

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village BajraRahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,  
Email id: [parmeshwarisilkmillsLtd@gmail.com](mailto:parmeshwarisilkmillsLtd@gmail.com), Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)  
CIN: L17116PB1993PLC012917

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**Date: 15/05/2020**

Head- Listing Compliance  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

**Sub: Submission of Compliance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018-Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020**

Dear Sir/Madam,

Please find attached Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 for your records and information.

Thanking you,

Yours faithfully,

**For Parmeshwari Silk Mills Limited**

**Sd/-**

**Jatinder Pal Singh**  
**Wholetime Director**  
**DIN: 01661864**

**Place: Ludhiana**

**P.S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. 6, 3<sup>rd</sup> Floor, Feroze Gandhi**  
**Market, Ludhiana-141001**

**Handphone: 09814117434, 09216502700**  
**Office: 0161-2772759, 9478504012**  
**Email ID: bathla7@gmail.com**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the Register of members, beneficiary details furnished by Depositors and other records/documents maintained by **Parmeshwari Silk Mills Limited** (hereinafter referred to as the Company) and its Registrar and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India (SEBI).

In our opinion & to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For Quarter ended	31 <sup>st</sup> March, 2020		
2. ISIN	INE808R01012		
3. Face Value	Rs.10/- per share		
4. Name of the Company	PARMESHWARI SILK MILLS LIMITED		
5. Registered Office address	Village- Bajra, Rahon Road, Ludhiana-141007		
6. Correspondence Address	Village- Bajra, Rahon Road, Ludhiana-141007		
7. Telephone & Fax Nos.	+91-161-2691873		
8. Email Address	<a href="mailto:psmltex@gmail.com">psmltex@gmail.com</a>		
9. Names of the Stock Exchanges where the company's securities are listed:	Stock Exchange	No. of Shares	Percentage of Total Issued Capital
	Calcutta Stock Exchange Limited	3001100	100%
	BSE Limited	3001100	100%

Number of Shares		Percentage of Total Issued Capital
10. Issued Capital	3604300	100%
11. Listed Capital and Paid up Capital (As per company records)	3001100	83.26%

12. Held in dematerialized form in CDSL	2474475	68.65%
13. Held in dematerialized form in NSDL	5500	00.15%
14. Physical	521125	14.46%
15. Total No. of Shares (12+13+14)	3001100	83.26%
16. Reasons for difference if any, between (10&11) (10&15) (11& 15)	N.A.	

**\*The Company has Forfeited 603200 shares (16.74% of the total issued capital) on August 25, 2016 due to non-receipt of allotment money due to partly paid up shares**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given 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-principal Approval pending from stock exchange (specify names)
Rights Bonus						
Preferential Issue						
ESOPs						
Amalgamation						
Conversion						
Buyback						
Capital Reduction						
Forfeiture						
Any Other						

*\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)*

18. Register of members is updated (Yes/No)	YES
If not, updated up to which date	N.A.
19. Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.
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 request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total No. of Requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of Compliance Officer of the Company	Jatinder Pal Singh DIN: 01661864 Wholetime Director
23. Name, Address, Tel & Fax No. Registration no. of the certifying CA/CS	Name : Mr. P.S. Bathla C.P. No.: 2585 Address : P.S. Bathla & Associates Company Secretaries S.C.O. 6, 3 <sup>rd</sup> Floor, Feroze Gandhi Market, Ludhiana Phone No. 2772759, 2771100
24. Appointment of Common Agency for Share Registry work. If yes (name & address)	YES  M/s. Skyline Financial Services Pvt. Ltd. D-153A, First Floor, Okhla Industrial Area, Phase-1, New Delhi – 110020
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from Stock Exchange etc.)	Not Applicable

**\*\* Mr. Siddharth Tiwari (Membership No.-A49239)**  
**has resigned from the post of Company Secretary**  
**& Compliance Officer as on 03<sup>rd</sup> March, 2020.**

**Date: 14.05.2020**  
**Place: LUDHIANA**  
**UDIN: F004391B000233818**

**For P. S. Bathla & Associates**

PARMINDER  
SINGH BATHLA

Digitally signed by  
PARMINDER SINGH BATHLA  
Date: 2020.05.14 21:57:20  
+05'30'

**(P. S. Bathla)**  
**CP No.2585**  
**Proprietor**