

[Home](#)[Validate](#)[Import XML](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	507836		
NSE Symbol			
MSEI Symbol			
ISIN	INE435D01014		
Whether company has CIN	Yes		
CIN Number	L55101KA1979PLC003620		
Name of the company*	MAC CHARLES (INDIA) LIMITED		
Registered office address			
Registered office address*	1st floor Embassy point 150 infantry road		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	49030000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.maccharlesindia.com		
Registered office email	investor.relations@maccharlesindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	1st floor Embassy point 150 infantry road		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
Correspondence pin code	560001		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	49030000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor.relations@maccharlesindia.com		

Reporting quarter*	30-06-2023
Face value*	10.00

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	13100452.00	100.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	13101052	
Listed capital (BSE) (As per company records)*	13100452	100.00
Held in dematerialised form in CDSL*	958024	7.31
Held in dematerialised form in NSDL*	11663814	89.03
Physical*	479214	3.66
Total no.of shares*	13101052	100.00
Reasons for difference if any, Between issued capital and listed capital*	600	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	(600)	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,If any.		
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Chandana Naidu	
PAN of the compliance officer*	AJMPN1997Q	
Date of Appointment	01-07-2020	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	25570
Mobile no.*	9164751875	
Fax no.	STD Code	Number
E-mail id*	investor.relations@maccharlesindia.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Umesh Maskeri	
Date of issue of report*	21-07-2023	
Address*	304 Geetanjali Heights plot no. 100 Sector 27, Nerul East	
City*	Mumbai	
Pincode*	400706	
Contact no.*	STD Code	Number
	022	27716919
Fax no.	022	22663912
Email	umeshmaskeri@gmail.com	
Membership no.*	4831	
Firms registration number of audit firm		
Name of the firm*	Umesh Maskeri	
COP number*	12704	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	BgSE Financials Limited	
SEBI registration no.	INR000004041	
Address	Stock exchange Towers, 51 JC road	
State	Karnataka	
City	Bangalore	
Pincode	560027	
Contact no.	STD Code	Number
	080	41575234
Fax number of RTA	080	41575232
E-mail id	vp_rta@bfsi.co.in	
Website Address	www.bfsi.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	