face Value : Rs./10/-
3. ISIN : N.A.
4. Name of the Company : ABHIJIT TRADING COMPANY LIMITED
5. Registered Office of the Company : 11 No., Narayan Prasad Babu Lane, 3<sup>rd</sup> Floor,  
Kolkata, West Bengal-700007
6. Correspondence Address : 11 No., Narayan Prasad Babu Lane, 3<sup>rd</sup> 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%
11. Listed Capital (as per company records)	999000	100%
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%
15. Total No. of Shares (12+13+14)	999000	100%

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					



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Preferential Issue	249000	999000	Yes	UPSE	N.A.	N.A.	Received on 31.01.2012
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\*\*\* 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

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : No Appointment

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : N.A.

**For D Dixit & Associates**  
**Company Secretaries**

*sd/-*

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

**Place: New Delhi**  
**Date: 30.06.2012**