

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84. Khasra No. 143/84

Extended Lal Dora 100 Ft. Road, Kanjhawala, New Delhi-110081

E-mail: info@advikgroup.com | Tel: +91-11-25952595

Fax: +91-11-25952525 | Help Line: +91-9136311500

www.advikgroup.com



Date: 23.01.2020

To
Listing Department
BSE Limited
Floor 25, P J Towers, Dalal Street, Mumbai-400001

Scrip Code: 539773

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending
December 31, 2019

Dear Sir/Ma'am,

Please find enclosed herewith the:

Report on Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018 for the Quarter ending December 31, 2019.

You are requested to record and acknowledge the same.

Thanking You

For ADVIK CAPITAL LIMITED

Virender Kumar Agarwal
DIN:00531255
H-107, AravaliKunj,
Plot No-44, Sector-13,
Rohini 110085,
Delhi



A. K. Verma & Co.

Company Secretaries

To
The Board of Directors
Advik Capital Limited
Plot No. 84, Khasra No. 143/84, Ground Floor,
Extended Lal Dora, Kanjhawla,
Delhi-110081

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For quarter ended : 31st December, 2019
2. ISIN : INE178T01024
3. Face Value : Rs.1/-each
4. Name of the Company : Advik Capital Limited
5. Registered Office Address : Plot No. 84, Khasra no. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081
6. Corresponding Address : Plot No. 84, Khasra no. 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081
7. Telephone & Fax Nos. : (Ph.) 011-25952595
(Fax) 011-25952525
8. Email Address : cs@advikgroup.com
9. Names of Stock Exchanges where the Company's securities are listed : BSE Limited

	Number of Shares	% of total issued capital
10. Issued Capital	45873600	100
11. Listed Capital (Exchange wise)	45873600	100
12. Held in dematerialised form in CDSL	6838417	14.90
13. Held in dematerialised form in NSDL	38973183	84.96
14. Physical	62000	0.14
15. Total	45873600	100

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

TEL: 42564636, Mobile: 9811127616, E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

16. Reasons for difference if any, between (10&11)	NA
16. Reasons for difference if any, between (10&15)	NA
16. Reasons for difference if any, between (11&15)	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE WAS MADE

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A	----	-----	-----	-----	-----	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes

19. Reference of previous quarter with reference to excess dematerialized shares : 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 beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

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A. K. Verma & Co.

Company Secretaries

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Ms. Ritika Priyam previous Company Secretary has resigned w.e.f. 31.10.2019; The Company is in the process of appointing new Company Secretary.

Mr. Virender Kumar Agarwal, Managing Director (DIN 00531255) of the Company has temporarily taken up the responsibility of Compliance Officer of the Company.

(Ph.) 011-25952595
(Fax) 011-25952525

23. Name, Address, Tel & Fax no., Regn. M No. of the Auditor :

Ashok Kumar Verma
A.K. Verma & Co.
13B, IInd Floor, Netaji Subhash Marg
Daryaganj, New Delhi 110002
Ph.no 9811127616
FCS 3945

24. Appointment of common agency for share registry work :

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area
Phase-I New Delhi-110020
Ph: 011-64732681, 011-26812682
Email: admin@skylinerta.com
SEBI Registration No : INR000003241

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)

N.A.

Place: New Delhi
Date: 23.01.2020

Signature: For A.K.VERMA & CO.
COMPANY SECRETARIES



23/01/2020
ASHOK KUMAR VERMA
(PARTNER)

FCS: 3945

CP : 2568

UDIN: F003945B000089712

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