

# **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: 30<sup>th</sup> July, 2024**

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

**Sub: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024**

**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 30<sup>th</sup> June, 2024 duly signed by Saurav Upadhyay & 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  
SINGH KUNWAR

Digitally signed by  
DEVENDRA SINGH KUNWAR  
Date: 2024.07.30 14:51:10  
+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**

**Regd. Office & Works: Plot No. SP 1-3, Industrial Area, Pratap Nagar, Udaipur-313001, India**



## Saurav Upadhyay & Associates

Company Secretaries

Mobile: 09958383309

E-mail:cssauravupadhyay@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

#### TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	30 <sup>th</sup> June, 2024	
2.	ISIN	N. A.	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	<b>POLAR MARMO AGGLOMERATES LIMITED</b>	
5.	Registered Office Address	Plot No. SP 1-3, Industrial Area, PratapNagar, Udaipur Rajasthan, India 313001	
6.	Correspondence Address	701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001	
7.	Telephone No./Fax No.	Ph. 011-43571043-45 Fax 011-43571047	
8.	E-mail Address	polarmarmo@gmail.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	DSE, CSE and JSE	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	1,18,49,637	100.00
11.	Listed Capital (Exchange wise)		100.00
	(DSE)	1,18,49,637	
	(CSE)	1,18,49,637	100.00
	(JSE)	1,18,49,637	100.00
12.	Held in dematerialized form in CDSL	NIL	NIL
13.	Held in dematerialized form in NSDL	NIL	NIL
14.	Physical	1,18,49,637	100.00
15.	Total No. of Shares (12+13+14)	<b>1,18,49,637</b>	<b>100.00</b>
16.	Reason for difference, if any, between (10 & 11)	NIL	
	Reason for difference, if any, between (10 & 15)	NIL	
	Reason for difference, if any, between (11 & 15)	NIL	



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 Names)	Whether intimated to CDSL/ NSDL	In principal approval pending for SE (Specify Names)
N. A.					
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share, if any			Nil	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N. A.	
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of de-mat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		Nil	Nil	NA	
Pending for more than 21 days		Nil	Nil	NA	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		<b>Mr. Devendra Singh Kunwar</b> Ph. 011- 43571044 Fax 011- 43571047		
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor		<b>Mr. Saurav Upadhyay</b> M/s Saurav Upadhyay & Associates Reg. Office: Office No. 301, E-21, Jawahar Park, Laxmi Nagar, Delhi-110092. Mobile No.- 9958383309		
24.	Appointment of common agency for share registry work, if yes, name & address		In house		
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE)		1. 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) on which the Sick Indus		



		<p>(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 1 December, 2016 and the BIFR stand dissolved with effect from that date, and all proceedings before them stand abated.</p> <p>The management of the company is now in the process of negotiating with the strategic investors for revival of the company.</p> <p>2. The shares of the Company are in Physical Form. The Company has not yet obtained demat connectivity from the Depositories pursuant to Regulation 31(2) &amp; (3) of SEBI (LODR) Regulations, 2015.</p> <p>The Net worth of the Company is totally eroded and the management is looking for new business opportunities and funding arrangement. Due to the paucity of funds the Company is unable to obtain the demat connectivity from the Depositories. The Company is trying its level best to arrange funds so that the necessary compliance can be done.</p>
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Place: Delhi  
Date: 29-07-2024

Saurav Upadhyay & Associates  
Company Secretaries  
FRN- S2022DE852500



Saurav Upadhyay  
Company Secretary  
C.P. No. 25283  
M.No.-A67860  
UDIN: A067860F000848728