




RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31/03/2020	
2	ISIN	INE323K01017	
3	Face value	Rs.10/- per share	
4	Name of the Company	KABRA DRUGS LIMITED	
5	Registered Office Address	Shop No. 270, Shastri Market, , Indore, Madhya Pradesh, 452001	
6	Correspondence Address	Shop No. 270, Shastri Market, , Indore, Madhya Pradesh, 452001	
7	Telephone & fax Nos.(Correspondence Add)	Tel No: 0731-2971305 / 6501305	
8	Email address	kabradrugs@rediffmail.com	
9	Name of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Ltd., (BSE)	
10		No. of shares	% of total issued Capital
	Issued Capital		
	(a) Equity Capital	43,88,600	100.00
11	Listed Capital (In All Exchanges mentioned above)	43,88,600	100.00
12	Held in dematerialized form in CDSL	11,79,347	26.87
13	Held in dematerialized form in NSDL	17,17,653	39.14
14	Physical	14,91,600	33.99
15	Total No. of shares (only Equity shares) (12+13+14)	43,88,600	100.00
16	Reasons for difference between Point Nos.(10&11), (11 & 15): NA		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}		

Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify names)
-	-	-	-	-	-	-
18	Register of members is updated (Yes/ No) if not, updated upto 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 in Point 19 above in 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 requests		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.
22	Name, Designation, Telephone & Fax No. of the Compliance Officer of the Co.:			Ms. Radhika Dammani – Company Secretary Tel: 022-28523437		
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor:			Harsh Gor For: H V Gor & Co Company Secretaries Add-B3 -001, Shankheshwar Nagar Manpada Road Dombivli East, Thane 421203 Tel No:8108750605 ; M.No. ACS-38377 ;C.P No. 14269		
24	Appointment of common agency for share registry work, if yes, name and address:			Ankit Consultancy Pvt. Ltd, Address: 60, Electronic Complex, Pardeshipura, Indore, Madhya Pradesh, 452010 Tel.No.:]0731-2551745, 2551746 Fax: 0731-4065798		

		Email: ankit_4321@yahoo.com ; Website: www.ankitonline.com
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

For H V Gor & Co
Company Secretaries
Harsh Vijay Gor
Shri. Harsh Vijay Gor
Proprietor



M. No.: A38377

CP No.: 14269

UDIN : A038377B000262282

Place: Mumbai

Date: 20/05/2020