



**Reconciliation of Share Capital Audit Report**

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009)

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|---|--|
| 1. For Quarter ended  | 30 <sup>th</sup> September, 2021                                 |
| 2. ISIN   | INE869C01016   |
| 3. Face Value   | Rupees 10/- per share, fully paid - up                           |
| 4. Name of the Company  | <b>ARADHANA INVESTMENTS LTD.</b>                                 |
| 5. Registered Office Address  | 5, Middleton Street Kolkata-700071                               |
| 6. Correspondence Address   | 5, Middleton Street Kolkata-700071                               |
| 7. Telephone & Fax Nos.   | Telephone Nos. (033) 22872607<br>Fax No. (033) 22872587          |
| 8. E-Mail Address   | <a href="mailto:jkk@kankariagroup.com">jkk@kankariagroup.com</a> |
| 9. Name of the Stock Exchange where the company's securities are listed | The Calcutta Stock Exchange Ltd.                                 |

	<u>Number of Share</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	600000	100 %
11. Listed Capital (Exchange - wise)	600000	100 %
12. Held in dematerialized form in CDSL	340350	56.73 %
13. Held in dematerialized form in NSDL	253400	42.23 %
14. Physical	6250	1.04 %
15. Total No. of Shares(12+13+14)	600000	100%
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	N/A	N/A

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 Stock on Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin-Approval pending for stock Exchange (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

There has been no changes in the Share Capital during the Q.E 30<sup>th</sup> September, 2021

- |   |     |
|---|-----|
| 18. Register of Members is updated (Yes/No) if not updated - upto which date  | Yes |
| 19. Reference to previous quarter with regard to excess dematerialized shares if any.   | N/A |
| 20. Have 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. |     |



	No. of Requests	No. of Shares
Total No. of demat requests	NIL	NIL
Confirmed after 21 days	NIL	NIL
Pending for more than 21 days	NIL	NIL



22. Name, telephone & fax no. of Compliance officer of the Company

Ms. Shilpa Agarwal, Compliance Officer,  
Membership No.:A59100

033-22872607, Fax: 033-22872587

23. Name, Address, Telephone & Fax No. Registration No. of the Certifying PCS

Mr. Pravin Kumar Jain  
M/s. P K Jain & CO.  
Company Secretaries  
Bhagat Chambers, 12A, Netaji Subhas Road,  
Ground Floor, Room No. 3, Kolkata-700001  
Telephone & Fax No. : (033) 22307670/9776  
C.P. No.-4101; F.C.S No.-4031

24. Appointment of common agency for share registry work if yes (name & address)

Yes, M/s. Niche Technologies Pvt. Ltd.  
3A, Auckland Place 7<sup>th</sup> Floor, Room No. 7A & 7B.  
Kolkata - 700017(Only Electronic RTA)

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name etc.

NIL.

For P K Jain & Co,  
Company Secretaries

  
PRAVIN KUMAR JAIN  
Proprietor

FCS No.: 4031

C P No.: 4101

UDIN: **F004031C002604684**

Date: 16<sup>th</sup> February, 2022  
Place: KOLKATA