

# PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas  
6<sup>th</sup> Mamletdarwadi,  
Malad (West),  
Mumbai – 400 064  
Ph : 9545378264  
Mail-ID praveenj5@rediffmail.com

ANNEXURE – II

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2019.

1. For Quarter Ended	:	30 <sup>th</sup> September, 2019.
2. ISIN	:	INE776A01017
3. Face Value	:	Rs.10/- (Rupees Ten only)
4. Name of the Company	:	<b>Nath Pulp &amp; Paper Mills Limited</b>
5. Registered Office Address	:	Nath House, Nath Road, Aurangabad – 431 005.
6. Correspondence Address	:	Nath House, Nath Road, Aurangabad – 431 005.
7. Telephone & Fax Nos.	:	Tel. No. 0240 2376764 Fax No. 0240 2376188
8. E-mail Address	:	<a href="mailto:admin@nathpaper.com">admin@nathpaper.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited
		<b>Number of Shares</b> <b>% of Total Issue Capital</b>
10. Issued Capital		90,00,000      100
11. Listed Capital		90,00,000      100
12. Held in dematerialised form in CDSL	:	9,60,070
13. Held in dematerialised form in NSDL	:	78,43,135
14. Physical	:	1,96,795
15. Total No. of Shares (12+13+14)	:	90,00,000

[Cont...2]



... 2 ...

16. Reasons for difference if any, between (10 & 11), : --  
(10 & 15), (11 & 15)

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)
NOT APPLICABLE						

18. Register of Members is updated (Yes/No) : Yes  
If not, updated-up to which date

19. Reference of previous quarter with regards to : No  
excess dematerialised shares, if any,

20. Has the company resolved the matter mentioned : Not Applicable  
in point no. 19 above in the current quarter? If not, reason why?

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	1	2	Relaxation granted in time line for processing of Dematerialisation Request vide SEBI Letter dated 24 <sup>th</sup> January, 2019
Pending for more than 21 Days	---	---	---

22. Name, Telephone & Fax No. of Compliance : Mr. Kashinath Iyer  
Officer of the Company : Tel No. : 0240 2376313

23. Name, Address, Tel. & Fax No. Registration No. : PRAVEEN JAIN & ASSOCIATES  
of the Auditor : COMPANY SECRETARIES  
4, Laxmi Niwas, 6<sup>th</sup> Mamletdarwadi,  
Malad (West), Mumbai - 400 064  
Ph : 9545378264  
C. P. No. 5986 & M. No. 17476

[Cont...3]



... 3 ...

24. Appointment of common agency for share registry work, if yes (name & address) : **Bigshare Services Pvt. Ltd**  
Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Next to Keys Hotel, Marol Maroshi Road, | Andheri - East, Mumbai - 400059  
**Regd. Office :** E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072  
SEBI Registration No. : INR000001385
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) :
1. BIFR Company
  2. Scheme of Arrangement & Amalgamation between Nath Pulp & Papers Mills Limited & Nath Industrial Chemicals Limited & Rama Pulp & Papers Limited is under process.

For **PRAVEEN JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

*Praveen Kumar Jain*  
**(PRAVEEN KUMAR JAIN)**  
**PROPRIETOR**  
**C.P. NO. 5986**

**PLACE : MUMBAI**  
**DATE : 10<sup>th</sup> OCTOBER, 2019**  
**UDIN : A017476A000046221**

