

PROCAL ELECTRONICS INDIA LTD

201, Shyam Baba House, Upper Govind Nagar, Malad (E), Mumbai – 400 097
CIN NO : L32109MH1992PLC066276

Date: 21.10.2021

To,
The Secretary
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Re : Secretarial Audit

Dear Sir,

Please find enclosed herewith the copy of the Secretarial Audit Report for the quarter ended on 30th September 2021, as is received by us from the Company Secretary In Practice, as required by you, vide Circular No. D&CC/FITTC/CIR-16/2002 of the SEBI.

Thanking you,

Yours faithfully,

For **PROCAL ELECTRONICS INDIA LIMITED**


DIRECTOR.



Encl.: As above

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd.,
 Sab TV Lane, Opp Laxmi Industrial Estate, Off
 Link Road, Above Shabari Restaurant,
 Andheri (W), Mumbai: 400053
 Tel No.: 26301232 / 26301233 / 26301240
 Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

To
Procal Electronics India Limited
 201, Shyam Baba House CHS Ltd.,
 Upper Govind Nagar,
 Malad (East),
 Mumbai-400 097

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Procal Electronics India Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September, 2021	
2.	ISIN:	INE700B01015	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Procal Electronics India Limited	
5.	Registered Office Address:	201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai – 400 097.	
6.	Correspondence Address:	201, Shyam Baba House CHS Ltd., Upper Govind Nagar, Malad (East), Mumbai – 400 097.	
7.	Telephone & Fax Nos:	Tel: 9820035565 Fax : --	
8.	Email Address:	procalelectronics@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The Calcutta Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	35,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	35,00,000 (Listed on both the aforesaid Stock Exchanges)	100.00

12.	Held in dematerialised form in CDSL	5,28,960	15.11
13.	Held in Dematerialized form in NSDL	22,01,830	62.91
14.	Physical	7,69,210	21.98
15.	Total No. of shares (12+13+14)	35,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	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.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Mahendra Kumar Bothra Compliance Officer Tel: 022-40143653 Company Secretary not appointed
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23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232/26301233 FCS: 10619 CP: 14603
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	- The Company has filed application for delisting of the securities from the Calcutta Stock Exchange Limited. - This report is based on the documents received online from the RTA.

For Parikh Parekh & Associates

MOHAMMAD
FAKRUDDIN
PILLIKANDLU

Digitally signed by MOHAMMAD FAKRUDDIN PILLIKANDLU
DN: cn=MOHAMMAD FAKRUDDIN PILLIKANDLU, o=Parikh Parekh & Associates, email=parikhparekh@parikhparekh.com, c=IN
Date: 2021.10.08 12:00:00 +05'30'

Place: Mumbai

Date: October 08, 2021

Name of Company Secretary: **Mohammad Pillikandlu**
Partner**FCS: 10619 CP: 14603****PR No. 723/2020****UDIN: F010619C001120233**