



Email-kirti.seeds@gmail.com  
CIN-U01122CT1982PLC001890

# KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 12.07.18

To  
The Calcutta Stock Exchange Ltd.  
Listing Department,  
7 Lyons Range, 4<sup>th</sup> floor,  
Kolkata-700001

The Calcutta Stock Exchange  
Limited  
Listing Department  
Received  
Contents not verified  
Sl. No. 19 Dated 12/27/2018  
Signature .....

**Sub: Submission of Quarterly Compliance under SEBI, LODR 2015**

**For the quarter ended 30.06.2018.**

Reg 31

Dear Sir,

1. Shareholding Pattern of 30.06.2018 under Regulation 31 is enclosed herewith. -
2. Reconciliation of Share Capital Audit Report of 30.06.2018 under Regulation 55A of the SEBI (Depositories and Participants), Regulation 1996 is enclosed herewith.
3. Statement of Investor Complaint for the quarter ended 30<sup>st</sup> June, 2018 under Regulation 13(3) is enclosed herewith.

The above are for your information and taking on record.

Yours faithfully,  
For Kirti Seeds Bio Tech Limited

SANTANU CHATTERJEE

Director

DIN: 02468893



# K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,  
21 HEMANTA BASU SARANI,  
KOLKATA - 700 001  
& : 2248-5806, 3022-5806,  
Mobile : 98300 53619,  
E-mail : dhanuka419@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2018	
2	ISIN	INE771D01012	
3	Face Value	Rs. 10.00	
4	Name of the Company	<b>KIRTI SEEDS BIOTECH LIMITED</b>	
5	Registered Office Address	Saddani Building , Sadar Bazar , Raipur - 492 001 C.G., Chattisgarh-492001	
6	Correspondence Address	- do -	
7	Telephone & Fax No.	0771-2228740 Fax : 091-0771-2228740	
8	E-mail Address		
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd. (CSE) Madhya Pradesh Stock Exchange Ltd. (MPSE)	
		Number of Shares	% of Total issued Capital
10	Issued Capital	4,721,000	100%
11	Listed Capital (Exchange-wise) CSE & . MPSE	4,721,000	100%
12	Held in dematerialised form in CDSL	514,100	10.89%
13	Held in dematerialised form in NSDL	3,042,500	64.45%
14	Physical	1,164,400	24.66%
15	Total No. of shares (12+13+14)	4,721,000	100.00%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	NIL	

Contd .....p/2







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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 Ex Changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-----	-----	N	I	L	-----	----
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction , Forfeiture .						
18 Register of Members is updated (Yes/No) If not, updated upto which date				Yes N.A.		
19 Reference of previous quarter with regards to excess Dematerialised shares if any				No		
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 :						
Total No. of demat request		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		Nil		Nil		Nil
Pending for more than 21 days		Nil		Nil		Nil
22 Name, Telephone & Fax No. of the Compliance Officer of the Company				Mrs. Ritu Baid 033-2231-2510		
23 Name, Address, Tel. & Fax No. Regn.No. of the Auditor				K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph. No. +91 98300 53619 FCS – 2204, C.P. 1247		
24 Appointment of common agency for registry work, if yes, (name & address)				M/s.Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, Kolkata – 700 001		
25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)				NIL		

**K. C. DHANUKA & CO.**  
Company Secretaries

*K. C. Dhanuka*  
K. C. DHANUKA 09/07/2018  
Proprietor  
FCS-2204, CP-1247