ABHIJIT TRADING CO. LTD.

Mob.: +91-9891095232 +91-11-46082858

Regd. Office : CHL No. 350/2801, Motilal Nagar 2, Opp. Shankar Temple, Goregaon (W) Mumbai, Maharashtra - 400062

E-mail: abhijitrading@gmail.com, Website: www.abhijittrading.in, CIN: L51909MH1982PLC351821

Date: 24th January, 2024

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

SCRIP CODE: 539560 (ABHIJIT TRADING CO, LTD)

<u>Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st <u>December, 2023.</u></u>

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2023.

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

For and on behalf of Board of Directors of

Abhijit Trading Co. Ltd

Virendra Jain (Managing Director)

DIN: 00530078 Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add: 8/2,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email: csparulagwl@gmail.com



Dated 24.01.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 539560

Dear Sir,

Subject: Reconciliation of Share Capital Audit of Abhijit Trading Co. Ltd.

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended 31.12.2023 with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates Peer Review Certificate No. 3397/2023

CS Parul Agrawal C.P. No. 22311

Membership No. A35968

Parul Agrawal & Associates. Company Secretaries Add: 8/2,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email: csparulagwl@gmail.com



RECONCILATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended | | | 31.12.2023 | | | | | |
|--|----------------|---------------|--------------|-------------------------------------|--|--------------|---|--|
| 2. ISIN | | | | INE994N01019 | | | | |
| 3. Face Value | | | | Rs. 10/- per share | | | | |
| 4. Name of the Company | | | | Abhijit Trading Co Ltd | | | | |
| 5. Registered Office Address | | | | | Chl No. 350/2801, Motilal Nagar 2 Opp. | | | |
| | | | | Shankar Temple, Goregaon (W) Mumbai | | | | |
| | | | | | MH-400062 | 8 | , | |
| 6. Correspondence Address | | | | - | 16/121-122, Jain Bhawan Faiz Road, | | | |
| | | | | | W.E.A Karol Bagh New Delhi 110005 | | | |
| 7. Telephone & Fax Nos. | | | | | +91-11-23637497 and Fax Number is not | | | |
| | | | | available | | | | |
| 8. Email address | | | | abhijitrading@gmail.com | | | | |
| 9. Name of the Stock Exchanges where the | | | | | B.S.E | | | |
| company's securities are listed | | | | | | | | |
| | | | | Number of Shares | | es % of | Total issued | |
| | | | | | | | Capital | |
| 10. Issued Cap | | | | | 14,66,195 | | 100% | |
| 11. Listed Capital (Exchange-wise) | | | | | 14,66,195 | | 100% | |
| (As per company Record) | | | | | | | | |
| 12. Held in Dematerialized form in NSDL | | | | | 3,93,000 | 26.80% | | |
| 13. Held in Dematerialized form in CDSL | | | | | 10,30,420 | | 70.28% | |
| 14. Physical | | | | 42,775 2. | | 2.92% | | |
| 15. Total No. of Shares (12+13+14) | | | | | 14,66,195 | | 100% | |
| 16. Reasons for difference if any, between | | | | N.A. | | | | |
| (10&11),(10& | 15),(11&15) |) | | | | | | |
| 17. Certifying | the details of | of changes in | n Share capi | tal dui | ring the quart | er under cor | nsideration as | |
| per Table below Particulars | | 1 4 1: 1/ | | | | | | |
| Particulars | No. of | Applied/ | Listed | | Whether | Whether | In- | |
| | Shares | Not | Stock | | Intimated | Intimated | Principle | |
| | в. | applied | Exchange | | to CDSL | To NSDL | Approval | |
| | | For | (Special | | | | Pending | |
| | | listing | Names | 5) | | | for | |
| | | | | | | | SE(specify | |
| NA | NA | NA | NA | | NIA | NIA | Name) | |
| 18. Register of Members is update (Yes/No) | | | NA | NA | NA | | | |
| 13. 110813101 01 | THE HIDE IS | apuate (1e | 3/190) | | | Yes | | |

M. No. A35968 C.P. No. 22311

Reconciliation of share capital Audit Abhijit Trading Co. Ltd._31.12.2023

Parul Agrawal & Associates. Company Secretaries

Add: 8/2,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email: csparulagwl@gmail.com



| If not, updated up | | N.A. | | | |
|--------------------------|-----------------------------|---|------------------------|--|--|
| 19 Reference of previ | ious quarter with regards | N.A. | | | |
| to excess Demateriali | zed shares, if any | | | | |
| 20. Has the Company | resolved the matter | N.A. | | | |
| mentioned in point no | .19 above the current | | | | |
| quarter? If not reason | | | | | |
| 21.Mentioned the tot | al no. of requests, if any, | confirmed after 21 day | s and the total no. of | | |
| request pending beyo | nd 21 days with the reasons | for delay in the quarter | : | | |
| Total No. of demat | No. of requests | No. of shares | Reason for delay | | |
| requests | | | | | |
| Confirmed after 21 | NIL | NIL | N.A. | | |
| days | | | | | |
| Pending for more | NIL | NIL | N.A. | | |
| than 21 days | | | | | |
| 22. Name, Telephone | | Ms. Arpita Agarwal | | | |
| Compliance Office | cer of the Co. | Company Secretary Cum Compliance | | | |
| | | Officer | | | |
| | | Tel. No. 011-23637497, Fax –Not Available | | | |
| 23. Name, Address, T | | Ms. Parul Agrawal | | | |
| Registration No. o | | 8/2 ,3rd Floor West Patel Nagar Delhi- | | | |
| CA/Company Sec | retary | 110008 | | | |
| 24 | | CP- 22311 | | | |
| 24. Appointment of co | ommon agency for | Bigshare Services Pvt. Ltd. | | | |
| share registry work | k, if yes (Name & Address) | E-3 Ansa Industrial Estatesaki Vihar Road | | | |
| | | Sakinaka Mumbai MH-400072 | | | |
| 25. Any other detail the | nat the CA/CS May like to | NIL | | | |
| provide (e.g. BIFR co | mpany, delisting from SE) | | | | |

For Parul Agrawal & Associates Peer Review Certificate No. 3397/2023

Date: 24.01.2024 Place: New Delhi

UDIN: A035968E003300011

CS Parul Agrawal C.P. No. 22311 Membership No. A3596