

# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135  
5, MIDDLETON STREET, KOLKATA - 700071  
PHONES: 22872607 / 40060331 / 40073219  
Fax: 22873159, Email: jkk@kankariagroup.com  
Website: <https://aradhanainvestments.com/>

16<sup>th</sup> January, 2024

*Scrip Code: 11226*

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Dear Sir/Madam,

Sub: Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Secretarial Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by a Practising Company Secretary with respect to the Securities held with NSDL and CDSL for the third quarter ended 31<sup>st</sup> December, 2023.

Kindly acknowledge receipt of the same.

Yours truly,

For ARADHANA INVESTMENTS LTD.



R K LUNAWAT  
DIRECTOR & CFO  
(DIN- 00381030)



Encl: a/a

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563, 9748819844

## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31.12.2023					
2	ISIN	INE869C01016					
3	Face Value	Rs. 10/- per share					
4	Name of the Company	ARADHANA INVESTMENTS LIMITED					
5	Registered Office Address	5, Middleton Street Kolkata-700071					
6	Correspondence Address	5, Middleton Street Kolkata-700071					
7	Telephone & Fax Nos.	033- 22872607, Fax: 033 22872587					
8	E-mail Address	jkk@kankariagroup.com					
9	Names of the stock exchanges where the company's securities are listed	The Calcutta Stock Exchange Limited					
		<b>Number of Shares</b>		<b>% of Total Issue Capital</b>			
10	Issued Capital	6,00,000		100%			
11	Listed Capital (Exchange-wise)	6,00,000		100%			
12	Held in dematerialized form in CDSL	3,40,350		56.73%			
13	Held in dematerialized form in NSDL	2,53,400		42.23%			
14	Physical	6,250		1.04%			
15	Total No. Of Shares (12+13+14)	6,00,000		100%			
16	Reasons of 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 Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	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-up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				-		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N.A.		



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21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
	Total No. of Demat Requests	Nil	Nil	N.A.
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Akash Jaiswal, Compliance officer Mno. A59711 033- 22872607, Fax: 033 22872587		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	RISHABH BAID M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 ACS No. -33446 CP No. -12375		
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata-700017		
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		

Place: Kolkata  
Date: 10.01.2024  
Udin: A033446E003170349

For Baid & Bengani Associates LLP



Rishabh Baid

(RISHABH BAID)

Designated Partner

ACS No. A33446

CP No. -12375

Peer Review No: 2362/2022