| 1 PW | 31 | .12.ntml | | |
|--|-------------------------|---|----------|--|
| RECONCII | LIATION OF SHARE | CAPITAL AUDIT | | |
| Scrip code | 504356 | | | |
| NSE Symbol* | | | | |
| MSEI Symbol | | | | |
| ISIN | INE017P01014 | | | |
| Whether company has CIN | Yes | | | |
| CIN Number | L70101DL2002PLC115544 | | | |
| Name of the company* | Multipurpose Trac | Multipurpose Trading and Agencies Limited | | |
| | Registered office addre | ess | | |
| Registered office address* | B-1, Kalindi Color | ny | | |
| Registered office state* | Delhi | Delhi | | |
| Registered office city* | New Delhi | New Delhi | | |
| Registered office district* | South Delhi | South Delhi | | |
| Registered office pin code* | 110065 | 110065 | | |
| Decident defference and a second and a second as a sec | ISD Code* | STD Code* | Number* | |
| Registered office contact number* | 091 | 011 | 42908812 | |
| Registered office fax | | | | |
| Registered office country* | INDIA | INDIA | | |
| Registered office website | http://www.multip | http://www.multipurposetrading.in/ | | |
| Registered office email | info@multipurpos | info@multipurposetrading.in | | |
| | Correspondence addre | ess | | |
| Same as above | Yes | | | |
| Correspondence address | | | | |
| Correspondence state | | | | |
| Correspondence city | | | | |
| Correspondence district | | | | |
| Correspondence pin code | | | | |
| Correspondence contact number | ISD Code | STD Code | Number | |
| Correspondence fax | | | | |
| Correspondence country | | • | • | |
| Correspondence email | | | | |
| Reporting quarter* | 31-12-2024 | 31-12-2024 | | |
| Face value* | 10 | | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|---------------------------|-------------------|---------------------------|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 4950000 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 4950000 | |
| Listed capital (BSE) (As per company records)* | 4950000 | 100 |
| Held in dematerialised form in CDSL* | 3378649 | 68.26 |
| Held in dematerialised form in NSDL* | 1528051 | 30.87 |
| Physical* | 43300 | 0.87 |
| Total no.of shares* | 4950000 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Certifying the details of changes in share capital during the quarter under consideration as possible below: | er Table |
|--|----------|
| Whether changes during the quarter* | No |

| Register of members is updated* | Yes |
|--|-----|
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares, If any. | NA |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why? | |

| Mentioned the total no.of requests, 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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | | | |
|---|--|-------|--|
| Whether Compliance officer appointed | Yes | | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | | |
| Name of the compliance officer* | Jitendra Kumar Chaurasia | | |
| PAN of the compliance officer* | AHWPC1457G | | |
| Date of Appointment | 15-01-2019 | | |
| Designation* | COMPANY SECRETARY & COMPLIANCE OFFICER | | |
| Membership Nos | ACS | 38785 | |
| Mobile no.* | 8882046740 | | |
| Fax no. | | | |
| E-mail id* | csjiten.chaurasia@gmail.com | | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | | |

| Details of Previous Compliance Officer | |
|---|--|
| Details of Previous Compliance Officer | |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| PM 31.12.html | | | | |
|---|----------------------|---|--|--|
| Certifying Auditor Details | | | | |
| CA/CS/CMA* | Company secretary | | | |
| Name of certifying auditor* | Mr. Deepak Somaiya | | | |
| Date of issue of report* | 13-01-2025 | | | |
| Address* | F-7A, Defence enclav | e Goyla Tajpur Roard | | |
| City* | New Delhi | | | |
| Pincode* | 110071 | | | |
| Contact no.* | 011-9015271788 | | | |
| Fax no. | - | | | |
| Email | deepak_somaiya@red | iffmail.com | | |
| Membership no.* | 5845 | | | |
| Firms registration number of audit firm | | | | |
| Name of the firm* | Deepak Somaiya & C | 0. | | |
| COP number* | 5772 | | | |
| Registrar and Share Transfer Agent Details | | | | |
| Appointment of common agency for share registry work* | | Yes | | |
| Whether Registered with SEBI | | | | |
| Name of RTA | | M/s. Skyline Financial Services Pvt. Ltd. | | |
| SEBI registration no. | | INR000003241 | | |
| Address | | D-153A, first floor, Okhla Industrial Area, phase - I | | |
| State | | Delhi | | |
| City | | Delhi | | |
| Pincode | | 110020 | | |
| Contact no. | | 011-26812682 | | |
| Fax number of RTA | | - | | |
| E-mail id | | info@skylinerta.com | | |
| Website Address | | www.skylinerta.com | | |
| Whether any change in Registrar and Share Transfer Agents * | | No | | |
| Previous Registrar and Share Transfer Agents Name | | | | |
| Date of Cessation | | | | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | | | | |