Checons Limited

CIN: L74140WB1981PLC034153

Regd. Office:

3-F, Park Plaza, 71, Park Street

Kolkata - 700 016 TEL: (033)4051-3000

E-mail: checonsltd@gmail.com
Website: www.checonsltd.co.in

July 13, 2023

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Re: Reconciliation of Share Capital Audit Report

We send herewith the Reconciliation of Share Capital Audit Report for the quarter ended **30**th **June, 2023** issued by K. C. Khowala, Practicing Company Secretary.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Checons Limited

Sanjay Kumar Bhuwalka Director (DIN: 00056587) Compliance Officer

Encl: as above

Signature Ended Signature Ended Signature E	RECONCILIATIO	N OF SHAI	RE CADITAL	ALIDIT PE	POPT		
ISIN Face Value: INE 777801013 Rs. 101- per share Rs. 101- per sh	RECONCILIATION OF SHARE CAPITAL AUDIT REPORT						
Rational Processing	For Quarter Ended	30TH JUNE 2023					
Registered Office Address Correspondence Address Telephone & Fax Nos. Email address Telephone & Fax Nos. Email address Names of the Stock Exchanges where the company's security The Calcutta Stock Exchange Ltd. Number % of Total of shares 1107080 100%							
Number of shares Issued Cap.	Registered Office Address Correspondence Address Telephone & Fax Nos.	3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016 3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016 4051 3000 Fax: (033) 4051 3326					
Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No.of shares (12+13+14) Total No.of shares Applied Listed on Stockwhether whether In-prin. appr. Not Applied Facilitation Facilitation NSDL Names Particulars No.of shares Applied Not Applied Facilitation NSDL Particulars No.of shares Applied Listed on Stockwhether whether In-prin. appr. Not Applied Facilitation Facilitation NSDL Names Equity Share Facilitation Facilitation Facilitation NSDL Names Equity Share Facilitation Facilit	Names of the Stock Exchanges where the company's securit The Calcutta Stock Exchange Ltd.						
Listed Capital (Exchange-wise) (as per company records) Hold in dematerialised form in CDSL Held in dematerialised form in NSDL Physical Total No.of shares (12+13+14) Total No.of shares (12+13+14) Total No.of shares Applied / Not Appl							
Held in dematerialised form in NSDL Physical 32200 2.91 Total No.of shares (12+13+14) 107080 100.00 Reasons for difference if any, between (10&11) , (10&15) , (11 Nill Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No.of shares Applied / Not Applied Exchanges (Specify Name CDSL NSDL SE (Specify Name) (CDSL NSDL SE (Specify Names) SE	Listed Capital (Exchange-wise)						
Physical Total No. of shares (12+13+14) Total No. of shares (12+13+14) Reasons for difference if any, between (10&11) , (10&15) , (11	Held in dematerialised form in CD	SL	Nil				
Total No.of shares (12+13+14) Reasons for difference if any, between (10&11), (10&15), (11		DL					
Reasons for difference if any, between (10&11) , (10&15) , (11	Pnysical		32200	2.91	J		
Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of shares Applied / Not Applied Exchanges for listing Listed on Stock (Specify Name CDSL NSDL SE (Specify Names) Equity Share Capital Capita	Total No.of shares (12+13+14)	Total No.of shares (12+13+14)		100.00]		
Particulars No.of shares Applied / Not Applied for listing Listed on Stod whether intimated to pending for SE (Specify Name CDSL Names)	Reasons for difference if any, between (10&11) , (10&15) , (11 Nil						
Particulars No.of shares Applied / Not Applied for listing Listed on Stod whether intimated to pending for SE (Specify Name CDSL Names)	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
Not Applied for listing Equity Share Capital Reference of previous quarter with regards to excess demateriali Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 reque No.of shares Reasons for delay Name, Telephone & Fax No. of the Compliance Officer of the Name, Address, Tel. & Fax No., Regn. no. of the Auditor Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Signature: No.d reque No. of Interval No. of							
share capital		Not Applied	Exchanges	intimated to	intimated to	pending for SE (Specify	
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialli Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 reque\(\text{No.of shares}\) Reasons for delay Confirmed after 21 Days Nil Pending for more than 21 days Nil Nil Name, Telephone & Fax No. of the Compliance Officer of the Auditor Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regi\(\text{Niche Technologies Pvt Ltd, 3A, Auckland Place.}\) Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Signature: N.A. Signature: N.A. Signature: N.A. Signature: N.A. Signature: N.A. Signature: N.A. N.A							
