

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **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)

April 17, 2018

The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 10029380

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2018**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2018 as required under SEBI Regulation 55A.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Spotlight Vanijya Ltd.

  
Director

Encl: As above

# RECONCILIATION OF SHARE CAPITAL AUDIT

## (Separate for each ISIN)

1. For Quarter Ended **31<sup>ST</sup> MARCH, 2018**
2. ISIN **INE458N01015**
3. Face Value **Rs. 10/-**
4. Name of the Company **SPOTLIGHT VANIJYA LIMITED**
5. Registered Office Address **2 RED CROSS PLACE  
KOLKATA 700001**
6. Correspondence Address **2 RED CROSS PLACE  
KOLKATA 700001**
7. Telephone & Fax Nos. **033-2254-3100, FAX- 033-2254-3130**
8. E-mail Address **cosec@hngil.com**
9. Names of the Stock Exchanges where the company's securities are listed **CSE**

	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10. Issued Capital Equity Shares	<b>708352</b>	<b>100%</b>
11. Listed Capital (Exchange-wise) (as per company records) CSE	<b>708352</b>	<b>100%</b>
12. Held in dematerialized form in CDSL	<b>132296</b>	
13. Held in dematerialized form in NSDL	<b>457375</b>	
14. Physical	<b>118681</b>	
15. Total No. of shares (12+13+14)	<b>708352</b>	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>-</b>	



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: 17.04.2018

*Bal Patni*  
*17.04.18*  
BABU LAL PATNI  
Company Secretary  
in Whole Time Practice  
C.P. No-1321

