



# AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 20.04.2017

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 31.03.2017.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the 4th quarter ended 31.03.2017.

Please find above and acknowledge the same.

Thanking You,

Yours faithfully,  
For, **AMRADEEP INDUSTRIES LIMITED**



DIN: 00272462

Encl: As above.

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

**Pankaj S Desai**  
B.Com (Hons), A.C.S., A.C.A.

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

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To,  
The Board of Directors,  
**AMRADEEP INDUSTRIES LIMITED**  
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

- |  |  |
|--|--|
| 1. For Quarter Ended   | 31.03.2017   |
| 2. ISIN  | INE673C01020   |
| 3. Face Value  | Rs.1/- (Rupees One only)   |
| 4. Name of the Company   | <b>AMRADEEP INDUSTRIES LIMITED</b>   |
| - CIN  | <b>L29199GJ1984PLC007195</b>   |
| 5. Registered Office Address   | <b>24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA.</b> |
| 6. Correspondence Address  | ----As above----   |
| 7. Telephone & Fax Nos.  | Tel.: 079 - 26581329/30  |
| 8. Email Address   | <a href="mailto:amradeepindustries@gmail.com">amradeepindustries@gmail.com</a>                                   |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE LIMITED, Mumbai<br>Ahmedabad Stock Exchange Ltd., Ahmedabad  |

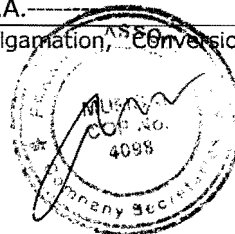
	Number of shares	% of Total Issued Capital
10. Issued Capital	66069000	100.00
11. Listed Capital (Exchange -wise)	66069000	100.00
12. Held in dematerialized form in CDSL	15658126	23.70
13. Held in dematerialized form in NSDL	32706624	49.50
14. Physical	17704250	26.80
15. Total No. of shares (12+13+14)	66069000	

16. Reasons for difference if any, between (10&11), (10&15), (11&15) 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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



**PANKAJ & ASSOCIATES**

Company Secretaries

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Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 65157109

Cell:- 9322298917

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)**Pankaj S Desai****B.Com (Hons), A.C.S., A.C.A.**

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AMRADEEP/ March-2017

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

Yes

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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, 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

MAHENDRA DOLATRAI GANATRA

COMPLIANCE OFFICER

Tel.: 079 - 26581329

Fax: 079 - 26584313

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

PANKAJ &amp; ASSOCIATES

COMPANY SECRETARY

505, Panchsheel-4/B, Raheja Township,  
Malad (East), Mumbai-400097

CP No. 4098

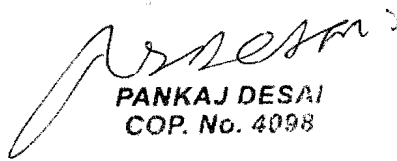
MO:9322298917, Phone: 022-65157109

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

B-203, Sony Apt., Opp. St. Jude's High  
School, 90Ft Road, Jarimari,  
Sakinaka, Mumbai-400072

25. Any other details that the auditor may like to provide. Not any.

For PANKAJ & ASSOCIATES  
Company Secretaries


PANKAJ DESAI  
COP. No. 4098

PLACE: MUMBAI  
DATE: 19.04.2017