

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: 29th October, 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 30th September, 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 30th September, 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: 2024.10.29 15:52:14
+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

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

1. For quarter ended : 30th September, 2024
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,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
theCompany'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



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	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.
(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.



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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:

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. Saurav Upadhyay**
M/s Saurav Upadhyay & Associates
Regd. Office No. 301, E-21, Jawahar Park, Laxmi Nagar, New Delhi-110092
Mobile No.-9958383309
Regn. No.-**S2022DE852500**

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):

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) 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,



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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.

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

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) & (3) of SEBI (LODR) Regulations, 2015.

The Networth 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.

**For Saurav Upadhyay & Associates
Company Secretaries
FRN: S2022DE852500**

Date: 29-10-2024

Place: Delhi

Saurav Upadhyay Digitally signed by Saurav Upadhyay
Date: 2024.10.29 18:30:12 +05'30'

**Saurav Upadhyay
Company Secretary
C.P. No. 25283
M.No-A67860
UDIN: A067860F00182293**