



## 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 company's securities are listed :			imited
			Number of shares	% of Total Issued Cap.
	Issued Capital		868332614	100
	Listed capital (BSE) (As per comp		868332614	100
	Held in dematerialised form in CDSL Held in dematerialised form in NSDL		239514679	27.58
	Physical	SDL	621010334 7807601	71.52 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 (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 / 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)

\*\*\* 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	