

# SPOTLIGHT VANIJYA LIMITED

CIN: L65993WB1981PLC034252

2, Red Cross Place, Kolkata - 700 001

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: [kkothari@hngil.com](mailto:kkothari@hngil.com) Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

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October 16, 2017

The Manager  
Listing Dept,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata-700 001

Scrip Code: 10029380 (CSE)

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2017

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2017 as required under SEBI Regulation 55A.

Kindly acknowledge the receipt.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Spotlight Vanijya Ltd,**

  
(Director)

Encl: As above

# RECONCILIATION OF SHARE CAPITAL AUDIT

## (Separate for each ISIN)

- |    |   |   |
|----|---|---|
| 1. | <b>For Quarter Ended</b>  | <b>30<sup>TH</sup> SEPTEMBER, 2017</b>      |
| 2. | <b>ISIN</b>   | <b>INE458N01015</b>                         |
| 3. | <b>Face Value</b>   | <b>Rs. 10/-</b>                             |
| 4. | <b>Name of the Company</b>  | <b>SPOTLIGHT VANIJYA LIMITED</b>            |
| 5. | <b>Registered Office Address</b>  | <b>2 RED CROSS PLACE<br/>KOLKATA 700001</b> |
| 6. | <b>Correspondence Address</b>   | <b>2 RED CROSS PLACE<br/>KOLKATA 700001</b> |
| 7. | <b>Telephone &amp; Fax Nos.</b>   | <b>033-2254-3100, FAX- 033-2254-3130</b>    |
| 8. | <b>E-mail Address</b>   | <b>cosec@hngil.com</b>                      |
| 9. | <b>Names of the Stock Exchanges where the company's securities are listed</b> | <b>CSE</b>                                  |

	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10. Issued Capital Equity Shares	708352	100%
11. Listed Capital (Exchange-wise) (as per company records) CSE	708352	100%
12. Held in dematerialized form in CDSL	132296	
13. Held in dematerialized form in NSDL	457375	
14. Physical	118681	
15. Total No. of shares (12+13+14)	708352	
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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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18. Register of Members 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. **NOT APPLICABLE**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? **NOT APPLICABLE**
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           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |
22. Name, Telephone & Fax No. of Compliance Officer of the Company **MR. N.D. MAHESWARI  
Tel- 033-2254-3100  
Fax- 033-2254-3130**



[3]

23. Name, Address, Tel. & Fax No.  
Registration no. of the Auditor

BABU LAL PATNI  
COMPANY SECRETARY  
51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
TEL: 2259-7715/6  
EMAIL : patnibl@yahoo.com  
C.P. 1321

24. Appointment of common agency for  
share registry work, if yes (name &  
address)

MAHESHWARI DATAMATICS  
PRIVATE LIMITED  
23, R.N MUKHERJEE ROAD,  
5<sup>TH</sup> FLOOR  
KOLKATA - 700001

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

DATED: 16.10.2017

*Bal Patni,*  
16/10/17  
BABU LAL PATNI  
Company Secretary  
in Whole Time Practice  
C.P. No-1321

