



# KALYANI COMMERCIALS LIMITED

Regd off: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042  
CIN: L65923DL1985PLC021453  
E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)  
Website-[www.kalyanicommercialsLtd.com](http://www.kalyanicommercialsLtd.com)  
Ph. 011- 43063223, 011-47060223

2907/KCL/NSE/2022-23

29th July 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051.

NSE Symbol: KALYANI

**Sub: Submission of Reconciliation of Share Capital Audit Report of Kalyani Commercials Limited (The “Company”) for the Quarter ended 30<sup>th</sup> June, 2022**

Dear Sir/Ma'am,

With reference to captioned subject matter, please find attached herewith the Certificate from Practicing Company Secretary confirming the holding of the shares of the Company in NSDL, CDSL and physical, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully

For Kalyani Commercials Limited  
For Kalyani Commercials Limited

  
Sourabh Agarwal Director  
(Whole Time Director & CFO)  
DIN: 02168346  
Address BG-223, Sanjay Gandhi Transport Nagar,  
GT Karnal Road, New Delhi-110042

*Encl: PCS Certificate pursuant to Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018*



**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1. For the Quarter ended : 30<sup>th</sup> June, 2022
2. ISIN : INE610E01010
3. Face Value : Rs. 10/-
4. Name of the Company : Kalyani Commercials Limited
5. Registered Office Address : BG 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
6. Correspondence Address : BG 223 Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
7. Telephone & Fax Nos. : 011- 43063223, 011- 47060223
8. Email Address : [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed: : National Stock Exchange of India Limited

10. Issued capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1000000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1000000	100
Number of Shares	% of Total Issued Capital					
1000000	100					

11. Listed Capital (Exchange-wise) (As per company records)	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1000000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1000000	100
Number of Shares	% of Total Issued Capital					
1000000	100					

Regd. Off: D-328, BASEMENT FLOOR, DEFENCE COLONY, NEW DELHI 110024

Ph: 011-46772202

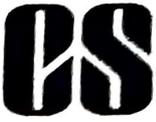
Website- [www.groverahuja.co](http://www.groverahuja.co)

E mail: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)

For GA & Associates Company Secretaries LLP

*(Signature)*

Designated Partner



12. Held in Dematerialized Form in CDSL : 

Number of Shares	% of Total Issued Capital
40000	4.00
13. Held in Dematerialized Form in NSDL : 

Number of Shares	% of Total Issued Capital
491400	49.14
14. Physical : 

Number of Shares	% of Total Issued Capital
468600	46.86
15. Total No. of shares (12+13+14) : 1000000 Equity Shares
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
17. 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 CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
NA	NA	NA	NA	NA	NA	NA

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

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.

For GA & Associates Company Secretaries LLP



Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : N.A.

20. 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

21. Name, Address, Tel & Fax no. of Compliance officer : **Ms. Geetanjali Sharma\***  
**Company Secretary and Compliance Officer**  
BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042  
Ph: 011-43063223
22. Name, Address, Tel & Fax no. Reg. no. of the Auditor : **Mrs. Akanksha Chaudhary**  
**GA & Associates, Company Secretaries LLP**  
D-328, Basement Floor, Defence Colony, New Delhi- 110024  
Ph: 011-46772202  
E mail: [gaassociatesllp@gmail.com](mailto:gaassociatesllp@gmail.com)
23. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited,**  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area Phase -1, New Delhi -110020  
Ph. No.- 011-40450193; 011-26812682  
E-mail ID: [admin@skylinerta.com](mailto:admin@skylinerta.com)

For GA & Associates Company Secretaries LLP

  
Designated Partner



**GA & ASSOCIATES**

**Company Secretaries LLP**

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24. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : \*Ms. Geetanjali Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 13<sup>th</sup> July, 2022.

**FOR GA & ASSOCIATES COMPANY SECRETARIES LLP**  
For GA & Associates Company Secretaries LLP

Designated Partner

**AKANKSHA CHAUDHARY**  
**(Designated Partner)**

**M. No.: A34992**

**COP. No.: 22174**

**UDIN: A034992D000700173**

**PRN: 2485/2022 dated 22.07.2022**

**Date: 28.7.2022**

**Place: New Delhi**

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