

NATHMALL GIRDHARILALL STEELS LTD

CIN: L27101WB1984PLC038271

Email : contact@nathmallgirdharilall.com • Web : www.nathmallgirdharilall.com

O/C

Date: 20.01.2021

To,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Code: 024046(CSE)

Dear Sir,

With reference to the above, we are hereby submitting Regulation 76 of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 31st December, 2020.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

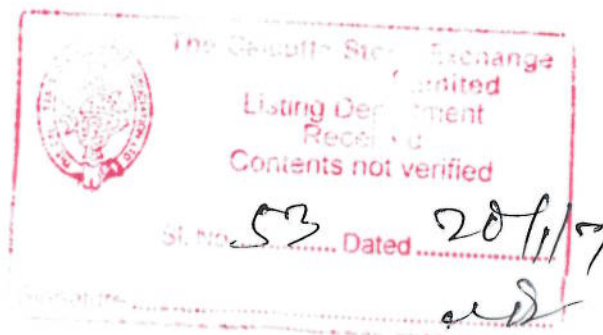
For NATHMALL GIRDHARILALL STEELS LTD

Nisith Ray

NISITH RAY
DIRECTOR
DIN: 00266905



Encl: As above





Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No. - S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

The Board of Directors,
Nathmall Girdharilall Steels Ltd
3C,3rd Floor, Mukti World,
9/3B, Leela Roy Sarani, Kolkata-700019

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 31ST DECEMBER, 2020**

CIN: L27101WB1984PLC038271
Authorized Capital: Rs. 5000000/-

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Nathmall Girdharilall Steels Ltd (the company) having its Registered Office at 3C,3rd Floor, Mukti World, 9/3B, Leela Roy Sarani, Kolkata-700019 for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of the SEBI Depositories and Participants Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, We certify that

1. That the total equity shares held in NSDL, CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That there was no change in the capital of the company during the quarter ended 31st December, 2020.

Place: Kolkata

Date: 18.01.2021

S Basu & Associates
Company Secretaries

Saurabh Basu
Proprietor

Membership No. ACS18686 CP No:14347
UDIN: A018686B002039551



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31.12.2020
2. ISIN : NOT OBTAINED
3. Face Value : Rs 10/- (Rupees Ten only)
4. Name of the company NATHMALL GIRDHARILALL STEELS LTD
5. Registered Office Address 3C, 3rd Floor, Mukti World,
9/3B, Leela Roy Sarani, Kolkata-700019
6. Correspondence Address DO
7. Telephone & Fax Nos. 3322362304
8. E-Mail Address contact@nathmallgirdharilall.com
9. Names of the Stock Exchanges where the company's securities are listed: THE CALCUTTA STOCK EXCHANGE LIMITED

	No of Shares	% of Total Issued Capital
10. Issued Capital	500000	100%
11. Listed Capital (Exchange wise) (as per Company records)	500000	100%



Continuation Sheet

S BASU & ASSOCIATES
Company Secretaries
Code No. - 52017WB456500

12. Held in dematerialized form in CDSL	0	0.00%
13. Held in dematerialized form in NSDL	0	0.00%
14. Physical	500000	100%

15. Total Number of shares (12+13+14)	500000	100%
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

NA

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 stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*The Company has not opted for dematerialization of its shares, and no agreement is entered with NSDL or CDSL.

18. Register of members is updated (Yes / No)
If not, updated to which date

Yes
NA

19. Reference of previous quarter with regards to excess dematerialized shares if any.

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?

NA



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No. - 52017WB456500

21. Mention 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. Compliance Officer:

Name	Sajjan Mondal
Designation	DIRECTOR
Address	3c.3rd Floor, Mukti World 9/3b, Leela Roy Sarani, Kolkata-700019
Contact Details	033- 22362304

23. Name, Address, Tele. & fax No., and Registration No. of certifying C.S

Name	CS Saurabh Basu Practicing Company Secretary S Basu & Associates
Address	10/6/2, Raja Rammohan Roy Road
Contact Details	Telephone No: 9830063501 Email: zbasu@rediffmail.com
Regn. No.	Mem. No-ACS18686 CP No: 14347

24. Appointment for common agency for share Registry work, if yes (name & address)

Name	Not appointed
Address	NA
Contact Details	NA

25 Any other details that the CS may like to provide (e.g- BIFR company, de-listing from Stock Exchange, company changed its name etc.)

Under Process for Revocation

Place: Kolkata

Date: 18.01.2021

S Basu & Associates
Company Secretaries



Membership No. ACS18686 CP No. 14347
UDIN: A018686B002039551