



Address: 1, Mahesh Villa  
Worli, Mumbai – 400018  
☎ : 24938697/24935508  
Fax: 00-91-22-24937758  
Email: [cs@abcgas.co.in](mailto:cs@abcgas.co.in)  
WWW : [www.abcgas.co.in](http://www.abcgas.co.in)

CIN NO. : L27100MH1980PLC022118

---

Tuesday, January 25, 2022

To,  
The Manager,  
The Listing Department,  
1<sup>st</sup> Floor,  
Bombay Stock Exchange,  
Dalal Street,  
Mumbai 400 001.

Sub : **Submission of Reconciliation of Share Capital Audit Report – Regulation 76.**

Dear Sir,

Please find enclosed herewith following documents for your information and record.

1. Reconciliation of Share Capital Audit Report Regulation 76 for the **quarter ended 31<sup>st</sup> December 2021.**

Thanking you.

Yours faithfully,  
For **ABC GAS (INTERNATIONAL) LTD.**

**Rohith Shorewala**  
Director  
DIN : 01650221



# Anish Gupta & Associates

**COMPANY SECRETARIES & INSOVENCY PROFESSIONAL**

Anish Gupta  
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

To  
The Board of Directors  
**ABC Gas (International) Limited**  
1, Mahesh Villa,  
Worli, Mumbai-400018.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the online records related to Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **ABC Gas (International) Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Pvt Ltd, for issuing Certificate, in accordance with Circular D&CC/FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

On account of ongoing pandemic of COVID-19, the process of audit has been changed to online in place of physical verification. The said report, more particularly as under, is prepared on the basis of:

- (i) examining the Register of Dematerialisation/Rematerialisation provided in electronic mode by its Registrar and Share Transfer Agent viz. M/s Link Intime India Pvt Ltd ("RTA") for the quarter ended December 31, 2021; and
- (ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly I hereby certify the following:

1	For Quarter Ended	31 <sup>st</sup> December, 2021	
2	ISIN	<b>INE173M01012</b>	
3	Face Value	Rs. 10/- each	
4	Name of the Company	<b>ABC Gas (International) Limited</b>	
5	Registered Office Address	1, Mahesh Villa, Worli, Mumbai- 400018	
6	Correspondence Address	1, Mahesh Villa, Worli, Mumbai- 400018	
7	Telephone and Fax Nos	Tel No. 24935508, 24938697 Fax No. 2437758	
8	Email Address	<a href="mailto:swati@abcgas.co.in">swati@abcgas.co.in</a>	
9	Names of the Stock Exchanges where the companies securities are listed	Bombay Stock Exchange Limited (BSE)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	Issued capital	1980000	100%
11	Listed capital (Exchange Wise) (as per company records)	1980000	100%
12	Held in dematerialized form in CDSL	177625	8.97%
13	Held in dematerialized form in NSDL	755199	38.14%
14	Physical	1047176	52.89%
15	Total No. of Shares (12+13+14)	1980000	100%

16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	-	-
----	--	---	---

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buy Back, Capital reduction, Forfeiture, any other (to specify)

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	N.A.
----	--	------

20	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	N.A.
----	--	------

21. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21days	Nil	Nil	--

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Manish P Heda A/22, Nalanda Vatika Building no-7, Mittal Enclave, Sector No-2, Juchandra, Vasai- East, Thane-401208 Mobile: 9322043480 Email: mheda45@gmail.com
23	Name, Address, telephone & Fax no. Regn no. of the Auditor	Anish Gupta & Associates 413, Autumn Gruve, Opp.LokhandwalaSchool, Lokhandwala, Kandivali (East), Mumbai – 400101. Ph: 022 – 29659720 Fax No.: 022-29659720 Email: <a href="mailto:anish@csanishgupta.com">anish@csanishgupta.com</a> COP No. : 4092, M No. : FCS 5733

24	Appointment of common agency for share registry work.If yes (name and address)	M/s. Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg,
----	--	---

		Vikhroli (West), Mumbai - 400083. Telephone: 022-49186270/ 28515644 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in/</a> <a href="mailto:support@sharexindia.com">support@sharexindia.com</a>
--	--	---

25. Any other detail that the auditor may like to provide (eg BIFR company, delisting from SE, company changed its name etc.): - NA

**For Anish Gupta & Associates  
Company Secretaries**

**ANISH** Digitally signed  
by ANISH GUPTA  
**GUPTA** Date: 2022.01.24  
18:32:36 +05'30'

**Anish Gupta  
Proprietor**

**FCS: 5733, COP: 4092**

**UDIN: F005733C002270776**

**Place: Mumbai  
Date: 24/01/2022**