



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
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suprabhat_cs08@yahoo.com

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
30TH JUNE, 2022

1. For Quarter Ended

30/06/2022

2. ISIN

INE817D01013

3. Face Value:

Re. 10/-

4. Name of the Company

AAGAM CAPITAL LIMITED

5. Registered Office Address

PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7,
HOMJI STREET, FORT MUMBAI - 400021

6. Correspondence Address

-DO-

7. Telephone & Fax Nos.

022-7400186121

8. E-mail Address

aagamcltd@gmail.com

9. Names of the stock exchanges
Where the company's securities
are listed

BOMBAY STOCK EXCHANGE (BSE)

10. Issued Capital

Number of shares	% of Total
5000000	100

11. Listed Capital (Exchange – wise)
(as per company records)

5000000	100
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12. Held in dematerialized form in CDSL

1960572	39.21
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13. Held in dematerialized form in NSDL

2187353	43.75
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14. Physical



852075	17.04
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15. Total No. of shares (12+13+14)

5000000	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-prin. approval pending for stock exchange (specify names)
N..	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

*Right, bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence 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	0	0	N.A
Pending for more than 21 days	N.A.	N.A	N.A

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

Ms. Kavita Jain
Ph No: +91 - 7400186121

23. Name, Address, Tel & Fax No. Registration no. of the Company Secretary

Suprabhat Chakraborty.
1CROOKED LANE,
ROOM NO. 333, 3RD FLOOR
Kolkata – 700069
Mobile No.-9732595866
Mail: suprabhat_cs08@yahoo.com

24. Appointment of common agency for shares register work, if yes (name & address)

Bigshare Services Pvt Ltd
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Cebtre, Mahakali Cave Road, Andheri (East), Mumbai -400093
Tel: 022-62638200, Email: info@bigshareonline.com

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

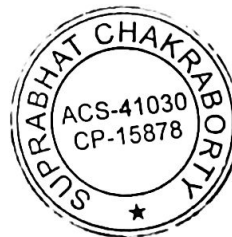
NIL

Place: Kolkata

Date: 14/07/2022

For SUPRABHAT CHAKRABORTY

Company Secretary in Practice



Suprabhat Chakraborty
ACS No. – 41030, C.P No.- 15878

UDIN: A041030D000089430

Peer Review Certificate no. 2284/2022