



GARIMA  
PRACTISING COMPANY SECRETARY  
19-B, K BLOCK, KACHNAR CITY  
VIJAY NAGAR, JABALPUR-M.P. 482001  
TEL: 0761 4041384  
MOB: +917389924834

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 31<sup>st</sup> March 2015**

For Quarter Ended: On 31<sup>st</sup> March 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**

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

11 Held in dematerialized form in CDSL	12693541	23.10%
12 Held in dematerialized form in NSDL	42249320	76.90%
13 Physical	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)

- 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).





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- 17 Register of Members is updated (Yes/No) YES  
If not updated upto which date
- 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  
Practising 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 YES  
Work KARVY COMPUTERSHARE PVT LTD.  
If yes (name & address) 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 N.A.  
Company, delisting from SE, Company changed its name etc.)

Signature:

**GARIMA**

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