



**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 30<sup>th</sup> June, 2015**

For Quarter Ended: On 30<sup>th</sup> June 2015

- 1 ISIN: INE209L01016  
2 Face Value: Rs. 10 each  
3 Name of the Company: COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD  
4 Registered Office Address: 84/105 A, G T ROAD, KANPUR MAHANAGAR, KANPUR  
5 Correspondence Address: 124, NAPIER TOWN, JABALPUR  
6 Telephone & Fax Nos.: 0761-4085924, 0761-4085082  
7 Email Address: [cs@cebbco.com](mailto:cs@cebbco.com)

- 8 Names of the Stock Exchanges where the company's securities are listed: **BSE and NSE**

9 Issued Capital	Number of Shares		% of Total Issued Cap
		54942964	
10 Listed Capital (Exchange-wise) (as per company records)	BSE	54942964	100%
	NSE	54942964	100%

11 Held in dematerialized form in CDSL	12826732	23.35%
12 Held in dematerialized form in NSDL		
13 Physical	42116129	76.65%
	103	00%
14 Total number of share (12+13+14)	54942964	100%

- 15 Reasons for difference if any, between (10&11), (10&15), (11&15)

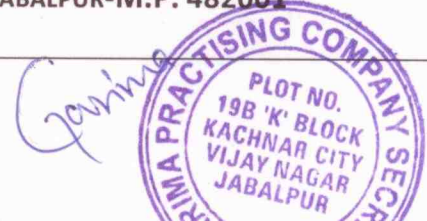
NIL

- 16 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)
NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, buyback, Capital Reduction Forfeiture, Any other (to specify).

**ADDRESS: 19-B, K BLOCK, KACHNAR CITY, VIJAY NAGAR, JABALPUR-M.P. 482001**  
**TEL: 0761 4041384**





**GARIMA A MISRA**  
**PRACTICING COMPANY SECRETARY**

- 17 Register of Members is updated (Yes/No)  
If not updated upto which date. YES
- 18 Reference of previous quarter with regards to excess dematerialized shares, if any NIL
- 19 Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? N.A.
- 20 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21days	NIL	-	-

- 21 Name, Telephone & Fax No. of the Compliance Officer of the Co. Anurag Misra  
0761-4085924
- 22 Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS GARIMA A Misra  
Practicing Company Secretaries  
19B K-BLOCK, KACHNAR CITY  
LAMTI VIJAY NAGAR, JABALPUR  
C.P. No. 7713  
Ph. No. 0761 4041384
- 23 Appointment of common agency for share registry Work YES  
If yes (name & address) KARVY COMPUTERSHARE PVT LTD.  
Plot Nos.17-24, Vittal Rao Nagar,  
Madhapur,  
Hyderabad-500 081
- 24 Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

Date: 21<sup>st</sup> July, 2015

Signature:

**GARIMA A MISRA**

Practicing Company Secretaries

19B K-BLOCK, KACHNAR CITY  
LAMTI VIJAY NAGAR, JABALPUR  
C.P. No. 7713



**ADDRESS: 19-B, K BLOCK, KACHNAR CITY, VIJAY NAGAR, JABALPUR-M.P. 482001**

**TEL: 0761 4041384**