

## M &A Associates

**Practicing Company Secretaries** Mob: 9883039240/8334984350

Email: anil@mandaassociates.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended					30.09.2020	
2	ISIN :					NA NA	
3	Face Value :					Rs. 10/-	
4						FLOWER TRADING & INVESTMENT CO LTD.	
5						540, MARSHALL HOUSE 33/1 N S ROAD, KOLKATA-700001	
6						Phone: 033-66141221	
7	Email address					flower@pratapgroup.com	
8	Names of the Stock Exchanges where the company's securities are listed :					The Calcutta Stock Exchange Ltd.	
						No. of shares	% of Total Issued Cap.
9	Issued Capital					439900	100%
10	Listed Capital (Exchange-wise)					439900	100%
	(as per company records)					400000	100%
11	Held in dematerialised form in CDSL					NIL	NA NA
	Held in dematerialised form in NSDL					NIL	NA NA
	Physical					439900	100%
					400000	100%	
14	Total No.of shares (12+13+14)					439900	
15	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					NA NA	
16	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars*** No.of s	hares	Applied /	Listed on Stock	whether	whether	In-prin, appr. pending for
			Not Applied for listing	Exchanges (Specify Names	intimated to	intimated to NSDL	SE (Specify Names)
			-	(opcony runnes	, ODOL		
	*** Rights, Bonus, Preference Forfeiture, Any other (to	ntial Issu o specify)	e, ESOPs, Ama	Igamation, Conver	sion, Buyback,C	apital Reduction	
17	Register of Members is updated (Yes / No ) If not, updated upto which date  Reference of previous quarter with regards to excess dematerialised shares, if any.						YES
							NA
							100
18							NA
19	Has the company resolved the matter mentioned in point no.19 above in the						
	current quarter ? If not, reason why ?						NA
20	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 reques	sts		No.of shares	Reasons for d	ielay	
	Confirmed after 21 Days	And the	NIL	NA	NA		
	Pending for more than 21 c	lays	NIL	NA	NA		
21	Name, Telephone & Fax No. of the Compliance Officer of the Co.					Mr. Jagdish Chandra Agarwal Phone: 033-66141221	
22	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary					Anil Kumar Dubey	
						22, Madan Mohan Talla Street, Kolkata-700005	
23	Appointment of common agency for share registry work					NA NA	
	Any other detail that the au			NA NA			

Date: 14.10.2020 Place: Kolkata

delisting from SE, company changed its name etc.)

For M & A Associates Practising Com pany Secretaries Associate **Anil Kumar Dubey** Partner Kolkata

Membership No. 9488 Membership No. 9488