

DEBASISH MUKHOPADHYAY

B.Com.(H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700092

MOBILE : 93398 30459

RECONCILIATION OF SHARE CAPITAL AUDIT

Ref. No.....

Date.....

1 For Quarter Ended

30.06.2017

2 ISIN

3 Face Value

Rs.10/- each

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 E-mail Address

METROPOLI OVERSEAS LIMITED

2, B.B.D. Bag (East), 2nd Floor, Kolkata-700001

Chatterjee International Centre, 33A, J.L. Nehru Road, Kolkata-700071

033-30481800/1801

metropolioverseas@gmail.com

9 Name of the Stock Exchange where the company's securities is listed

The Calcutta Stock Exchange Association Ltd
Bombay Stock Exchange Ltd.
Madras Stock Exchange Ltd.

	Number of shares	% of Total Issue Cap.
10 Issued Capital		
11 Listed Capital (Exchange-wise) (As per Company records)	Two 1,19,26,656	- 100%
12 Held in dematerialised form in CDSL	NIL	
13 Held in dematerialised form in NSDL	NIL	
14 Physical	1,19,26,656	100%
15 Total No. of Shares (12+13+14)	1,19,26,656	100%
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

17 Certifying the details of changes in share capital during the quarter ended consideration as per Table below :
N.A.

Particulars *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specially names)	whether intimated CSDL	whether intimated to CSDL	In-prin approval pending for stock exchange (specially names)
		N.A.	N.A.	N.A.		

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify)

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 dematerialised shares, if any,

N.A.

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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	N.A
Pending more than 15 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of Compliance Officer of the Company

MR. SUNIL KUMAR PODDAR
 Director
 Mob.: 9830477070
 Fax No. 033-30481802

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

CS. DEBASISH MUKHOPADHYAY
 49, Regent Colony
 Kolkata - 700 040
 Mob.: 9339830459
 C.P.No. : 5323

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

M/s. R & D INFOTECH (P) LTD.
 1st Floor, 7A, Beltala Road
 Kolkata-700026

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

The Shares of the Company are not available in the demat mode.

Place : Kolkata
 Date: 13/07/2017



D. Mukhopadhyay
D. MUKHOPADHYAY
 Practising Company Secretary
 C P No. 5323