

Home

Validate

Import XML

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*

507948

NSE Symbol

MSEI Symbol

ISIN

INE130F01016

Whether company has CIN

Yes

CIN Number

L65921UP1985PLC007547

Name of the company*

KEY CORP LTD

Registered office address

Registered office address*

16/16 A CIVIL LINES

Registered office state*

UTTAR PRADESH

Registered office city*

KANPUR

Registered office district*

KANPUR

Registered office pin code*

208001

Registered office contact number*

ISD Code*

STD Code*

Number*

91

0512

8608627809

Registered office fax

Registered office country*

INDIA

Registered office website

www.keycorpltd.com

Registered office email

keycorpltd@gmail.com

Correspondence address

Same as above

Yes

Correspondence address

16/16 A CIVIL LINES

Correspondence state

UTTAR PRADESH

Correspondence city

KANPUR

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keycorpltd@gmail.com

Reporting quarter*

31-03-2022

Face value*

10.00

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|------------------------|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 6000000.00 | 100.00 |
| | | | |
| | | | |
| Remarks | Add Notes | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 6000000 | |
| Listed capital (BSE) (As per company records)* | 6000000 | 100.00 |
| Held in dematerialised form in CDSL* | 183658 | 3.06 |
| Held in dematerialised form in NSDL* | 4418131 | 73.64 |
| Physical* | 1398211 | 23.3 |
| Total no.of shares* | 6000000 | 100.00 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | Add Notes |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | Add Notes |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | Add Notes |

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

| | | |
|--|-----------|----------------------------|
| Whether changes during the quarter* | No | Click here |
| Register of members is updated* | Yes | << Select from drop down |
| If not, Updated upto which date | | |
| Reference of previous quarter with regards to excess dematerialised shares, If any. | No | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA | << Select from drop down |
| If not, Reason why ? | | |
| Other Details Auditor | Add Notes | |

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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | Add Notes | | |

Compliance Officer Details

| | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | MRS NAMRATA SHUKLA |
| PAN of the compliance officer* | EEJPS0834D |
| Date of Appointment | 07-10-2020 |
| Designation* | COMPANY SECRETARY & COMPLIANCE OFFICER |
| Membership Nos | ACS |
| | 59175 |
| | STD Code |
| | Number |

| | | |
|---|---|------------|
| Telephone no. * | 0512 | 8608627809 |
| Fax no. | | |
| E-mail id* | vidyakpandey@rediffmail.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 | | |
| Previous Compliance Officer Name | | |
| PAN of the previous compliance officer* | | |
| Membership Nos | | |
| Date of Appointment | | |
| Date of Cessation | | |
| Certifying Auditor Details | | |
| CA/CS* | Company secretary | |
| Name of certifying auditor* | VIBHA MEHROTRA | |
| Date of issue of report* | 11-04-2022 | |
| Address* | 17/5 ROLLAND TOWER THE MALL | |
| City* | KANPUR | |
| Pincode* | 208001 | |
| Contact no.* | STD Code | Number |
| Fax no. | 0512 | 2369066 |
| Email | 0512 | 2303662 |
| Membership no.* | vibhamehrotra759@yahoo.co.in | |
| Firms registration number of audit firm | 3103 | |
| Name of the firm* | 1832 | |
| COP number* | VIBHA MEHROTRA & CO. | |
| | 1832 | |
| Registrar and Share Transfer Agent Details | | |
| Appointment of common agency for share registry work* | Yes | |
| Whether Registered with SEBI | | |
| Name of RTA | M/S ABS CONSULTANT PVT LTD | |
| SEBI registration no. | INR000001286 | |
| Address | 99 STEPHEN HOUSE 6TH FLOOR 4 BBD BAG (EAST) | |
| State | WEST BENGAL | |
| City | KOLKATA | |
| Pincode | 700001 | |
| Contact no. | STD Code | Number |
| Fax number of RTA | 033 | 22201043 |
| E-mail id | 033 | 22430153 |
| Website Address | absconsultant99@gmail.com | |
| Whether any change in Registrar and Share Transfer Agents * | NA | |
| | 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) | Add Notes | |

For calculating 2 previous quarters are advised to consider Current previous 2 quarters