

The Board of Directors  
**SARWAPRIY PRODUCTS LIMITED**  
**15 NOORMAL LOHIA LANE,**  
**1ST FLOOR, KOLKATA -700007**

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER  
ENDED 30<sup>TH</sup> JUNE, 2018**

Company registration No: 033763  
Authorized capital: Rs. 2500000

We have examined all relevant Books, Registers, Forms, Documents and papers of **SARWAPRIY PRODUCTS LIMITED**, maintained in house at their registered office at 15 NOORMAL LOHIA LANE, 1ST FLOOR, KOLKATA -700007, and the audit report given by the Company who is appointed as the common agency for shares registry of M/s. Sarwapriy Products Limited which produced before us for secretarial audit in accordance with circular no D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI (Depositories and participants Regulation, 1996).

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending 30<sup>th</sup> June, 2018 as per Annexure-A.

Place: Kolkata  
Dated: 18-07-2018

FOR RUPA GUPTA  
Company secretaries

*Rupa Gupta*

ACS RUPA GUPTA  
C.P NO:- 11691



**Annexure-A**  
**SECRETARIAL AUDIT REPORT**

1 For quarter ended (as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)	30TH JUNE, 2018
2 ISIN No	NIL
3 Face Value	Rs 10/- per share
4 Name of the Company	SARWAPRIY PRODUCTS LIMITED
5 Registered office address	15 NOORMAL LOHIA LANE, 1ST FLOOR, KOLKATA - 700007
6 Correspondence Address	15 NOORMAL LOHIA LANE, 1ST FLOOR, KOLKATA - 700007
7 Telephone No. Fax No.	033 22687215
8 E-Mail Address	pcr.kolkata@gmail.com
9 Names of the stock Exchnages where the company's securities are listed	Calcutta Stock Exchange Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	2475000	100%
11 Listed Capital (Exchange Wise)	2475000	100%
<b>AS PER COMPANY RECORDS</b>		
12 Held in dematerialised form in CDSL	-	0.00
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	24,75,000	100.00
15 Total No of Shares(12+13+14)	24,75,000	100
16 Reason for difference if any, between (10 & 15), (11& 15)	NIL	



17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	no of shares	applied/not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval pending
NOT APPLICABLE						

18 Register of Members is Updated (yes/no), if not updated upto which date

YES

19 Reference of previous quarter with Regard to excess dematerialised shares, if any

NA

20 Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of Requests	No of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of compliance officer of the company

Arun Kumar Kawtia  
Phn No- 9330145520

23 Name, Telephone & Fax no. of Auditor

Rupa Gupta  
Practicing Company Secretary  
52 Sankari Para Road, Kolkata- 25  
Contact No- 9830445347  
C.P no- 11691

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

SARWAPRIY PRODUCTS LIMITED  
15 NOORMAL LOHIA LANE, 1ST FLOOR,  
KOLKATA -700007

25 Any other detail that the Auditor may like to provide (Brief company, Delisting from stock Exchange, company changed its name etc.)

N.A

Place: Kolkata  
Date: 18-07-2018