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). Register of Members is updated (Yes / No) If not, updated upto which date Reference of previous quarter with regards to excess dematerialli Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 reque\(\text{No.of shares}\) Reasons for delay Confirmed after 21 Days Nil Pending for more than 21 days Nil Nil Name, Telephone & Fax No. of the Compliance Officer of the Auditor Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regi\(\text{Niche Technologies Pvt Ltd, 3A, Auckland Place.}\) Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Signature: N.A. Signature: N.A. Signature: N.A. Signature: N.A. Signature: N.A. N.A				_	_		
If not, updated upto which date Reference of previous quarter with regards to excess dematerials Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 reque No.of shares Reasons for delay Confirmed after 21 Days Nil Nil Pending for more than 21 days Nil Nil Name, Telephone & Fax No. of the Compliance Officer of the Sanjay Bhuwalka, Director 4051 3000 Fax: 4051 3326 K C Khowala, 27, Weston Kolkata – 700 012, Phone: 2211-Appointment of common agency for share regi Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Company changed its name etc.) Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 K.C. KHOWALA	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction						
Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 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 reque No.of shares Reasons for delay Confirmed after 21 Days Nil Nil Pending for more than 21 days Nil Nil Name, Telephone & Fax No. of the Compliance Officer of the Sanjay Bhuwalka, Director 4051 3000 Fax: 4051 3326 K C Khowala, 27, Weston Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regit Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Signature: Signature: K.C. KHOWALA		res / No)					
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	Reference of previous quarter with regards to excess demateriali						
beyond 21 days with the reasons for delay: Total No.of demat requests							
Confirmed after 21 Days Nil Nil Pending for more than 21 days Nil Nil Nil Name, Telephone & Fax No. of the Compliance Officer of the 4051 3000 Fax: 4051 3326 Name, Address, Tel. & Fax No., Regn. no. of the Auditor K C Khowala, 27, Weston Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regil Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. company changed its name etc.) Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 K.C. KHOWALA							
Pending for more than 21 days Nil Name, Telephone & Fax No. of the Compliance Officer of the Sanjay Bhuwalka, Director 4051 3000 Fax: 4051 3326 K C Khowala, 27, Weston Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regil Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 Nil Nil Sanjay Bhuwalka, Director 4051 3000 Fax: 4051 3326 K C Khowala, 27, Weston Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regil Niche Technologies Pvt Ltd, 3A, Auckland Place, Signature: M.A. Signature: M.C. KHOWALA				Reasons for	delay		
Name, Telephone & Fax No. of the Compliance Officer of the Sanjay Bhuwalka, Director 4051 3000 Fax: 4051 3326 Name, Address, Tel. & Fax No., Regn. no. of the Auditor Kolkata – 700 012, Phone: 2211- Appointment of common agency for share regital Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. company changed its name etc.) Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 K.C. KHOWALA							
Name, Address, Tel. & Fax No., Regn. no. of the Auditor Auditor K C Khowala, 27, Weston				Sanjay Ph	valka Dira-t	or	
Appointment of common agency for share regil Niche Technologies Pvt Ltd, 3A, Auckland Place, Any other detail that the auditor may like to provide. (e.g. BIFR company, delis N.A. company changed its name etc.) Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 K.C. KHOWALA				4051 3000 F K C Khowa	ax : 4051 3 la, 27, We	326 ston	
company changed its name etc.) Place: Kolkata Date: 11/07/23 UDIN: A004695E000586265 K.C. KHOWALA							
Date :11/07/23 UDIN: A004695E000586265 K.C. KHOWALA		like to provid	le. (e.g. BIFR c	ompany, delis	N.A.	4.0.4	
		000586265		K.C. KHOW		121 (3 (2)	