

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: [mbe.corp@mbecl.co.in](mailto:mbe.corp@mbecl.co.in) Website: [www.mcnallybharat.com](http://www.mcnallybharat.com)

Registered Office: Four Mangoe Lane, Kolkata-700001

20<sup>th</sup> January 2023

# The National Stock Exchange of India Limited

Exchange Place, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for quarter ended 31.12.2022**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Scrip Code/Symbol: 532629/ MBECL

Please find enclosed Reconciliation of Share Capital Audit of McNally Bharat Engineering Company Limited for the quarter ended 31<sup>st</sup> December 2022 conducted under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and duly certified by Mr. Atul Kumar Labh, Practicing Company Secretary.

Kindly take the above in your records.

Yours faithfully,

**For McNally Bharat Engineering Company Limited**

INDRANI

RAY

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
p=pseudonym+d25bb1b729c30ee07aee6c6c3d64455  
d807ec0d7636af32035c5c5327b0e59,  
2.5.4.20=a57c0b378111919c8d8477d5dbd83a4fa05  
765cf0d3a37c7b0c79757862a5, postalCode=700070,  
st=WEST BENGAL,  
serialNumber=8a0bc77b0fb29ec4755677d9608f2d3ba  
18950421b2bc1aaa74d07c401e5334c1, cn=INDRANI RAY  
Date: 2023.01.20 12:13:41 +05'30'

Indrani Ray

**Company Secretary**

Encl: As above

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]*

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> December, 2022
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](http://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
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	37657312	17.7989
13. Held in dematerialized form in NSDL	134433552	63.5407
14. Physical	39479893	18.6604
15. Total No. of Shares (12+13+14)	211570757	100.0000





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 for 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 for 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 : ☒ Nil  
with regards to excess dematerialized shares, if any
20. Has the company resolved the matter : ☒ N.A.  
mentioned in point no. 19 above in the current quarter? If not, reason why?
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.



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
*Practising 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](http://www.aklabh.com)

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Ms. Indrani Ray  
Company Secretary  
ACS: 16826  
Ph: 033-4459 2198  
E-mail-id: indrani.ray@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  
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 : Maheshwari Datamatics (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
25. Any other detail : Nil

For A. K. LABH & CO.  
*Company Secretaries*

(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848D003000401



Place : Kolkata  
Date : 18-01-2023



**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2001202312422355	Date & Time : 20/01/2023 12:42:38 PM
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2022	
Mode	: XBRL E-Filing	

**Date & Time of Download : 20/01/2023 12:48:11**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	20012023735148
<b>Date and Time of Submission</b>	20/01/2023 12:47:48
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Regulation 76 (DP) - Reconciliation of share capital audit report

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of** 20-Jan-2023

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Reconciliation of Share Capital Audit List
<b>Quarter/Period Ended: -</b>	31-Dec-2022
<b>Date of Submission:-</b>	20-Jan-2023 12:53:01
<b>NEAPS App. No:-</b>	82439

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.