

Polar Marmo Agglomerates Ltd.

CIN: L14102RJ1987PLC007839

Corporate Office: 701, Arunachal Building, 19, Barakhamba road, Connaught Place, New Delhi-110001

Phone: +91-11-43571042-45 Fax: 91-11-43571047

Email: polarmarmo@gmail.com, Website: www.pmagg.com

Dated: 28th April, 2025

**To,
The Manager (Listing),
Calcutta Stock Exchange Limited,
07, Lyons Range,
Kolkata, West Bengal-700001**

Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2025

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 31st March, 2025 duly signed by Kundan Agrawal & Associates, Practicing Company Secretary.

We hope that you will find the above in order.

We hereby request you to kindly take the above document on your records.

Thanking You.

Yours Faithfully,
For Polar Marmo Agglomerates Limited

Devendra SinghKunwar

Digitally signed by
Devendra SinghKunwar
Date: 2025.04.28 18:46:43
+05'30'

**Devendra Singh Kunwar
Company Secretary**

CC:

**The Manager (Listing),
Jaipur Stock Exchange Limited,
Stock Exchange Building,
J.L.N Marg, Malviya Nagar, Jaipur-302015**

**The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE HOUSE,
3/1, Asaf Ali Road,
New Delhi -110002**

Encl: As Above



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Reconciliation of Share Capital Audit

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For quarter ended :31st March, 2025
2. ISIN :Nil
3. Face Value :Rs. 10/-each
4. Name of the Company :Polar Marmo Agglomerates Limited
5. Registered Office Address :Plot No. SP 1-3, Industrial Area,
PratapNagar,Udaipur313001
6. Corresponding Address :701, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi-110001
7. Telephone & Fax Nos. :Ph. 011-43571043-45
Fax 011-43571047
8. Email Address : polarmarmo@gmail.com
9. Names of Stock Exchanges where
The Company's securities are listed :DSE, CSE and JSE

| | Name of Exchange | Number of Shares | % of total issued capital |
|---|------------------|------------------|---------------------------|
| 10. Issued Capital | | 1,18,49,637 | 100.00 |
| 11. Listed Capital (Exchange wise) | DSE | 1,18,49,637 | 100.00 |
| | CSE | 1,18,49,637 | 100.00 |
| | JSE | 1,18,49,637 | 100.00 |
| 12. Held in dematerialised form in CDSL | | NIL | NIL |
| 13. Held in dematerialised form in NSDL | | NIL | NIL |
| 14. Physical | | 1,18,49,637 | 100.00 |
| 15.Total | | 1,18,49,637 | 100.00 |

16. Reasons for difference between : N.A.



Kundan Agrawal & Associates

Company Secretaries

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Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

(10&11),(10&15),(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **NO CHANGE WAS MADE**

| Particulars*** | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (specify the names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Approval pending for SE (specify names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| - | - | - | - | - | - | - |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes

19. Reference of previous quarter with reference to excess dematerialized shares : N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.ofrequests pending beyond 21 days with the reason for delay:

| Total no. of demat request | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | N.A |
| Pending for more than 21 days | NIL | NIL | N.A. |

22. Name, Telephone & Fax no. of the Compliance Officer of the Company : **Mr. Devendra Singh Kunwar**
Ph. 011- 43571044
Fax 011- 43571047

23. Name, Address, Tel & Fax no., Regn. No. of Auditor : **Mr. Kundan Agrawal**
C/o Kundan Agrawal & Associates
Regd. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092.
Mobile No.- 9999415059
Firm Regn. No.- S2009DE113700



Kundan Agrawal & Associates

Company Secretaries

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E-mail: agrawal.kundan@gmail.com

C.P. No.:8325, Mem No. FCS- 7631

24. Appointment of common agency for share registry work : In house

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE):

The Company was declared a sick company and in order to revive itself the company had filed a rehabilitation scheme with BIFR. However, the Ministry of Finance (MOF) vide notification nos. S.O. 3568(E) and 3569(E), has notified 1 December, 2016 (appointed date) as the date on which the Sick Industrial Companies (Special provisions) Repeal Act, 2003 shall come into force. The Repeal Act provides for the repeal of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA) and related matters. Therefore, the SICA is repealed with effect from 01st December, 2016 and the BIFR stand dissolved with effect from that date, and all proceedings before them stand abated.

The management of the company is now in the process of negotiating with the strategic investors for revival of the company.

Mr Devendra Singh Kunwar resigned from the post of Company Secretary of the Company w.e.f. 01/01/2025. However, after due negotiations, he was again appointed as the Company Secretary & Compliance Officer of the company w.e.f. 31/03/2025.

**For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700**



**Kundan Agrawal
Company Secretary
C.P. No. 8325
M.No-F7631**

UDIN: F007631G000214266

Date: 28/04/2025

Place: Delhi