



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

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Reconciliation of Share Capital Audit

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

1. For quarter ended :30th September, 2022
2. ISIN :N.A.
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,Udaipur
313001
6. Corresponding Address : 701, Arunachal Building, 19, Barakhamba Road,
Connaught Place, New Delhi-110001
7. Telephone & Fax Nos. :Ph. 011-43571042-45
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





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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 : (10&11),(10&15),(11&15) : N.A.

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. of requests pending beyond 21 days with the reason for delay:



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Total no. of demat request	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 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
E-21,, office no. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092
MobileNo.-09999415059, 09212467033
Phone No.-91-11-41775059
Regn. No.-S2009DE113700,
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 1 December, 2016 and the BIFR stand dissolved with effect from that date, and all proceedings before them stand abated.





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

NOTE: The Hon'ble NCLT, Jaipur Bench has initiated the Corporate Insolvency Resolution Process (CIRP) against M/s. Polar Marmo Agglomerates Limited under Section 9 of the Insolvency and Bankruptcy Code, 2016 (IBC, vide its order dated 23.06.2022. Further, pursuant to the said Order, Mr. Hari Babu Sharma, bearing Registration No. IBBI/IPA-002/IP-N00767/2019-20/12477 has been appointed as the Interim Resolution Professional (IRP) from the date of the Order and the powers of the Board of Directors of the Company stood suspended during the pendency of the proceedings and the same shall be exercised by Mr. Hari Babu Sharma till the time he continues to act as the IRP/Resolution Professional.

Place: Delhi
Date: 18/10/2022

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700



Kundan Agrawal
Company Secretary
C.P. No. 8325
UDIN: F007631D001277218