

# Aradhana Investments Ltd.

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5, MIDDLETON STREET, KOLKATA - 700071  
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Fax: 22873159, Email: [jkk@kankariagroup.com](mailto:jkk@kankariagroup.com)  
Website: <https://aradhanainvestments.com/>

**CSE/26/24-25**  
15th January, 2025

**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, 2024.

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

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31.12.2024					
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,				N.A.		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N.A.		
21	Mentioned the total number of requests, if any, confirmed after 21days 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			

