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**G. R. Industries & Finance Ltd.**

4, B. B. D. BAG (E), 5<sup>TH</sup> FLOOR, "STEPHEN HOUSE"  
ROOM NO - 77, KOLKATA - 700001  
CIN: L25209WB1987PLC111041  
Email: incometax9444@gmail.com  
Phone No. : (033) 30240751

Date: 30/10/2019

To,  
The Listing Department,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata - 700 001

Sub: DP 76

Dear Sir,

With reference to the above we hereby submitting DP 76 as per SEBI LODR for the  
Quarter ended 30<sup>th</sup> September, 2019.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

**For G. R. Industries & Finance Ltd.**  
G. R. INDUSTRIES & FINANCE LTD.

*Gopal Halder*

Director

(Authorized Signatory)

Encl: As above



# DEBASISH MUKHERJEE

B.COM. (H), A.C.S.  
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date 29/10/2019

## Annexure - II

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.09.2019
2 ISIN :	INE163D01012
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	G.R. INDUSTRIES AND FINANCE LIMITED
5 Registered Office Address	4, B.B.D.BAG (E), 5th Floor, STEPHEN HOUSE, Kolkata-700001
6 Correspondence Address	DO
7 Telephone & Fax Nos.	TEL: (033) 22420764
8 Email address	infogrindustries@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10 Issued Capital	30000000	100%
11 Listed Capital (Exchange-wise) (as per company records)	30000000	100%
12 Held in dematerialised form in CDSL	784700	26.16%
13 Held in dematerialised form in NSDL	2205500	73.52%
14 Physical	9800	0.32%
15 Total No. of shares (12+13+14)	3000000	100%
16 Reasons for difference if any, between (10&11), (10&15),	N.A.	N.A.

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 principal approval Pending from SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* 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 NOT APPLICABLE
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NOT APPLICABLE



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- 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 reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	SADANANDA GHOSAL
Address	4, B.B.D. Bag (E), 5th Floor, Stephen House, Kolkata-700001
Contact details	Ph.no- 8961818235

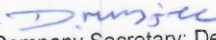
- 23 Company Secretary Details

Name	DEBASISH MUKHERJEE
Designation	Practising Company Secretary
Address	49, Regent Colony, Kolkata-700 040
Contact details	9339830459
C. P. No.	5323

- 24 Appointment of common agency for share registry work if yes

Name	Maheshwari Datamatics Pvt. Ltd
Address	23, R.N. MUKHERJEE ROAD, 5TH Floor, Kolkata- 700001
Contact details	(033) 2248-2248/2243-5029

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

Signature:   
Name of Company Secretary: Debasish Mukherjee  
C.P. No- 5323  
UDIN NO- 179861



Date: 29/10/2019  
Place: Kolkata