

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: 25th January, 2025

**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 31st December, 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 31st December, 2024 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

AJAY
SHARMA
Ajay Sharma
Chief Financial Officer

Digitally signed by AJAY
SHARMA
Date: 2025.01.25
13:19:53 +05'30'

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



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 December, 2024
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



Kundan Agrawal & Associates

Company Secretaries

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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.

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



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

M/s Kundan Agrawal & Associates

Regd. Office No. 301, E-21, Jawahar

Park, Laxmi Nagar, Delhi-110092.

Mobile No.- 9999415059

Firm Regn. No.- S2009DE113700

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.

Place: Delhi

Date: 21/01/2025

For Kundan Agrawal & Associates

Company Secretaries

FRN: S2009DE113700



Kundan Agrawal

Company Secretary

C.P. No. 8325

M.No-F7631

UDIN:- F007631F003746916