

# **ACME RESOURCES LTD.**

Office No. 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura  
New Delhi-110034. Phone: +91-11-42427183/27356756

E-mail: acmeresources@gmail.com; www.acmeresources.in

CIN: L65993DL1985PLC314861

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**Date : 14-05-2020**

To,  
The Secretary  
The Calcutta Stock Exchange Asso. Ltd.  
7, Lyons Range  
Kolkata – 700 001

To  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Subject : **Share Capital Reconciliation Audit Report for the quarter and year ended 31<sup>st</sup> March 2020.**

Dear Sir,

Please find enclosed herewith a copy of the Share Capital Reconciliation Audit Report for the quarter and year ended 31<sup>st</sup> March 2020.

This is for your information & Record.

Thanking you.

for Acme Resources Limited  
**For ACME RESOURCES LTD**



**Director**  
(Authorised Signatory)



The Board of Directors  
**Acme Resources Limited**  
984, 9<sup>TH</sup> Floor, Aggarwal Cyber Plaza – II,  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Company Registration Number : L65993DL1985PLC314861  
Authorized Capital : Rs. 26 Crores (2,60,00,000 Equity shares of Rs. 10/- each)  
ISIN : INE 636B01011

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S ACME RESOURCES LIMITED (hereinafter referred to as 'the company') and its Registrars and Share Transfer Agents, M/s Maheshwari Datamatics Private Limited for issuing this certificate in accordance with circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according, to the explanations given to us and based on such verification as considered necessary, we hereby enclose our Audit Report on Reconciliation of Share Capital for the quarter ended 31.03.2020.

**For T R Chadha & Co LLP**  
**Chartered Accountants**  
**Firm's Registration Number – 006711N/N500028**



Place of Signature: New Delhi  
Date: 12<sup>th</sup> May 2020

**(Aashish Gupta)**  
**Partner**  
**Membership Number–097343**  
**UDIN No. :20097343AAAADU4214**

T R Chadha & Co., a partnership firm converted into T R Chadha & Co LLP  
(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28<sup>th</sup> December, 2015



**SHARE CAPITAL RECONCILIATION AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March 2020
2. ISIN : INE 636B01011
3. Face Value : Rs. 10/- each
4. Name of the Company : ACME RESOURCES LIMITED
5. Registered Office Address : 984, 9<sup>th</sup> Floor, Aggarwal Cyber Plaza – II  
Netaji Subhash Place, Pitampura,  
New Delhi - 110034
6. Correspondence Address : Same as above
7. Telephone & Fax no. : Phone : 011 27026766  
Fax : 011 47008010
8. Email address : acmeresources@gmail.com
9. Names of the Stock Exchanges where  
the company's securities are listed : The Calcutta Stock Exchange, Kolkatta  
The Bombay Stock Exchange, Mumbai
10. Issued Capital (No. of shares) : 2,57,44,000 shares
11. Listed Capital (Exchange wise)  
(As per company records) : Exchange No. of Shares % of total  
Issued cap
- |  |                      |            |      |
|--|----------------------|------------|------|
|  | Calcutta Stock Exch. | 257,44,000 | 100% |
|  | Bombay Stock Exch.   | 257,44,000 | 100% |
- |   | <u>No. of shares</u> | <u>% of total issued capital</u> |
|---|----------------------|----------------------------------|
| 12. Held in dematerialized form in CDSL | : 1,12,54,684        | 43.7177                          |
| 13. Held in dematerialized form in NSDL | : 1,28,24,949        | 49.8172                          |
| 14. Physical                            | : 16,64,367          | 6.4651                           |
| 15. Total no. of shares (12+13+14)      | : <b>2,57,44,000</b> | <b>100.0000</b>                  |
16. Reasons for difference if any,  
Between (10&11), (10&15), (11&15) : Nil

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(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28<sup>th</sup> December, 2015

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

Particulars	No. of shares	Applied/not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Prin. Appr. Pending for SE (specify names)
Rights, Bonus, Preferential issue, ESOPs, Amalgamation, conversion buyback, Capital reduction forfeiture, Any other (To specify)	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/No) : Yes

If not, updated onto which date

19. Reference of previous quarter with regards excess dematerialized Shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 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-NSDL	Nil	Nil	Nil
Confirmed after 21 days- CDSL	Nil	Nil	Nil
Pending for more than 21 days-NSDL	Nil	Nil	Nil
Pending for more than 21 days-CDSL	Nil	Nil	Nil

22. Name, Telephone & Fax no. of the compliance office of the company

: Ms. Vineeta Sharma

Tel no. : 8527089959

Fax : 011-47008010



23. Name, Address, Tel & Fax No.  
Regn. No. of the Auditor:

: Mr. Aashish Gupta  
Membership No.097343  
T R Chadha & Co LLP  
Chartered Accountants  
B-30, Connaught Place,  
New Delhi-1100011  
Tel No. 011 43259900

24. Appointment of common agency of share  
registry work, if yes (Name & Registry)

: Yes  
Maheshwari Datamatics Pvt. Ltd.  
6, Mangoe Lane (Surendra Mohan  
Ghosh Sarani) 2<sup>nd</sup> Floor Kolkata –  
700001

25. Any other detail that the auditor may like to provide.  
(e.g. BIFR Company, delisting from SE, company changes its name etc.)

: Nil

**For T R Chadha & Co LLP**  
**Chartered Accountants**  
**Firm's Registration Number – 006711N/N500028**



Place of Signature: New Delhi  
Date: 12<sup>th</sup> May 2020

**(Aashish Gupta)**  
**Partner**  
**Membership Number–097343**  
**UDIN No. 20097343AAAADU4214**

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(A limited liability partnership with LLP Identification No. AAF-3926) with effect from 28<sup>th</sup> December, 2015

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Corporate Office : B-30, Connaught Place, Kuthiala Building, New Delhi – 110001  
Phone : 43259900, Fax : 43259930, E-mail : [delhi@trchadha.com](mailto:delhi@trchadha.com)  
Regd. Office : Suite No. 11A, 2<sup>nd</sup> Floor, Gobind Mansion, H-Block, Connaught Circus, New Delhi – 110001  
Phone : 011 41513059 / 41513169

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