

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539469		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE258R01010		
Name of the company*	Apunka Invest Commercial Ltd		
Registered office address			
Registered office address*	8, NAYAPATTY ROAD KOLKATA-700055		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700055		
Registered office contact number*	ISD Code*	STD Code*	Number*
	033	033	65039586
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ainvest.co.in		
Registered office email	info@ainvest.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	8, NAYAPATTY ROAD KOLKATA WB 700055 IN		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700055		

Correspondence contact number	ISD Code	STD Code	Number
	033	033	65039586
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@ainvest.co.in		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5450000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5450000	
Listed capital (BSE) (As per company records)*	5450000	100
Held in dematerialised form in CDSL*	1112010	20.4
Held in dematerialised form in NSDL*	3887990	71.34
Physical*	450000	8.26
Total no.of shares*	5450000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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 appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	2000000	Applied	BSE Ltd	Yes	Yes	Yes	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Abhishek Pokharna
Date of Appointment *	31-12-2018
Designation*	Company secretary
Membership Nos	52100
Telephone no.*	91-7568427979
Fax no.	-
E-mail id*	info@ainvest.co.in
Whether any change in Compliance Officer during the quarter *	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
Previous Compliance Officer Name	Manish Dalmia
Membership Nos	NA
Date of Appointment	01-10-2014
Date of Cessation	31-12-2018

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	NITESH CHAUDHARY
Date of issue of report*	19-01-2019
Address*	D-107 CRYSTAL PLAZA ANDHERI WEST OPP INFINITY MALL
City*	MUMBAI
Pincode*	400053
Contact no.*	022-8655456923
Fax no.	-
Email	CSNITESHCHAUDHARY@GMAIL.COM
Membership no.*	28511
Firms registration number of audit firm	
Name of the firm*	NITESH CHAUDHARY PRACTISING COMPANY SECRETARY
COP number*	16275
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Purva Shareregistry (India) Pvt. Ltd
SEBI registration no.	INR000001112
Address	9, Shiv Shakti Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East), Mumbai, Maharashtra, 400011
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23018261

Fax number of RTA	033-23012517
E-mail id	busicomp@vsnl.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	