

# NAWRATAN ARTS LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007

PHONE: 033 4001 1981 ● EMAIL: nawratanartsltd@gmail.com

CIN: L51109WB1981PLC033431 Website: www.nawratan.com

NAL/SE/Q1/2021-22

Date: 27/07/2021

|   |  |
|---|--|
| To,<br>The Secretary,<br>Metropolitan Stock Exchange of India Ltd.<br>4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62,<br>Opp. Trident Hotel, Bandra Kurla Complex,<br>Bandra East,<br>Mumbai-400098 | To,<br>The Secretary,<br>The Calcutta Stock Exchange Limited<br>7, Lyons Range,<br>Kolkata - 700 001 |
|---|--|

**Sub: Submission of the necessary documents in compliance with SEBI (Depositories and Participants) Regulation, 2018.**

Dear Sir/Madam,

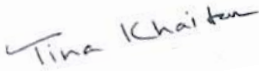
With reference to above, please find enclosed herewith Reconciliation of Share Capital Audit report in terms of Regulation 76(1) and (2) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30.06.2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, **Nawratan Arts Limited**



Tina Khaitan  
Director  
DIN: 07092761

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|  |  |
|--|--|
| 1 For Quarter Ended  | 30-06-2021   |
| 2 ISIN   | INE999D1019  |
| 3 Face Value   | Rs. 10/-   |
| 4 Name of the Company  | Nawratn Arts Limited   |
| 5 Registered Office address  | 119/B, Muktaram Babu Street,<br>2nd floor, Kolkata - 700007  |
| 6 Correspondence Address   | Same as Above  |
| 7 Telephone & Fax No.  | 033 - 400101981  |
| 8 Email Address  | nawratnartsltd@gmail.com   |
| 9 Name of the Stock Exchanges where<br>the Company's Securities is Listed    | 1. Metropolitan Stock Exchange of India Limited.<br>2. The Calcutta Stock Exchange Limited.                    |
| 10 Issued Capital  | 11,00,000 Equity Shares of face value of Rs.10/- each  |
| 11 Listed Capital (Exchange-wise)<br>(As per Company Records)                | 11,00,000 Equity Shares of face value of Rs.10/- each<br>11,00,000 Equity Shares of face value of Rs.10/- each |
| 12 Held in Dematerialized form in CDSL                                       | 3,58,310 Equity Shares   |
| 13 Held in Dematerialized form in NSDL                                       | 4,84,440 Equity Shares   |
| 14 Physical Form   | 2,57,250 Equity Shares   |
| 15 Total No. of Shares (12+13+14)  | 11,00,000 Equity Shares  |
| 16 Reasons for difference if any, between<br>(10 & 11), (10 & 15), (11 & 15) | None   |

|    |   |   |                     |   |                           |                           |   |
|----|---|---|---------------------|---|---------------------------|---------------------------|---|
| 17 | Certifying details of changes in share capital during the quarter under consideration as per table below:   |   |                     |   |                           |                           |   |
|    | Particulars**   | No. of Shares   | Applied For Listing | Listed In Stock Exchanges (Specify Names) | Whether intimated To CDSL | Whether intimated To NSDL | In-prin. apr pending for SE (Specify Names) |
|    | N.A.  |   |                     |   |                           |                           |   |
|    | **Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)                 |   |                     |   |                           |                           |   |
| 18 | Register of Members is updated (Yes/No)   |   |                     |   |                           | YES                       |   |
|    | If not, updated, then upto which date   |   |                     |   |                           | N.A.                      |   |
| 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?<br>If not, reasons why?                                  |   |                     |   |                           | N.A.                      |   |
| 21 | Mention 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   |   | NIL                 |   | NIL                       |                           | N.A.  |
|    | Pending for more than 21 days   |   | NIL                 |   | NIL                       |                           | N.A.  |
| 22 | Name, Telephone & fax No. of the Compliance Officer of the Company  | Mr. Keshav Binani<br>Telephone - +91 98307 75048  |                     |   |                           |                           |   |
| 23 | Name, Address, Telephone & Fax No., Reg. No of the Auditor  | Manisha Lath<br>Company Secretary<br>CP No. 16768, Membership No. ACS 15614<br>87, Dumdum Road, Club Town Estate, Block 4, Flat No.3A<br>Kolkata 700074. Phone No. +91 90071 23601              |                     |   |                           |                           |   |
| 24 | Appointment of common agency for share registry work.<br>If Yes (Name & Address)  | Maheshwari Datamatics Private Limited<br>Regd. Office: 23, R.N. Mukherjee Road, 5 <sup>th</sup> floor, Kolkata-700001<br>Tel No. (033) 2248-2248, 2243-5029, 2231-6839, Fax No. (033) 2248-4787 |                     |   |                           |                           |   |
| 25 | Any other detail that the CA/CS may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.                            | N.A.  |                     |   |                           |                           |   |

Note: This is in Reference to the he Information submitted under Table I & II of the captioned Shareholding Pattern for the quarter ended 30.06.2021 we would like to state that M/s. LHP Private Limited (LHP) has sold 1, 57,000 Equity Shares held in dematted form only since 24.03.2017 and till (i.e. 30.06.2021) date the acquirer is yet to open a Demat Account, and accordingly these shares are lying under trust with LHP only and with no voting rights conferred thereto. Hence the Promoters/Promoter Group collectively holds in aggregate 15,000 Equity Shares representing 1.36% of the Equity & Voting share capital of Nawratn Arts Limited as on 30.06.2021.

**Dated: 27<sup>th</sup> Day of July, 2021****Place: Kolkata****Manisha Lath****Company Secretary  
CP No. 16768  
Membership No. ACS 15614  
UDIN: A015614C000691553**