

# FLOWER TRADING & INVESTMENT CO. LTD.

540 Marshall House, 33/1, Netaji Subhas Road, Kolkata 700001, Phone : 91-33-2213 1845

CIN : L65993WB1981PLC033398

Date: 20.07.2021

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001, West Bengal

Ref: Scrip Code: 0016046

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.06.2021 in terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2021.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For FLOWER TRADING & INVESTMENT CO LTD



Director  
(DIN: 00373259)

Encl: As Above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**Pursuant to Reg. 76(1)**

**SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018**

1	For Quarter ended	<b>30.06.2021</b>	
2	ISIN	NA	
3	Face Value	Rs.10/- each	
4	Name of the Company	<b>FLOWER TRADING &amp; INVESTMENT CO LTD.</b>	
5	Registered Office Address	540, MARSHALL HOUSE 33/1 N S ROAD, KOLKATA-700001	
6	Correspondence Address	-Do-	
7	Telephone & Fax Number	Phone: 033-66141221	
8	E mail Address	flower@pratapgroup.com	
9	Name of the Stock Exchange where the Company's securities are listed	The Calcutta Stock Exchange Ltd.	
		Number of Shares	% of total issued Capital
10	Issued Capital	4,39,900	100
11	Listed Capital (Exchange Wise) *(As per company records)	4,39,900	100
12	Held in dematerialised form in CDSL	-	-
13	Held in dematerialised form in NSDL	-	-
14	Physical	4,39,900	100
15	Total	4,39,900	100



16. Difference if any between (10&11), (10&15), (11&15) is NIL

17. Certifying the details 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- Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No) if not, updated upto which date: YES
19. Reference to 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. NIL.
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Mr. Jagdish Chandra Agarwal- Company secretary & Compliance Officer.  
Ph. No.- 033-66141221

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

M & A Associates, Practicing Company Secretaries  
Anil Kumar Dubey, Partner  
Todi Mansion 22, Madan Mohan Talla Street, Kolkata-700005.  
Mobile: 83349-84350  
Membership No: F-9488



24. Appointment of Common Agency for Share Registry Work

NICHE TECHNOLOGIES PRIVATE LIMITED  
3A Auckland Place,  
7th Floor, Room No. 7A & 7B, Kolkata 700 017  
Tel: (033) 2280 6616, Fax: (033) 2280 6619.  
Email: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com),  
website: <https://www.nichetechpl.com>.

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Place: Kolkata  
Date: 21 /07/2021

**For M & A Associates  
Practicing Company Secretaries**



**Anil Kumar Dubey, Partner  
Membership No. F-9488  
COP: 12588  
UDIN: F009488C000667211**