

THE METHONI TEA COMPANY LIMITED

CIN: L15492WB1929PLC006618

REGISTERED OFFICE: 75C, PARK STREET, 1ST FLOOR, KOLKATA- 700016

TEL: +913340076728, +913335222804, E-mail: methoni@methonitea.com

Website: www.methonitea.com

To,
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata- 700001

Date: 29.04.2022

Scrip Code: 10023015

Dear Sirs,

We are attaching herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2022 for your perusal.

Thanking You,

Yours Faithfully

For **THE METHONI TEA COMPANY LIMITED**



(Rajendra Prasad Bubna)
Director
(Din: 00180543)

Encl: a/a



K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21 HEMANTA BASU SARANI,
KOLKATA - 700 001
& : 2248-5806, 3022-5806,
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2022	
2	ISIN	INE869D01014	
3	Face Value	Rs. 10.00	
4	Name of the Company	THE METHONI TEA COMPANY LIMITED	
5	Registered Office Address	75-C, Park Street, 1st floor, Kolkata- 700016	
6	Correspondence Address	- do -	
7	Telephone & Fax No.	(033) 2229 3241 \ 7638 Fax: 033-22496587	
8	E-mail Address	methoni@methonitea.com	
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd..(CSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	9,08,000	100.00%
11	Listed Capital (Exchange-wise) CSE	4,08,000	44.93%
12	Held in dematerialised form in CDSL	3,31,348	36.50%
13	Held in dematerialised form NSDL	47,701	5.25%
14	Physical*	5,28,951	58.25%
15	Total No. of shares (12+13+14)	9,08,000	100.00%
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	* includes 500000 Equity Shares of Rs. 10/- each for which approval is pending from CSE	



Contdp/2



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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)
Preferential Issue*	500000	Applied	CSE	No	No	No
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes N.A.	
19	Reference of previous quarter with regards to excess Dematerialised shares if any				No	
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 reasons for delay :					
Total No. of demat request		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		Nil		Nil		Nil
Pending for more than 21 days		Nil		Nil		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Priyanka Mohta (033) 2229 3241 \ 7638 Fax: 033-22496587		
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor			K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata - 700 001 Ph. No. +91 98300 53619 FCS - 2204, C.P. 1247		
24	Appointment of common agency for registry work, if yes, (name & address)			M/s.Maheshwari Datamatics Pvt. Ltd. 23, R. N. Mukherjee Road, Kolkata - 700001		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)			Nil		

* Issue of 349000 Equity Shares of Rs. 10/- each on Preferential Basis to Promoters and 151000 Equity Shares of Rs. 10/- each to other than Promoters



K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
13/04/2022

K. C. DHANUKA

Proprietor

FCS-2204, CP-1247

Peer Reviewer No.108

UDIN : F002204D000096606