

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

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER
ENDED 31ST DECEMBER, 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/FITC/CIR-16/2002 dated 31st 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 31st December, 2018 as per Annexure-A.

Place: Kolkata
Dated: 14-01-2019

FOR RUPA GUPTA
Company secretaries



Rupa Gupta
ACS RUPA GUPTA
C.P NO:- 11691

Annexure-A
SECRETARIAL AUDIT REPORT

1	For quarter ended	31ST DECEMBER, 2018
	(as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)	
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	033 22687215
	Fax No	
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%
AS PER COMPANY RECORDS		
12 Held in dematerialised form in CDSL	-	0.00
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	2,475,000	100.00
15 Total No of Shares(12+13+14)	2,475,000	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 for listing	applied/not	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

Shruti Agarwal
Phn No- 9163908955

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
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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: 14-01-2019

