



IS/ISO 9001 - 2000

# APM INDUSTRIES LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019

Phone : (011) 26441015-17 Fax : (011) 26441018

E-mail : delhi@apmindustries.co.in

CIN No. : L21015RJ1973PLC015819

Website : www.apmindustries.co.in

APMIL/209

January 15, 2019

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 523537**

**Subject: Reconciliation of Share Capital Audit. Report (SEBI- DP Reg.55A)**

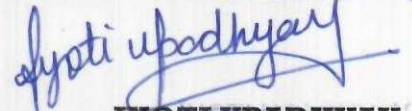
Dear Sir,

In terms of Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith certificate dated 12.01.2019 received from **CHATURVEDI & PARTNERS, Chartered Accountants (Registration No. 307068E)** for quarter ended 31.12.2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For **APM INDUSTRIES LIMITED**

  
**JYOTI UPADHYAY**  
**COMPANY SECRETARY**

Encl. as above

# CHATURVEDI & PARTNERS

## Chartered Accountants

410, Shakuntla Building, 59, Nehru Place, New Delhi-110019

Phone : +91 11 41069164

E-mail : cpartners.delhi@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
**(Pursuant to Regulations 55A of SEBI (Depositories and Participant) Regulations, 1996)**  
**OF APM INDUSTRIES LIMITED**  
**FOR THE QUARTER ENDED DECEMBER 31, 2018**

S. No.	Particulars																			
1.	For Quarter Ended	31/12/2018																		
2.	ISIN	INE170D01025																		
3.	Face Value	Rs.2/- per Equity Share																		
4.	Name of the Company	APM INDUSTRIES LIMITED																		
5.	Registered Office Address	SP 147, RIICO Industrial Area, Bhiwadi, Distt. Alwar (Rajasthan)																		
6.	Correspondence Corporate Address	910 - Chiranjiv Tower, 43 - Nehru Place, New Delhi - 110 019.																		
7.	Telephone & Fax Nos.	Tel. 26441015 - 17 Fax : 26441018																		
8.	Email address	delhi@apmindustries.co.in																		
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange																		
		<b>Number of Shares</b>	<b>% of Total issued capital</b>																	
10.	a. Issued Capital	2,22,17,080	100%																	
	b. Paid-up Capital	2,16,11,360	97.27%																	
11.	Listed Capital (Exchange-wise) (as per company records)	2,16,11,360 (All the shares are listed with Bombay Stock Exchanges)	97.27%																	
12.	Held in dematerialised form in CDSL	21,60,343	9.72%																	
13.	Held in dematerialised form in NSDL	1,82,13,394	81.98%																	
14.	Physical	12,37,623	5.57%																	
15.	Total No. of Shares (12+13+14)	2,16,11,360	97.27%																	
16.	Reasons for difference if any, between (10&11),(10&15),(11&15)	Unsubscribed equity capital																		
17.	Certifying the details of changes in shares capital during the quarter under consideration as per Table below: -																			
	<table border="1"><thead><tr><th>Particulars</th><th>No. of Shares</th><th>Applied/ Not Applied for listing</th><th>Listed on Stock Exchanges (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-prin. Appr. Pending for SE (Specify Names.)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;"><b>Nil</b></td></tr></tbody></table>	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names.)	<b>Nil</b>											
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names.)														
<b>Nil</b>																				
	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 upto which date	<b>Yes</b>												
19.	Reference of previous quarter with regard to excess dematerialized shares, if any.	<b>Nil</b>												
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>												
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:													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>N / A</td> </tr> </tbody> </table>	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	
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											
	<b>Note:</b> In most of the cases the demat request has been confirmed within the period of 21 days.													
22.	Name, Telephone & Fax No. of the Compliance officer of the Co.	Ms. Jyoti Upadhyay Tel. 26441015 - 17 Fax 26441018												
23.	Name, Address, Tel. & Fax No., Regn. No of the certifying Chartered Accountant	ANUJ MAHANSARIA Membership No.500819 CHATURVEDI & PARTNERS 410, Shakuntla Building, 59, Nehru Place, New Delhi-110019. Tel. : 011-41069164 Regn. No.: 307068E												
24.	Appointment of common agency for share registry work (if yes name & address)	Skyline Financial Services Pvt. Ltd. D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.												
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.	Not Applicable												

**For CHATURVEDI & PARTNERS**

Chartered Accountants  
Registration No.307068E

*Anuj*  
**ANUJ MAHANSARIA**  
Partner  
M. No. 500819



New Delhi  
January 12, 2019