

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2020
2. ISIN : INE 748A01016
3. Face Value : Rs.10/-
4. Name of the Company : McNally Bharat Engineering Company Limited
5. Registered Office Address : Four Mangoe Lane, 7<sup>th</sup> Floor,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
6. Correspondence Address : Four Mangoe Lane, 7<sup>th</sup> Floor,  
Surendra Mohan Ghosh Sarani,  
Kolkata- 700 001
7. Telephone : Telephone: (033) 55500726 to 55500731
8. E-mail Address : mbecal@mbeccl.co.in  
Website: www.mcnallybharat.com
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay and NSE

	Number of Shares	% of Total Issued Capital
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- 10 Issued Capital : 211570757
11. Listed Capital :
- |                             |           |       |
|-----------------------------|-----------|-------|
| (a) Bombay Stock Exchange   | 172151757 | 81.37 |
| (b) National Stock Exchange | 172151757 | 81.37 |
12. Held in dematerialized form in CDSL : 18420230 8.7064
13. Held in dematerialized form in NSDL : 153627835 72.6130
14. Physical : 39522692 18.6806
15. Total No. of Shares (12+13+14) : 211570757 100.0000



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16. Reasons for difference, if any : 1) Listing application for allotment of 1,20,00,000 Equity shares post conversion of compulsorily convertible preference shares(CCPS) on 24.09.2019 is pending approval with the Stock Exchanges.
- 2) Listing application for allotment of 2,74,19,000 Equity shares post conversion of compulsorily convertible preference shares (CCPS) on 27.09.2019 is pending approval with the Stock Exchanges

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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
----- NIL -----						

18. Register of Members is updated :  Yes
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? :  N.A.

21. Total no. of request, 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 cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



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Website : [www.aklabh.com](http://www.aklabh.com)

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Mr. Rahul Banerjee  
Company Secretary  
ACS: 32796  
Ph: +91 33 66281052  
E-mail id: [Rahul.Banerjee2@mbecl.co.in](mailto:Rahul.Banerjee2@mbecl.co.in)
23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
Company Secretaries  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : MaheshwariDatamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Nil

For A. K. LABH & CO.  
Company Secretaries

(CS A. K. LABH)  
Practising Company Secretary  
FCS – 4848 / CP No. - 3238  
UDIN: F004848B002328444



Place : Kolkata  
Date : 29.01.2021

