



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

May 16, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Stock Code 523537
Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2019

Dear Sir,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Report received from **RSM & Co.**, Company Secretaries, New Delhi dated **May 13, 2020** for Reconciliation of Share Capital Audit for the quarter ended on **March 31, 2020**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Industries Limited**

NEHA JAIN
Digitally signed by NEHA JAIN
DN: cn=neha.jain@apmindustries.co.in, o=APM Industries Limited, ou=APM Industries Limited, email=neha.jain@apmindustries.co.in, c=IN
Reason: I am the signer of this document.
MD5: 00000000000000000000000000000000
Date: 2020.05.16 10:44:11 +05'30'

Neha Jain
Company Secretary

Encl:- as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
OF APM INDUSTRIES LIMITED
FOR THE QUARTER ENDED ON 31ST MARCH, 2020

01.	For Quarter Ended	31 st March 2020	
02	ISIN	INE170D01025	
03.	Face Value	Rs. 2/-	
04.	Name of the Company	APM INDUSTRIES LIMITED	
05.	Registered office Address	SP-147, RIICO Industrial Area, Bhiwadi, Distt. Alwar (Rajasthan) 301019	
06.	Correspondence Address	910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019	
07.	Telephone Nos.	Telephone : 011-26441018	
08	Email Address	csapmindustriesltd@gmail.com	
09	Name of Stock Exchange where the Company's Securities are listed.	Bombay Stock Exchange	
10		Number of shares	% of total issued capital
	a. Issued Capital	Equity 2,22,17,080@2/-	100
	b. Paid up Capital	Equity 2,16,11,360@2/-	97.27
11	Listed Capital (exchange wise) (as per Company records)	2,16,11,360 [All shares are listed with Bombay Stock Exchange (BSE)]	97.27
12.	Held in dematerialized form in CDSL	21,32,957	9.60
13.	Held in dematerialized form in NSDL	1,84,01,780	82.83
14.	Physical	10,76,623	4.84
15.	Total no. of shares (12+13+14)	2,16,11,360	97.27
16.	Reason for difference if any, between (10&11), (10&15) (11&15).	Unsubscribed Equity Share Capital	

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 Exchange Specify Names	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin appr. pending for SE(specify names)
-----	-----	N	I	L	-----	-----

*** 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 which date.	Yes
19.	Reference of pervious quarter with regards to excess dematerialized shares if any	NIL
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 21 days with the reasons for delay.

Total No. of Demat Requests	No of Request	No of shares	Reasons for Delay
Confirmed after 21 days	-----	NIL	-----
Pending for more than 21 days.	-----	NIL	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Neha Jain Company Secretary and Compliance Officer Tel: 011-26441018
23.	Name, address, Tel & Fax No. Regn. No of the Auditor	Ravi Sharma Membership No.: 4468 (Partner) RSM & CO., Company Secretaries 2E/207, 2 nd Floor, Caxton House, Jhandewalan Extension, New Delhi-110 055 Tel: 011-43709121, Mobile No.: 9911919008 Email: contact@csrsm.com
24.	Appointment of common agency for share registry work, If yes (name and address)	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel 011-40450193
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, company changed its name, etc.	NIL

For RSM & CO

Company Secretaries

FRN P1997DE017000



Ravi Sharma

FCS 4468

UDIN F004468B000234379



Date: May 13, 2020

Place: New Delhi