BSE LTD **ACKNOWLEDGEMENT**

Acknowledgement No : 1101201911311855

Date & Time: 11/01/2019 11:31:18 AM

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Scrip Code

: 531395

Entity Name

: PADAM COTTON YARNS LIMITED

Compliance Type : (SEBI-DP Reg.55A)

Quarter / Period

: 31/12/2018

: E-Filing

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REC	CONCILIATION OF S	SHARE CAPITAL AUDI	Γ
Scrip code*	531395		
NSE Symbol			
MSEI Symbol	<u> </u>		
ISIN	INE448D01017	INE448D01017	
Name of the company*	PADAM COTTON	PADAM COTTON YARNS LIMITED	
	Registered o	ffice address	
Registered office address*	196 IST FLOOR RI	ED CROSS BHAWAN GT ROA	D KARNAL
Registered office state*	HARYANA*	· · · · · · · · · · · · · · · · · · ·	
Registered office city*	KARNAL		
Registered office district*	KARNAL		
Registered office pin code*	132001	132001	
Registered office contact number*	ISD Code*	STD Code*	Number*
Registered office contact number	+91	0184	6616609
Registered office fax			
Registered office country*	INDIA	INDIA	
Registered office website	www.padamcotton.com		
Registered office email	rajevoswal@yahoo.o	com	
	Correspond	ence address	
Same as above	Yes		
Correspondence address	196 IST FLOOR RE	196 IST FLOOR RED CROSS BHAWAN GT ROAD KARNAL	
Correspondence state	HARYANA	· · · · · · · · · · · · · · · · · · ·	
Correspondence city	KARNAL	KARNAL	
Correspondence district	KARNAL	KARNAL	
Correspondence pin code	132001	132001	
Correspondence contact number	ISD Code	STD Code	Number
Correspondence contact figures	+91	0184	6616609
Correspondence fax			
Correspondence country	INDIA	INDIA	
Correspondence email	rajevoswal@yahoo.c	rajevoswal@yahoo.com	
Reporting quarter*	31-12-2018	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	5975200	100
Remarks			_

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5975200	
Listed capital (BSE) (As per company records)*	5975200	100
Held in dematerialised form in CDSL*	43200	0.72
Held in dematerialised form in NSDL*	2055458	34.4
Physical*	1774342	29.7
Total no.of shares*	3873000	65
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*	2102200	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	2102200	Textual Information(3)

	Text Block
Textual Information(2)	The company has forfeited 2102200 Equity Shares which were partly paid up in its Board Meeting held on 16/02/2002.
Textual Information(3)	The company has forfeited 2102200 Equity Shares which were partly paid up in its Board Meeting held on 16/02/2002.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	
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 *	No	
Name of the compliance officer*	RAJEV GUPTA	
Date of Appointment *	29-05-2014	
Designation*	CEO	
Membership Nos	*	
Telephone no.*	0184-6616609	
Fax no.	-	
E-mail id*	rajevoswal@yahoo.com	
Whether any change in Compliance Officer during the quarter •	No	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Details of Previous Compliance Officer	
Previous Compliance Officer Name .	
Membership Nos	
Date of Appointment	
Date of Cessation	

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Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	RAMESH BHATIA	
Date of issue of report*	09-01-2019	
Address*	SCO 154-155 IST FLOOR SECTOR 17-C	
City*	CHANDIGARH	
Pincode*	160017	
Contact no.*	0172-4011083	
Fax no.	-	
Email	bhatiar9@yahoo.co.in	
Membership no.*	2483	
Firms registration number of audit firm		
Name of the firm*	RAMESH BHATIA	
COP number*	1917	
Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Yes		
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED	
SEBI registration no.	INR000000262	
Address	99 MADANGIR BEHIND LOCAL SHOPPING CENTRE NEAR HARSUKH DASS MANDIR	
State	DELHI	
City	DELHI .	
Pincode	110062	
Contact no.	011-29961281	
Fax number of RTA		
E-mail id	beetelfinancial@yahoo.com	
Website Address	www.bectelfinancial.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)		