

Astik Tripathi & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	:	31 st December, 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	:	abhijittrading@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	: 286900	19.57
13. Held in dematerialised form in CDSL	: 1135900	77.48
14. Physical	: 43395	2.95
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.

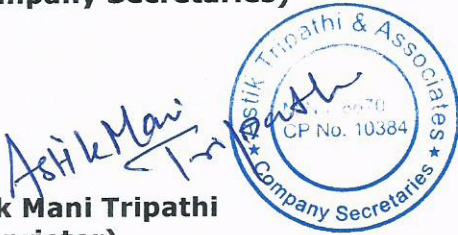
22. Name, Address, E-mail & Telephone no. of the Compliance Officer of the Company : Virendra Jain
(Managing Director)
Address: 16/121-122, Jain Bhawan, Faiz Road
W.E.A Karol Bagh, New Delhi-110005
Tel No: 011-23637497
Email: abhijitrading@gmail.com

23. Name, Telephone No. Regn. No. of the Secretarial Auditor : Astik Tripathi & Associates
CP. No. : 10384
58D, IA Block, Ashok Vihar
Phase-1, Delhi-110052.
Email : tripathiastik@gmail.com
Mobile No.: 9811925514



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 Astik Tripathi & Associates
(Company Secretaries)**



**Astik Mani Tripathi
(Proprietor)
C.P. No.: 10384**

**Date : 17.01.2017
Place : New Delhi**