

# Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100L1985PLC022505

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: 12.01.2019

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, 2018**

Dear Sir/Ma'am

Please find enclosed herewith the:

**Report on Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI  
(Depositories and Participants) Regulations, 1996 for the Quarter ending December 31, 2018.**

You are requested to record and acknowledge the same.

Thanking You

For ADVIK CAPITAL LIMITED

(formerly known as Advik Industries Limited)

A handwritten signature in blue ink, 'Ritika Priyam', is written over a circular blue stamp. The stamp contains the text 'ADVIK CAPITAL LIMITED' around the perimeter and a stylized 'A' logo in the center.

Ritika Priyam

(Company Secretary & Compliance Officer)

Membership Number : A53502

# 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 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For quarter ended : 31<sup>st</sup> December, 2018
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	6588877	14.37
13. Held in dematerialised form in NSDL	39218723	85.49
14. Physical	66000	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

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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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Website: csakverma.com



# A. K. Verma & Co.

## Company Secretaries

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22. Name, Telephone & Fax no. of the Compliance Officer of the Company : Ms. Ritika Priyam (Company Secretary)  
(Ph.) 011-25952595  
(Fax) 011-25952525  
M.No. A53502
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  
Firm Registration No :S1997DE019500
24. Appointment of common agency for share registry work : Skyline Financial Services Private Limited  
D-153 A, Ist Floor ,Okhla Industrial Area  
Phase-I New Delhi-110020  
Ph: 011-64732681 ,011-26812682  
Email: [admin@skylinerta.com](mailto: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: 12-01-2019

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



ASHOK KUMAR VERMA  
(PARTNER)  
FCS: 3945  
CP : 2568

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

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Website: [csakverma.com](http://csakverma.com)