



KAUSHAL INVESTMENTS LIMITED

"JAJODIA TOWER", 4th Floor, Room No. D-8, 3, Bentinck Street, Kolkata - 700 001

Phone : 2248-5664, E-mail : info@kaushalinvest.com, Website : www.kaushalinvest.com

CIN : L65993WB1981PLC033363

Date: 12/01/2021

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2020

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report received from Mr. Rajesh Ghorawat, Practising Company Secretary for the quarter ended December 31, 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For Kaushal Investments Limited

Radhika Maheshwari
Radhika Maheshwari
Company Secretary & Compliance officer

Encl: As above

1	Period for which the Report is prepared	31.12.2020
2	Name of the Company	Radhika Maheshwari
3	Registered Office Address	3, Bentinck Street 4th Floor, Room No. D-8 Kolkata - 700 001
4	Correspondence Address	3, Bentinck Street 4th Floor, Room No. D-8 Kolkata - 700 001
5	Telephone No.	033 22485664
6	Email address	info@kaushalinvest.com
7	Name of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
KASBA BAKULTALA, 3RDFLOOR,
KOLKATA-700042
MOBILE- 9836029000
Email Id-rgadvisory18@gmail.com

To,
The Board of Directors,
Kaushal Investments Ltd
3, Bentinck Street,
4th Floor, Room No. D-8
Kolkata -700001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI circular dated 31.12.2002)

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Kaushal Investments Limited** and its Registrar and Share Transfer Agent M/s. Niche Technologies Private Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and Circular CIR/MRD/DP/30/2010 dated 06th September, 2010, issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby certify the following:

1	For Quarter Ended	31.12.2020
2	ISIN	INE612E01016
3	Face value	Rs.10/-
4	Name of the Company	Kaushal Investments Ltd
5	Registered Office Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001
6	Correspondence Address	3, Bentinck Street, 4th Floor, Room No. D-8 Kolkata-700 001
7	Telephone Nos.	033 22485664
8	Email address	info@kaushalinvest.com
9	Names of the Stock Exchanges where the Company's securities are listed :	The Calcutta Stock Exchange Limited

RAJESH GHORAWAT

PRACTISING COMPANY SECRETARY

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10	Issued Capital	Number of Shares		% of Total Capital
		31,40,000		100%
11	Listed Capital Exchange wise	The Calcutta Stock Exchange Limited	31,40,000	100%
12	Held in dematerialized form in CDSL	6,10,950		19.46%
13	Held in dematerialized form in NSDL	24,78,200		78.92%
14	Physical	50,850		1.62%
15	Total No of Shares (12 + 13 + 14)	31,40,000		100%
16	Reasons for difference if any, between (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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18	Register of Members is updated (Yes/No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NO SUCH CASES
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with	

RAJESH GHORAWAT
PRACTISING COMPANY SECRETARY

68, R.K.CHATTERJEE ROAD,
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the reasons for delay :			
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	--	--
Pending for more than 21 days	NIL	--	--
22	Name, Telephone No. of the Compliance Officer of the Co	CS Radhika Maheshwari Company Secretary & Compliance Officer Contact No:- 7044061440	
23	Name, Address, Telephone & Regd. No. of the Certifying CS	RAJESH GHORAWAT Practising Company Secretary 68, R. K. Chatterjee Road Kolkata-700042 Mobile No.-9836029000 M. No.F7226 CP No. 20897 Email: rgadvisory18@gmail.com	
24	Appointment of common agency for the share registry work	M/s. Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017	
25	Any other detail that the auditor may like to provide.	NIL	



Rajesh Ghorawat
Practising Company Secretary
M.No. F7226
CP No. 20897

Place: Kolkata
Date: 12th January, 2021

UDIN: F007226B001961002