



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

ANNEXURE -I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

1 For Quarter Ended	31st December 2018
2 ISIN :	INE377D01018
3 Face Value :	Rs. 10/- each
4 Name of the Company	M B PARIKH FINSTOCKS LIMITED
5 Registered Office Address	705, Galav Chambers, Sayajigunj, Baroda- 390005.
6 Correspondence Address	9/10, Heena Arcade, 2 nd Floor, S.V. Road, Jogeshwari [W], Mumbai - 400102
7 Telephone & Fax Nos.	Tel. No 2362 909 Fax No. 2679 0463
8 Email address	mbpfin@vsnl.com
9 Names of the Stock Exchanges where the company's securities are listed :	BSE

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
3000000	100.00
3000000	100.00

12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical

188071	6.27
2238199	74.61
573730	19.12

15 Total No.of shares (12+13+14)

3000000	100.00
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

Nil

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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised 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 ?

NIL





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- 21 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 24 Appointment of common agency for share registry work

*Ms. Shweta Jain	
Tel. No. 2679 0434 Fax 2679 0463	
SANJAY DHOLAKIA & ASSOCIATES (Practising Company Secretary)	
GP-15, 2 nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W), Mumbai 400067	
Tel No. 28073233	
FCS: 2655, CP: 1798	
if yes (name & address)	Yes
Link Intime India Pvt. Ltd.	
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400083	

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Note:

Ms. Shweta Jain, has been appointed as Company Secretary of the Company w e f 26th November, 2018 and also she was designated as the Compliance officer of the Company under Regulation 6 (1) LODR.

Given under this 8th day of January, 2019.

For Sanjay Dholakia & Associates

Dholakia Sanjay

Sanjay Dholakia
Practising Company Secretary
(Proprietor)

