

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	511696		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE953B01010		
Whether company has CIN	Yes		
CIN Number	L45201GJ1986PLC008577		
Name of the company*	CHARTERED CAPITAL AND INVESTMENT LIMITED		
Registered office address			
Registered office address*	711, MAHAKANT COMPLEX, OPP. V.S. HOSPITAL, ELLISBRIDGE, AHMEDABAD-380006		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	79	26575337
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.charteredcapital.net		
Registered office email	cs@charteredcapital.net		
Correspondence address			
Same as above	Yes		
Correspondence address	711, MAHAKANT COMPLEX, OPP. V.S. HOSPITAL, ELLISBRIDGE, AHMEDABAD-380006		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
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	+91	79	26575337
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@charteredcapital.net		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3011600	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	3011600	
Listed capital (BSE) (As per company records)*	3011600	100
Held in dematerialised form in CDSL*	2809412	93.29
Held in dematerialised form in NSDL*	119188	3.96
Physical*	83000	2.76
Total no.of shares*	3011600	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
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
If not, Reason why ?	

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			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Nevil Dharmeshkumar Sheth	
PAN of the compliance officer*	DXMPS9270Q	
Date of Appointment	30-08-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	71083
Mobile no.*	8401607176	
Fax no.	079	26575731
E-mail id*	cs@charteredcapital.net	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	Yes
Previous Compliance Officer Name	Manoj Kumar Ramrakhyani
PAN of the previous compliance officer*	AGFPR0472E
Membership Nos	ACS 14616
Date of Appointment	16-08-2005
Date of Cessation	29-08-2024

Certifying Auditor Details	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	FS SHAH
Date of issue of report*	21-01-2025
Address*	708, Mahakant, Opp. VS Hospital, Ellisbridge, Ahmedabad
City*	Ahmedabad
Pincode*	380006
Contact no.*	079-26575642
Fax no.	-
Email	
Membership no.*	133589
Firms registration number of audit firm	143262W
Name of the firm*	FP & Associates
COP number*	NA
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MUFG Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.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)	