

# AAGAM CAPITAL LIMITED

To  
Corporate Relationship Department  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Road  
Rotunda Building, P. J. Towers  
Dalal Street, Fort, Mumbai – 400001

Date: 09.10.2024

**BSE Scrip Code - 531866**

Dear Madam/ Sir,

**Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2024**

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002]**

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated 09<sup>th</sup> October, 2024, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking You

**For AAGAM CAPITAL LIMITED**

**KAVITA JAIN** Digitally signed  
by KAVITA JAIN  
Date:  
2024.10.09  
16:36:38 +05'30'

**Kavita Jain**  
**Company Secretary & Compliance Officer**

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(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.  
Website: [www.aagamcapital.com](http://www.aagamcapital.com) E-Mail - [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel: +91-7400186121



**SUPRABHAT CHAKRABORTY**  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 333  
3<sup>RD</sup> FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: suprabhatcs08@gmail.com  
suprabhat\_cs08@yahoo.com

09<sup>th</sup> October, 2024

To,  
The Board of Directors  
**AAGAM CAPITAL LIMITED**  
PREMISES NO.2, 1<sup>ST</sup>FLOOR,  
RAHIMTOOLA HOUSE, 7,  
HOMJISTREET, FORT MUMBAI,  
Mumbai City MH 400001.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 2024**

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **AAGAM CAPITAL LIMITED** ('the Company') and its **Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PVT. LTD**, Having Office at S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30<sup>th</sup> September, 2024 that:

1.	For the quarter ended	30 <sup>th</sup> September, 2024	
2.	ISIN	INE817D01013	
3.	FACE VALUE	Rs.10/-	
4.	Name of the Company	AAGAM CAPITAL LIMITED	
5.	Registered Office Address	PREMISES NO.2, 1 <sup>ST</sup> FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
6.	Correspondence Address	PREMISES NO.2, 1 <sup>ST</sup> FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
7.	Telephone and Fax Nos.	022-7400186121/ 022-65158915	
8.	Email Address	aagamcltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE)	
10	Issued Capital	<b>Number of Shares</b>	<b>% of total Issued Capital</b>
		5000000	100%

11.	Listed Capital (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE)	5000000	100%			
12	Held in dematerialized form in CDSL	1979616	39.59 %			
13	Held in dematerialized form in NSDL	2168309	43.37 %			
14	Physical	852075	17.04 %			
15	Total No. of Shares (12+13+14)	5000000	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	There is no difference.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Part icul ars* **	No. of Shares	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)
NA	NA	NA	NA	NA	NA	NA
18	Register of members updated(Yes/No)  If not, updated which date			Yes  Not Applicable		
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?			Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	Not Applicable		
	Pending for more than 21 days	NIL	NIL	Not Applicable		
22	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Kavita Jain Membership No.: ACS58311  Tel.No.:022-7400186121 Fax No.: 022-65158915		

23	Name, Address, Tel & Fax No. Regn. No. of CA/ CS	M/s Suprabhat & Co. (Practicing Company Secretary) Mr. Suprabhat Chakraborty Proprietor Membership No.: 41030 CP No.: 15878 1 CROOKED LANE, ROOM NO. 333, 3 <sup>RD</sup> FLOOR, KOLKATA - 700069. Ph. No.:9732595866 E-mail: suprabhatcs08@gmail.com suprabhat_cs008@yahoo.com
24	Appointment of common agency for share registry work	If yes(Name and Address):  YES
		Bigshare Services Pvt. Ltd, having office at S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. Email id: info@bigshareonline.com Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Tel. Nos.:022 - 40430200 / 62638200 Fax. Nos.: 022 - 28475207 / 62638299
25	Any other details that the CA/ CS may like to provide (e.g, BIFR Company, delisting from SE)	Not Applicable

For, Suprabhat & Co.  
Practicing Company Secretary



Suprabhat Chakraborty  
Proprietor

Membership No.: 41030

C.P. No.: 15878

UDIN No.: A041030F001494988

PEER REVIEW CERTIFICATE NO.2284/2022

Date: 09.10.2024

Place: Kolkata