

Ref. No. :

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2013**

- 1 For Quarter Ended: On 30<sup>th</sup> June, 2013
- 2 ISIN: INE209L01016
- 3 Face Value: Rs. 10 each
- 4 Name of the Company: COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD
- 5 Registered Office Address: 84/105 A, G T ROAD, KANPUR MAHANAGAR, KANPUR
- 6 Correspondence Address: 124, NAPIER TOWN, JABALPUR
- 7 Telephone & Fax Nos.: 0761-4085924, 0761-4085082
- 8 Email Address: cs@cebbco.com

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

	Number of Shares	% of Total Issued Cap
10 Issued Capital	54942964	100%
11 Listed Capital(Exchange-wise) (as per company records)	BSE 54942964	100%
	NSE 54942964	100%
12 Held in dematerialized form in CDSL	13198013	24.02%
13 Held in dematerialized form in NSDL	41744838	75.98%
14 Physical	113	00
15 Total number of share (12+13+14)	54942964	100%

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

NIL

- 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)
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).

- 18 Register of Members is updated (Yes/No)  
If not updated upto which date

YES



# Garima

Practising Company Secretary

"Geeta-Ravindra Villa"  
Plot No. 19-B, "K" Block  
Kachnar City, Lamti, Vijay Nagar  
JABALPUR-482002 (M.P.)  
Mobile : 9301942211  
E-mail : csgarima@rediffmail.com

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19 Reference of previous quarter with regards to excess dematerialized shares, if any

Date \_\_\_\_\_  
NIL

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. 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	-	-

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Anurag Misra  
0761-4085924

23 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

24 Appointment of common agency for share registry Work  
If yes (name & address)

YES  
KARVY COMPUTERSHARE PVT LTD.  
Plot Nos.17-24, Vittal Rao Nagar,  
Madhapur,  
Hyderabad-500 081

25 Any other detail that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.)

N.A.



Signature:

*Garima*

GARIMA

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