



Modipon Limited

Hapur Road, Modinagar, Ghaziabad -201 204 (UP)
Phone (01232) 243471

Dated: 21th January, 2021

To
The BSE Limited
The Listing Department
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 of SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2020

Ref: - Scrip Code: 503776

Dear Sir/ Ma'am,

With reference to the above, we are enclosing a copy of the Reconciliation of Share Capital Audit Report under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 dated 21st January 2021 issued by Mr. Ranjeet Kumar Verma, Practicing Company Secretary. The said report certifies the status of equity share capital (ISIN No. INE 170C01019) for the quarter ended December 31, 2020 that-

1. The total of the shares held in NSDL, CDSL and in physical form tally with the issued /paid-up capital.
2. The Register of members is updated.
3. The dematerialization requests have been confirmed within 21 days and there has been no delay beyond the stipulated time frame.
4. There has been no change in the share capital of the Company.

You are requested to kindly take note of the above.

Thanking you

Yours truly,

For **MODIPON LIMITED**

Vineet Kumar Thareja
(Company Secretary & Compliance Officer)

Encl.: As above

To
The Board of Directors
Modipon Limited
Hapur Road,
Modi Nagar-201204 (U.P.)

RECONCILIATION OF SHARE CAPITAL AUDIT OF MODIPON LIMITED

1. For Quarter Ended	31 st December, 2020
2. ISIN :	INE170C01019
3. Face Value :	Rs. 10/- Per Equity Share
4. Name of the Company	MODIPON LIMITED
5. Registered Office Address	HAPUR ROAD, MODI NAGAR, 201204
6. Correspondence Address	HAPUR ROAD, MODI NAGAR, 201204
7. Telephone & Fax Nos	Tel.: 011 - 41006083 Fax. 011 - 41006093
8. Email address	Modipon@modimangal.in
9. Names of the Stock Exchanges where the company's securities are listed:	BOMBAY STOCK EXCHANGE

	Number of shares	% of Total Issued Capital
10. Issued Capital	11576689	100%
11. Listed Capital (Exchange-wise) (as per company records) BSE & NSE	11576689	100%
12. Held in dematerialized form in CDSL	163328	1.41%
13. Held in dematerialized form in NSDL	11073301	95.65%
14. Physical	340060	02.94%
15. Total No. of shares (12+13+14)	11576689	
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NOT APPLICABLE	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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 shares, if any. NOT APPLICABLE
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NOT APPLICABLE

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 reasons for delay:

Total No. of demat requests	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 Co. VINEET KUMAR THAREJA
TEL 011 - 41006083
FAX 011 - 41006093
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES
G-129, 1ST FLOOR, SECTOR – 63, NOIDA
UP-201301
TEL 0120- 4234198 MOBILE: 9999678009
M.NO: F6814 C.P NO.7463
24. Appointment of common agency for share registry work if yes (name & address) M/S MAS SERVICES LTD.
T-34, SECOND FLOOR, OKHLA INDUSTRIAL
AREA PHASE II, NEW DELHI-110020
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NOT APPLICABLE

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



PLACE: NOIDA
DATED: 21/01/2021

**(RANJEET KUMAR VERMA)
PROPRIETOR
M.NO: F6814
C.P NO: 7463**