

# NAWRATAN ARTS LIMITED

Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata -700001  
Tel: 033 2210-1996, E-mail: nawratanartsltd@gmail.com, Website: www.nawratan.com  
CIN: L51109WB1981PLC033431

NAL/SE/Q3/2021-22

Date: 28/01/2022

To, The Secretary, Metropolitan Stock Exchange of India Ltd. 4 <sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai-400098	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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**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 as on 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, **Nawratan Arts Limited**

*Tina Khaitan*

Tina Khaitan  
Director  
DIN: 07092761

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended	31.12.2021
2 ISIN	INE999D01019
3 Face Value	Rs.10/-
4 Name of the Company	Nawratn Arts Limited
5 Registered Office address	MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata -700001
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 the Company's Securities is Listed	1. Metropolitan Stock Exchange of India Ltd. 2. The Calcutta Stock Exchange Ltd.
10 Issued Capital	11, 00,000 Equity Shares of face value of Rs. 10/- each
11 Listed Capital (Exchange-wise) (As per Company Records)	11, 00,000 Equity Shares of face value of Rs. 10/- each
12 Held in Dematerialized form in NSDL	11, 00,000 Equity Shares of face value of Rs. 10/- each
13 Held in Dematerialized form in CDSL	3, 58,310 Equity Shares
14 Physical Form	4, 84,440 Equity Shares
15 Total No. of Shares (12+13+14)	2, 57,250 Equity Shares
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	11.00,000 Equity Shares 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. appr 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? 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 Tel – +91 98307 75048				
23	Name, Address, Telephone & Fax No., Reg. No of the Auditor		Manisha Lath Company Secretary CP No. 16768, Membership No. FCS 11683 87, Dumdum Road, Club Town Estate, Block - 4, Flat No.3A Kolkata - 700074. Phone No. +91 90071 23601				
24	Appointment of common agency for share registry work. If Yes (Name & Address)		Maheshwari Datamatics Private Limited Regd. Office: 23, R.N. Mukherjee Road, 5 <sup>th</sup> floor, Kolkata-700001 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 Information submitted under Table I & II of the captioned Shareholding Pattern for the quarter ended 31.12.2021 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. 31.12.2021) 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 31.12.2021.

**Dated: 28<sup>th</sup> Day of January, 2022****Place: Kolkata**

Manisha Lath

Company Secretary  
CP No. 16768  
Membership No. FCS 11683  
UDIN: F011683C002314621