

**JYOTIRGAMYA ENTERPRISES LTD**

**Regd. Office:** 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing  
Next to Honda Motor, New Delhi-110001

**CIN:** L52100DL1986PLC234423

**Ph.** 011-43561525, **Email:** [chordia.ak@gmail.com](mailto:chordia.ak@gmail.com)

**Website –** [www.jeltrade.com](http://www.jeltrade.com)

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To,  
The Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Audit Report Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir/Ma'am,

In reference to captioned subject and mandated by specified regulations of SEBI (Depositories and Participants) Regulation, 1996, Our Company, Jyotirgamy Enterprises Limited is hereby submitting the Audit Report Under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for quarter/half year ended on 31<sup>st</sup> March, 2018.

Please find enclosed herewith 'Audit Report' received from Practicing Company Secretary.

Please take note of the same and do the needful.

**For Jyotirgamy Enterprises Limited**



**Sanchit Jaiswal**  
**Company Secretary**

Date: 19<sup>th</sup> April, 2018

Place: New Delhi



# SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

## RECONCILIATION OF SHARE CAPITAL AUDIT

### TO WHOMSOEVER IT MAY CONCERN

|    |  |   |
|----|--|---|
| 1. | For Year Ended   | 31 <sup>st</sup> March, 2018  |
| 2. | ISIN   | INE805R01018  |
| 3. | Face Value of Equity Shares  | Rs 10/- per share   |
| 4. | Name of the Company  | <b>M/s Jyotirgamy Enterprises Limited</b>   |
| 5. | Registered Office Address  | 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001 |
| 6. | Correspondence Address   | 1101, Tolstoy House, Tolstoy Marg, Near Janpath Crossing, Next to Honda Motor, New Delhi-110001 |
| 7. | Telephone No./ Fax No.   | 011-43561525  |
| 8. | E-mail Address   | chordia.ak@gmail.com  |
| 9. | Name(s) of the Stock Exchanges where the Company's securities are listed | BSE Limited   |

|     |  | Number of Shares | % of Total Issued Capital |
|-----|--|------------------|---------------------------|
| 10. | Issued Capitals  | 23,00,000        | 100                       |
| 11. | Listed Capital (Exchange wise)<br>(as per the Company records) |                  |                           |
|     | BSE Ltd  | 23,00,000        | 100                       |
| 12. | Held in dematerialized form in CDSL                            | 1,22,598         | 5.33                      |
| 13. | Held in dematerialized form in NSDL                            | 17,35,902        | 75.47                     |
| 14. | Physical   | 4,41,500         | 19.20                     |
| 15. | Total No. of Shares(12+13+14)                                  | 23,00,000        | 100.00                    |
| 16. | Reason for difference, if any, between (10 & 11)               |                  | Nil                       |
|     | Reason for difference, if any, between (10 & 15)               |                  | Nil                       |
|     | Reason for difference, if any, between (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 Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for SE (Specify Names) |
| Preferential Issue | 13,00,000   | Applied                          | BSE Limited                               | Yes                       | Yes                       | No   |

# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

|     |  |             |
|-----|--|-------------|
| 18. | Register of Members is updated (Yes/No)<br>If not, updated up to which date  | Yes<br>N.A. |
| 19. | Reference of previous quarter with regards to excess dematerialized share, if any                                  | Nil         |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?<br>If not, reason why? | N.A.        |

|     |  |                        |                      |
|-----|--|------------------------|----------------------|
| 21. | Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |                        |                      |
|     | <b>Total No. of de-mat requests</b>  | <b>No. of requests</b> | <b>No. of Shares</b> |
|     | Confirmed/Rejected after 21 days   | N.A.                   | N.A.                 |
|     | Pending for more than 21 days  | N.A.                   | N.A.                 |

|     |  |  |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company   | <b>Mr. Sanchit Jaiswal</b><br><b>Company Secretary &amp; Compliance Officer</b><br>Telephone No. 011-43561525<br>Fax No.- 011- 23753779  |
| 23. | Name and other details of the person who will sign this report   | <b>Mr. Sameer Kishore Bhatnagar</b><br>Practicing Company Secretary<br>26/6, East Patel Nagar, New Delhi – 110 008<br>E-mail – cskbhatnagar@gmail.com                            |
| 24. | Appointment of common agency for share registry work, if yes, name & address   | <b>Skyline Financial Services Pvt. Ltd.</b><br>D-153A, Ist Floor, Okhla Industrial Area,<br>Phase-I, New Delhi-110020<br>Contact No.- 011-64732681<br>E-mail-info@skylinerta.com |
| 25. | Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.) | N.A.   |



**Sameer Kishore Bhatnagar**  
**Company Secretary**  
**M. No. - 30997**  
**C. P. No. 13115**

**Date: 16<sup>th</sup> April, 2018**  
**Place: New Delhi**