

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	026167		
NSE Symbol*	NA		
MSEI Symbol			
ISIN	INE346C01015		
Whether company has CIN	Yes		
CIN Number	L51226WB1984PLC037985		
Name of the company*	PNC CAPITAL TRUST LTD.		
Registered office address			
Registered office address*	8, Ganesh Chandra Avenue, 1st Floor, Saha Court,		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	22348824
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	pnc.capitaltrust@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	8, Ganesh Chandra Avenue, 1st Floor, Saha Court,		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700013		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	22348824
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	pnc.capitaltrust@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	Calcutta Stock Exchange of India Ltd(CSE)	7262500	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	7262500	
Listed capital (BSE) (As per company records)*	7262500	100
Held in dematerialised form in CDSL*	226085	3.11
Held in dematerialised form in NSDL*	3114415	42.88
Physical*	3922000	54
Total no.of shares*	7262500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NIKHIL BAJAJ
PAN of the compliance officer*	AMQPB0428D
Date of Appointment	02-11-2020
Designation*	Secretary
Membership Nos	ACS 61562
Mobile no.*	9830504785
Fax no.	
E-mail id*	nkhlbajaj108@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA *	Company secretary
Name of certifying auditor*	Sudipto Roy Chowdhury
Date of issue of report*	18-01-2025
Address*	21/A, Narayan Roy Road, Barisha,
City*	Kolkata
Pincode*	700008
Contact no.*	91-9830709784
Fax no.	-
Email	
Membership no.*	17130
Firms registration number of audit firm	
Name of the firm*	Sudipto Roy Chowdhury
COP number*	7420
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Maheshwari Datamatics Pvt. Ltd.
SEBI registration no.	
Address	23, R. N. Mukherjee Road, 5th Floor,
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22435029
Fax number of RTA	-
E-mail id	mdpldc@yahoo.com
Website Address	https://mdpl.in/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	