

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> September, 2020
2. ISIN : INE105E01011
3. Face Value : Rs.10/-
4. Name of the Company : McNally Sayaji Engineering Limited
5. Registered Office Address : Ecospace, Campus 2B,11F/12  
Newtown,Rajarhat  
Kolkata- 700 160
6. Correspondence Address : Ecospace, Campus 2B,11F/12  
Newtown, Rajarhat,  
Kolkata- 700160
7. Telephone : Telephone: (033) 30141213
8. E-mail Address : [mse.corp@mbecl.co.in](mailto:mse.corp@mbecl.co.in)  
Website: [www.mcnallysayaji.com](http://www.mcnallysayaji.com)
9. Name of the Stock Exchanges where the Company's securities are listed : Metropolitan Stock Exchange of India Limited

|  | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
| 10 Issued Capital :                          | 12589273         |                           |
| 11. Listed Capital :                         |                  |                           |
| Metropolitan Stock Exchange of India Limited | 8989273          | 71.40                     |

|   |          |          |
|---|----------|----------|
| 12. Held in dematerialized form in CDSL : | 573820   | 4.5580   |
| 13. Held in dematerialized form in NSDL : | 8234253  | 65.4069  |
| 14. Physical :                            | 3781200  | 30.0351  |
| 15. Total No. of Shares (12+13+14) :      | 12589273 | 100.0000 |



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16. Reasons for difference, if any,  
between (10&11)/(10&15)/(11&15)

(a) The Company has issued 18,00,000 equity shares of Rs.10/- each on 07.02.2018 post conversion of Compulsorily convertible Preference shares into Equity shares. However, these shares are not listed.

b) The Company has issued 18,00,000 equity shares of Rs.10/- each on 14.08.2018 post conversion of Compulsorily convertible Preference shares into Equity shares. However, these shares are not listed.

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 | Whether intimated to CDSL | Whether intimated to NSDL | In-principal Approval Pending for stock exchanges |
|-----------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| ----- NIL ----- |              |                                   |                           |                           |                           |   |

18. Register of Members is updated :  Yes

19. Reference of previous quarter with regards to excess dematerialized 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. 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 cases      | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | N.A.              |
| Pending for more than 21 days | Nil             | Nil           | N.A.              |





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Website : [www.aklabh.com](http://www.aklabh.com)

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Saikat Ghosh, Company Secretary  
Tel: 91-033-30141995  
Email: [saikat.ghosh2@mbecl.co.in](mailto:saikat.ghosh2@mbecl.co.in)
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
Company Secretaries  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Nil

For A. K. LABH & CO.  
Company Secretaries

(CS A. K. LABH)  
Practising Company Secretary  
FCS – 4848 / CP No. - 3238  
UDIN: F004848B000960913



Place: Kolkata  
Date: 15.10.2020

