



# ABHISHEK SINGH & ASSOCIATES

## Company Secretaries

F-104, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot, S. V. Road, Kandivali (West), Mumbai-400 067  
Mob. No.: +91 9773359862 \* E-mail : csabhishek2912@gmail.com

### SHARE CAPITAL AUDIT REPORT

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

1. For the Quarter Ended : 30.06.2018
2. ISIN : INE740D01017
3. Face Value : Rs.10/- Per Share
4. Name of the Company : N. R. AGARWAL INDUSTRIES LIMITED
5. Registered Office Address : 502-A/501-B, Fortune Terraces,  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
6. Correspondence Address : 502-A/501-B, Fortune Terraces  
5<sup>th</sup> Floor, Opp. City Mall,  
New Link Road, Andheri (West)  
Mumbai-400053, Maharashtra, India
7. Telephone & Fax Nos. : Tel.: +91 (22) 67317500  
Fax: +91 (22) 26730227 / 26736953
8. E-mail Address : admin@nrail.com
9. Name of the Stock Exchanges where the Company's securities are listed : 1. Bombay Stock Exchange (BSE)  
2. National Stock Exchange of India Limited (NSE)

10. Issued Capital :

Number of Shares (Equity)	% of Total Issued Capital
1,70,19,100	100%

11. Listed Capital :

Number of Shares	% of Total Issued Capital
Equity:1,70,19,100	100%



12. Held in dematerialized form in CDSL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	Equity: 1,37,83,000	80.98%

13. Held in dematerialized form in NSDL :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	Equity: 28,09,079	16.51%

14. Physical :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	Equity: 4,27,021	2.51%

15. Total No. of shares (12+13+14) :	1,70,19,100	100%
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : No Difference

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	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
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\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes  
(Yes/No)  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why? : N.A



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 :

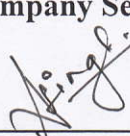
Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Pooja Daftary – Compliance Officer  
Tel. : +91 (22) 67317500  
Fax : +91 (22) 26730227 / 26736953
23. Name, Address, Tel. & Fax No., Registration No. of the certifying Auditor. : M/s. Abhishek Singh & Associates  
Practising Company Secretaries  
F-104, First Floor, Raghuleela Mega Mall,  
Behind Poisar Depot, off. S.V. Road,  
Kandivali (West), Mumbai – 400 067.  
Tel.: 022-4972 9862  
Reg. No. : CP No.12509
24. Appointment of Common Agency for share registry work : M/s. Sharex Dynamic (India) Private Limited  
Unit-1, Luthra Ind. Premises,  
Safed Pool, Andheri Kurla Road,  
Andheri (East),  
Mumbai-400072,  
Tel. No.022-2851 5606/5644  
Fax: 2851 2885  
Email: [sharexindia@vsnl.com](mailto:sharexindia@vsnl.com)  
[investor@sharexindia.com](mailto:investor@sharexindia.com)
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.) : N.A.



Place : Mumbai  
Date : 11<sup>th</sup> July, 2018

For Abhishek Singh & Associates  
Company Secretaries

  
Abhishek Sanjay Singh  
Proprietor  
Mem. No.A33157, COP: 12509