## AGARWAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

ROOM # 216, 7A, BENTINCK STREET, KOLKATA - 700 001 Mobile : 98300 21767

E-mail: rk\_agarwal@rediffmail.com

Branch Office: 18, Netaji Subhas Road, Kolkata - 700 001

ANNEXURE-II

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

(Separate for each ISIN)

1	For Quarter Ended			31-12-2024				
2	ISIN			INE926E01010				
2	ISIN			1145350501010				
3	Face Value			10/-				
				WARRA COMMERCIAL LIMITED				
4	Name of the Company			KABRA COMMERCIAL LIMITED				
5	Registered Office Address			2, Brabourne Road, 4th Floor, Kolkata - 700 001.				
-								
6	Correspondence Address			do				
7	Telephone & Fax Nos.			Phone 2225-4058				
8	E-mail Address			contact@kcl.net.in				
9	Name of the S	tock Exchange whe	Bombay Stock Exchange Limited					
	Company's Securities are listed:				Calcutta Stock Exchange Limited			
			(*)		1		% of Total Issue	
					Number of S	Shares	Capital	
10	Issued Capital				2940000		100%	
11	Listed Capital (Exchange - wise)				2940000		100%	
	(as per compa							
							405	
12	Held in demat		1002495					
13	Held in demat	erialised form in N		1305530				
14	Physical <u>631975</u>						975	
15	Total No. of Shares (12+13+14)				2940000			
10								
16	Reasons for difference if any, between				NIL			
16		(10 & 11), (10 & 15), (11 & 15)				TVIE TVIE		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below "							
			Applied /	Listed on			In-prin. Approval	
	Particulars	No. of shares	Not	Stock	Whether	Whether	pending for stock	
			Applied for	Exchanges	intimated	intimated	exchange (Specity	
			listing	(Specify	to CSDL	to NSDL	names)	
				names)		1		
	NIL							
18	Register of Member is updated (Yes / No)						Yes	
	if not, updated up to which date							
							Nii	
19		Reference of previous quarter with regards to excess dematerialized shares, if any					Nil	

20 Has the Company resolved the matter mentioned point no. 19 above in the current quarter ? If not, reason why ?

Nil

- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.
- Name, Telephone & Fax No. of Compliance Officer of the Company
- Name, Address, Tel. & Fax No.Registration no. of the Certifying Auditor
- Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.

Place : Kolkata

Date: 22nd January 2025 UDIN: 25052130BMLJLB7294 Nil

Ms. Apeksha Agiwal Company Secretary 2, Brabourne Road, 4th Floor, Kolkata - 700 001 Pn. No. 22254058 M. No. ACS41564

Raj Kumar Agarwal
Chartered Accountants
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Kolkata - 700001
Firm Registration No - 323210E
Membership No. 052130
email : rk\_agarwal@rediffmail.com

Mobile : 9830021767

Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017

NIL

For Agarwal & Associates Chartered Accountants

> Raj Kumar Agarwal Partner

> > M. No. : 052130