

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No.: L74899DL1987PLC026617

21st April, 2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code No.: 531651

Sub.: Reconciliation of Shares Capital Audit - Quarter ended on 31st March, 2021

pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dt 31.12.2002

Dear Sir,

Please find enclosed copy of Reconciliation of Shares Capital Audit for the quarter ended 31st March, 2021 issued by Sanjay Chugh, Company Secretary in practice on 21st April, 2021.

Please take the above on your record.

Thanking You. Yours Faithfully For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA COMPANY SECRETARY Memb. No. : ACS 24012

Encl: As above.



• Engineering Steel • Rounds • Squares • Flats

Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
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RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly known as Secretarial Audit Report)
Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

1.	For Quarter Ended	March 31, 2021
2.	ISIN	INE654H01011
3.	Face Value	Rs.10/-
4.	Name of the Company	National General Industries Limited
		3rd Floor, Surya Plaza, K-185/1, Sarai
5.	Registered Office Address	Julena, New Friends Colony,
		New Delhi-110025
6.	Correspondence Address	3rd Floor, Surya Plaza, K-185/1, Sarai
		Julena, New Friends Colony,
		New Delhi-110025
7.	Telephone & Fax Nos.	Telefax: 011-49872442
8.	E-mail Address	cs@modisteel.net
9.	Name of the Stock Exchange where	Bombay Stock Exchange Ltd.
	The Company's Securities are listed.	

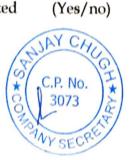
		No. of shares	% of Total issued Capital
10	Issued capital	55,30,259	100%
11	Listed Capital (Exchange Wise)		
	Bombay Stock Exchange Ltd. (as per company records)	55,30,259	100%
12	Held in dematerialized form in CDSL	5,25,437	9.50%
13	Held in dematerialized form in NSDL	31,44,671	56.86%
14	Physical	18,60,151	33.64%
15	Total No. of shares (12+13+14)	55,30,259	100%
16	Reasons for diff. If any between (10&11), (10&15), (11&15)	NIL	NIL

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated

Yes



 Reference of previous quarter with regards to excess dematerialized shares, if any. Not Applicable

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

Not Applicable

21. Mention 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 No of requests No of shares Reasons for request.

Confirmed after 21 Not Applicable Not Applicable Not Applicable

days.

Pending for more Not Applicable Not Applicable Not Applicable

than 21 days.

22.	Name, Telephone & Fax no of Compliance	Ms. Vandana Gupta,
	Officer of the Company.	Company Secretary
		Membership No.: ACS24012
		Telefax. No.: 011-49872442
		Email: cs@modisteel.net
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh
	, 1	317, Vardhman Plaza-I,
		J Block Rajouri Garden,
		New Delhi-110027
		Tel No. 9810770237
		E-mail: schughpcs@gmail.com
		C.P. No. 3073/
		Membership No.: F3754
24.	Appointment of Common Agency for share	M/s. Skyline Financial Services
	registry work.	Pvt. Ltd.,
		D-153A, 1st Floor,
		Okhla Industrial Area Phase - I,
		New Delhi - 110020
		Tel. 011-26812682 / 83 &
		011-40450193
		Fax: 011-26812682
		E-mail: admin@skylinerta.com
		Website: www.skylinerta.com
		TTEDDICE: WWW.DRyIntertalcont

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

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation

Date: 21.04.2021 Place: New Delhi

SANJAY CHUGH COMPANY SECRETARY

3073

C. P. 3073

UDIN: F003754C000151396