

The Board of Directors  
Sarwapiy Products Limited  
15 Noormal Lohia Lane, 1<sup>st</sup> floor  
Kolkata- 700007

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

Company registration No: 033763  
Authorized capital: Rs.25 Lakh

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 Lahia Lane, 1<sup>st</sup> Floor, Kolkata- 700007 and the audit report given by the Company who is appointed as the common agency for shares registry of M/s. Sarwapiy 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> September, 2018 as per Annexure-A.

Place: Kolkata  
Dated: 01.10.2018

**FOR RUPA GUPTA**  
Company secretaries



*Rupa Gupta*  
ACS RUPA GUPTA  
C.P No:- 11691  
M.no :- 29332

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

1	For quarter ended (as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)	30th September 2018
2	ISIN No	NA
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	24,75,000	100%
11	Listed Capital (Exchange Wise) <i>AS PER COMPANY RECORDS</i>	24,75,000	100%
12	Held in dematerialised form in CDSL	0	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)	NOT APPLICABLE
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17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	no of shares applied	applied/not 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:													
	<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>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	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	
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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	Ms. Arun Kumar Kawtia M- 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: 01.10.2018

