## NAMOKAR TRADE (INDIA) LTD.

CIN NO: L51909WB1985PLC038407

DIAMONDARCADE 5TH FLOOR, ROOM NO - 504 68 JESSORE ROAD KOLKATA - 700 055 Tel. No. (033) 32977609 Mail Id : ratan.namokar@gmail.com Website : www.namokartrade.com

July 14, 2023

To,

**The Calcutta Stock Exchange Limited** 7, Lyons Range, Kolkata- 700 001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

## Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully, For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD.

Regional Director / Aumonised Signatory

Ratan Lal Baid Managing Director Din: 07060481

Encl. as above



M Shahnawaz & Associates

**Company Secretaries** 

Address : 1, Abdul Hamid Street, 5th Floor Room No. 508, Kolkata - 700 069 Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800 E-mail : csmdshah@gmail.com

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	June 30, 2023		
2.	ISIN	INE914C01010		
3.	Face Value	Re. 10/- per Equity Share		
4.	Name of the Company	Namokar Trade (India) Ltd		
5.	Registered Office Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal		
6.	Correspondence Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal		
7.	Telephone & Fax Nos.	Tel No. : 033 32977609		
8.	E-mail address	ratan.namokar@gmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited		
		Number of shares % of Total		
10.	Issued Capital	Issued Capital 24,08,533		
11.	Listed Capital			
	The Calcutta Stock Exchange Limited	24,08,533 100.00		
12.				
12.	Held in dematerialised form in CDSL	10.17.628 42.25		
12.	Held in dematerialised form in CDSL Held in dematerialised form in NSDL	10,17,628 42.25   11,13,964 46.25		

15. Total No. of shares (12+13+14)

24,08,533 equity shares

- 16. Reasons for difference if any, between (10 & 11), (11 & 15) N.A. & (10 & 15)
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied/	Listed	Whether	Whether	In-principle
	Shares	Not	on Stock	intimated to	intimated	approval
		listing (Specif	Exchanges	CDSL	to NSDL	pending from Stock Exchanges
			(Specify			
			Names)			(Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) Yes



- 19. Reference of previous quarter with regards Not applicable to excess dematerialised shares, if any
- 20. Has the company resolved the matter Does not arise mentioned in point no. 19 above in current quarter? If not. Reason why?
- 21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	

22.	Name, Telephone & Fax No. of	Mrs. Nidhi Bajaj		
	Compliance officer of the Company.	Company Secretary & Compliance Officer		
		Diamond Arcade,		
		5th Floor , FL - 504, 68 Jessore Road,		
		Kolkata - 700 055		
		Tel. No. 91 33 32977609		
		E-mail: ratan.namokar@gmail.com		
23.	Name, Address, Tel. & Fax No., Regn. No.	CS Md. Shahnawaz		
	of the certifying CA/CS	M Shahnawaz & Associates		
		1 Abdul Hamid Street,		
		5th floor, Room No. 508, Kolkata-700069		
		Tel No.: 91 33 4600 5705		
		E-mail: msassociates16@gmail.com		
24.	Appointment of common agency for share	M/s. Niche Technologies Pvt. Ltd.		
	Registry work. If yes, name & address of	3A, Auckland Place, 7 <sup>th</sup> floor,		
	the Agent	Room No. 7A & 7B, Kolkata- 700 017		
		Tel No.: 91 33 2280 6616 / 6617/6618		
		Fax No.: 91 33 2280 6619		
		Email: nichetechpl@nichetechpl.com		
		Website: www.nichetechpl.in		
25.	Any other detail that the CA/CS may like	None		
	to provide (e.g. BIFR Company, delisting			
	from Stock Exchange, company changed its name etc.)			
		For M Shahnawaz & Associates		
		Company Secretaries		
	22 & Asso	Firm Regn. No.: S2015WB331300		
Date:	July 14, 2023	Firm Regn. No.: S2015WB331500		
	July 14, 2023 Kolkata	UD Shall		
	The second second	CS Md. Shahnawaz		
	Company Secter	(Proprietor)		
		ACS No. 21427		
		C.P. No: 15076		

Peer Review Regn No. 712/2020 UDIN: A021427E000610081