

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	31st March,2019
2	ISIN :	INE-140C01012
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S SIDDHA VENTURES LIMITED
5	Registered office Address	23/24, RADHA BAZAR STREET, SETHIA HOUSE KOLKATA-700 001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 2242-2218 /9199 FAX NO. 91-33-22428667
8	E-Mail Address	response@siddhaventures.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.(CSE) BSE Ltd.(BSE)

		Number of shares	% of Total issued capital	
10	Issued Capital	9998000		
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exchange Ltd.(CSE) The Bombay Stock Exchange Ltd.(BSE)	9998000 9998000	100 100
12	Held in dematerialised form in CDSL	2682911	26.83	
13	Held in dematerialised form in NSDL	5017583	50.19	
14	Physical	2297506	22.98	
15	Total No.of Shares (12+13+14)	9998000	100	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



(2)

18 Register of Members is update (Yes/No) if not,updated-up to which date 

YES
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19 Reference of previous quarter will regards to excess dematerialized shares, if any, 

NIL
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? 

N.A.
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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	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of Compliance officer of the Company 

Ms. Sanjana Khemka 23/24, Radha Bazar Street Kolkata-700 001 Tel.No.2242-2883
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23 Name, Address, Tel. & Fax No.,Registration no. of the Auditor 

M/s Pramod Agarwal & Co. Company Secretaries Bagri Market,71,Canning Street,4th Floor, Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193
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24 Appointment of common agency for share registry work, if yes (name & address) 

M/s C B Management Services Pvt.Ltd. P - 22, Bondel Road Kolkata-700 019
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25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) 

01) Trading suspended in Calcutta Stock Exchange. And Bombay Stock Exchange.
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PLACE:KOLKATA  
DATE: 24.04.2019

For PRAMOD AGARWAL & CO.  
Company Secretaries



P. Agarwal  
CS.Pramod Agarwal  
(Proprietor)