

# 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](mailto:checonsltd@gmail.com)

Website: [www.checonsltd.co.in](http://www.checonsltd.co.in)

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January 17, 2024

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 **31<sup>st</sup> December, 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

To  
The Board of Directors  
**Checons Limited**  
3F, Park Plaza, North Block,  
71, Park Street,  
Kolkata-700016

**CERTIFICATE**

Company Registration Number : L74140WB1981PLC034153  
Authorised Capital : 20,00,000 EQUITY SHARES OF RS. 10/- EACH  
ISIN : INE 777B01013

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Checons Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the annexed Reconciliation of Share Capital Audit Report of **Checons Limited** in respect of the quarter ended **31 st December , 2023**.

Place: Kolkata  
Date: 10/01/2024



Signature: Khowala

**K.C. KHOWALA**  
**ACS No. 4695 CP No. 2421**  
UDIN:A004695E003189602

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For Quarter Ended **31st December 2023**

ISIN : **INE 777B01013**  
 Face Value : **Rs. 10/- per share**

Name of the Company **CHECONS LIMITED**  
 Registered Office Address **3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016**  
 Correspondence Address **3F, Park Plaza, North Block, 71, Park Street, Kolkata-700016**  
 Telephone & Fax No. **4051 3000 Fax : (033) 4051 3326**  
 Email address **checonsltd@gmail.com**

Names of the Stock Exchanges where the company's **The Calcutta Stock Exchange Ltd.**

	Number of shares	% of Total Issued Cap.
Issued Capital	1107080	100%
Listed Capital (Exchange-wise) <i>(as per company records)</i>	1107080	100%

Held in dematerialised form in CDSL	Nil	-
Held in dematerialised form in NSDL	1074880	97.09
Physical	32200	2.91

Total No. of shares (12+13+14) **1107080 100.00**

Reasons for difference if any, between (10&11), (10&12) **Nil**

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 Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Equity share capital	--	--	--	--	--	--

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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

Reference of previous quarter with regards to excess demand **-**

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 requests	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 **Sanjay Bhuwalka, Director**  
**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 transfer **Niche Technologies Pvt Ltd, 3A, Auckland**

Any other detail that the auditor may like to provide. (e.g. BIFR compliance, company changed its name etc.) **N.A.**

Place : Kolkata  
 Date : 11/01/24 UDIN: A004695E003189602

Signature: K.C. Khowala  
**K.C. KHOWALA**  
**ACS No. 4695 CP No.2421**

