



CIN No.: L22219MH1993PLC071882
SHAKTI
PRESS LIMITED
MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS



To,
The Secretary,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy,
Towers 27th Floor, Dalal Street
Mumbai- 400 023

BSE Security ID: SHAKTIPR & Security Code: 526841

Subject: Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

Dear Sir / Madam,

We are submitting herewith Report of Share Capital Audit under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, for the financial year and quarter ended 31st March 2020.

Thanking you,

Date: 14/05/2020
Place: Nagpur



For SHAKTI PRESS LTD

Ritu Jignesh Patel

Ritu Jignesh Patel
Company Secretary/Compliance Officer
Membership No. 59153



Kaustubh Moghe

M.Com, LLB, FCS
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT FOR QUARTER ENDED 31st March 2020	
Scrip code*	526841
Name of the company*	SHAKTI PRESS LTD
Registered office address	
Registered office address*	SHAKTI HOUSE, WARDHA ROAD, NAGPUR-440012,
Registered office state*	MAHARASHTRA
Registered office city*	NAGPUR
Registered office pin code*	440012
Registered office contact number*	STD Code*
Registered office contact number*	0712-2425518
Registered office fax	0712-2438972
Correspondence address	
Correspondence address	SHAKTI HOUSE, WARDHA ROAD, NAGPUR-440012,
Correspondence state	MAHARASHTRA
Correspondence city	NAGPUR
Correspondence pin code	440012
Correspondence contact number	STD Code
Correspondence contact number	0712-2425518
Correspondence fax	-
Email address*	shaktipresslimited@gmail.com
Reporting quarter*	31-03-2020
ISIN*	INE794C01016
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3520200	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3520200	
Listed capital (BSE) (As per company records)*	3520200	100.00
Held in dematerialised form in CDSL*	1293355	36.73
Held in dematerialised form in NSDL*	1627736	46.26
Physical*	599109	17.02

Office : P.S.Thakare & Co, "Indo Unique Plaza", Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001(M.S),India.
Branch Office: 314/347, "Ninad", Khernagar, Western Exp Highway, Bandra (E), Mumbai-400051(M.S), India.

Email ID: kaustubhmoghe84@gmail.com, corp.compliance@yahoo.com

Contact No: 98909 33477/0712-6466032 and 0712-2520280

Total no.of shares*	3520200	100.00
Reasons for difference if any, Between issued capital and listed capital*	NA	
Reasons for difference if any, Between issued capital and total number of shares*	NA	
Reasons for difference if any, Between listed capital and total number of shares*	NA	

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

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	NA
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialized shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	NA

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*	0	0	0
Pending for more than 21 days*	0	0	0

Compliance Officer Details

Name of the compliance officer*	RITU JIGNESH PATEL
Designation*	COMPANY SECRETARY-COMPLIANCE OFFICER
Membership Nos	59153
Telephone no.*	8329307669
Fax no.	-
E-mail id*	investors@shaktipresslimited.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	KAUSTUBH ONKAR MOGHE
Date of issue of report*	14-05-2020
Address*	P.S.Thakare & Co, "Indo Unique Plaza", Opp Bhole Petrol Pump, VIP Road, Civil Lines, Nagpur-440001(M.S),India.
Contact no.*	0712-6466032
Fax no.	-
Membership no.	F10603
Firms registration number of audit firm	

Name of the firm *	KAUSTUBH ONKAR MOGHE
COP number	12486

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Pvt. Ltd
SEBI registration no.	INR000004058
Address	C 101, 247 PARK, L.B.S.MARG, VIKHROLI(WEST),
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022- 4918 6270
Fax number of RTA	022- 4918 6060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	http://linkintime.co.in/website/Default.aspx
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NA

Date: 14th May 2020
Place: Nagpur

KAUSTUBH
ONKAR MOGHE

Digitally signed by
KAUSTUBH ONKAR MOGHE
Date: 2020.05.14 23:00:14
+05'30'

CS Kaustubh Moghe
Practicing Company Secretaries
M.No F10603 & CoP No 12486
UDIN: A031541B000241190