



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 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.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 March 2020
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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3000000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	3000000	100.00
12 Held in dematerialised form in CDSL	226882	7.56
13 Held in dematerialised form in NSDL	2212888	73.76
14 Physical	560230	18.68
15 Total No.of shares (12+13+14)	3000000	100.00

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.

Ms. Shweta Valbhav Jain
Tel. No. 2879 0434 Fax 2879 0463

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

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: 2855; CP: 1798
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24 Appointment of common agency for share registry work

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.)
NIL

Given under this 7th day of May, 2020

For Sanjay Dholakia & Associates

Dholakia Sajg

Sanjay Dholakia
Practising Company Secretary
(Proprietor)
UDIN: F002655B000209917

