



## JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008 Phone: 46290000; Fax: 25812222 Website: <u>www.jct.co.in</u> E-mail:jctdelhi@jctltd.com/ jctsecretarial@jctltd.com

October 20, 2023

BSE Limited 25<sup>th</sup> Floor, PJ Towers, Dalal Street, Fort Mumbai 400001

Dear Sir,

COMPANY CODE: 500223

## Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2023, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is to inform you that during the quarter ended September, 2023, Mr. Kanwar Nitin Singh had served as Compliance Officer of the Company. On 13<sup>th</sup> October, 2023, Mr. Kanwar Nitin Singh resigned from the post of Compliance Officer.

This is for your information and record.

Thanking You,

For JCT Limited

(Samir Thapar) Chairman & Managing Director

Encl: AA

## Gautam Suri & Co.

CHARTERED ACCOUNTANTS

|    | RECONC   | ILIATION OF SHARE CAPITAL AUD                | T REPORT             |                           |
|----|--|--|----------------------|---------------------------|
| 1  | For Quarter Ended  | 30th September, 2023                         | ]                    |                           |
| 2  | ISIN   | INE945A01026                                 | ]                    |                           |
| 3  | Face Value   | Rs. 2.50                                     | ]                    |                           |
| 4  | Name of the Company  | JCT Limited                                  | ]                    |                           |
| 5  | <b>Registered Office Address</b>   | Village Chohal, District Hoshiarpur          | (Punjab)             |                           |
| 6  | <b>Correspondence Address</b>  | Village Chohal, District Hoshiarpur (Punjab) |                      |                           |
| 7  | Telephone & Fax Nos.   | Tel. Ph: 01882-258780                        | Fax No: 01882-25     | 8059                      |
| 8  | Email address  | jctsecretarial@jctltd.com                    |                      |                           |
| 9  | Names of the Stock Exchanges wh<br>company's securities are listed :       |  |                      | imited                    |
|    |  |  | Number of<br>shares  | % of Total<br>Issued Cap. |
|    | Issued Capital   |  | 868332614            | 100                       |
|    | Listed capital (BSE) (As per comp  |  | 868332614            | 100                       |
|    | Held in dematerialised form in CDSL<br>Held in dematerialised form in NSDL |  | 239514679            | 27.58                     |
|    | Physical   | SDL  | 621010334<br>7807601 | 71.52<br>0.90             |
| 14 | FilySical  |  | /00/001              | 0.90                      |
| 15 | Total No.of shares (12+13+14)  |  | 868332614            | 100                       |
| 16 | Reasons for difference if any, bety<br>(10&15) , (11&15)                   | ween (10&11) ,                               |                      |                           |
|    |  |  |                      |                           |
|    |  |  |                      |                           |

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

| Particulars*** | No.of shares | Applied /<br>Not Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-prin. appr.<br>pending for<br>SE (Specify<br>Names) |
|----------------|--------------|---|---|---------------------------------|---------------------------------|--|
|                |              |   |   |                                 |                                 |  |
|                |              |   |   |                                 |                                 |  |

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



Tel: +91 11 42311741, 9810083510

## CHARTERED ACCOUNTANTS

- 18 Register of Members is updated (Yes / No )
- **19** Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 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       | Nil                         | Nil | Nil               |  |  |
| Pending for more than 21 days | Nil                         | Nil | Nil               |  |  |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

| Kanwar Nitin Singh   |
|----------------------|
| Company Secretary    |
| Tel No.: 9779829506  |
| Fax N.: 01882-258059 |

Gautam Suri A-1/188 Paschim Vihar New Delhi-110063 Phone No.: 011-42311741 Regn No.: 089819

RCMC Share Registry Pvt. Ltd. B-25/1, First floor, Okhla Industrial Phase-II, New Delhi-110020

No

24 Appointment of common agency for share registry work, if yes

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

For Gautam Suri & Company Chartered Accountants

Gautam Suri

Proprietor M. No.: 089819

surigautam@yahoo.com

FRN No.: 011073N

NEW DELHI REED ACCOUNT

Place : New Delhi Date : 07/10/2023

(name & address)

UDIN: 23089819B65A569920

A-1/188, Paschim Vihar, New Delhi, INDIA – 110063

| Yes |  |
|-----|--|
| Nil |  |
| NA  |  |