

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (British India Street)
6th Floor, Room No. 6E, Beside Deewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

ANNEXURE-II

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1 For Quarter Ended	30-06-2023
2 ISIN	INE174F01014
3 Face Value	10/-
4 Name of the Company	KABRA MARBLE UDYOG LIMITED
5 Registered Office Address	4, Synagogue Street, 6th Floor, Kolkata - 700 001.
6 Correspondence Address	do
7 Telephone & Fax Nos.	Phone 2225-4058
8 E-mail Address	kmu@coalsale.co.in
9 Name of the Stock Exchange where the Company's Securities are listed:	Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issue Capital
10 Issued Capital	240000	100%
11 Listed Capital (Exchange - wise) (as per company records)	240000	100%

12 Held in dematerialised form in CDSL	147700
13 Held in dematerialised form in NSDL	-
14 Physical	92300
15 Total No. of Shares (12+13+14)	240000
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL

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 CSDL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
NIL						



18 Register of Member is updated (Yes / No) if not, updated up to which date	Yes
19 Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20 Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?	Nil
21 Mentioned the 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.	Nil
22 Name, Telephone & Fax No. of Compliance Officer of the Company	<p>Mrs. Salka Khandelwal Company Secretary 4, Synagogue Street, 6th Floor, Kolkata - 700 001 Pn. No. 22254058 M. No. ACS 62056</p>
23 Name, Address, Tel. & Fax No. Registration no. of the Auditor	<p>Bijay Agarwal Practising Company Secretary 16/1A, Abdul Hamid Street, 6th Floor, Room No. 6E, Kolkata - 700 069 Registration No - 10323 (FCS) email : agarwalvj18@gmail.com Tel: (033) 46018006</p>
24 Appointment of common agency for share registry work, if yes (name & address)	<p>Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017</p>
25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.	NIL

Place : Kolkata
Date : 13-07-2023



For, BA & ASSOCIATES
(Practicing Company Secretary)
Bijay Agarwal
BIJAY AGARWAL
C.P. No.- 13549
Membership No- 10323 (F)
UDIN: F010323E000603014