(Formerly: Jaysynth Dyechem Ltd.) CIN No. L24100MH1973PLC016908 • PAN No. AAACJ0902B

Regd. Office: 301, Sumer Kendra, Pandurang Budhkar Marg, Worli, Mumbai - 400 018. INDIA. Tel.: 91-22-3042 3048, Fax: 91-22-3042 3434. email: investor.relations@jdorgochem.com

Date: 10<sup>th</sup> January, 2019

**Corporate Relationship Department BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street. Mumbai - 400 001

Scrip Code: **524592** 

Subject: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996.

Dear Sir/Madam,

Please refer attached Reconciliation of Share Capital Audit Report under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December, 2018 issued by Yogesh D. Dabholkar of M/s. Yogesh D. Dabholkar & Co., Practicing Company Secretary dated 10<sup>th</sup> January, 2019.

Kindly take the same on your records.

Yours faithfully,

For JD ORGOCHEM LIMITED

Mahendra K. Kothari

**Chairman and Managing Directo** 

DIN: 00183736

Registered Office: 301, Sumer Kendra, P.B Marg, Worli, Mumbai – 400 018

**Enclosed as above** 

YOGESH D. DABHOLKAR B.Com, LL.B, F.C.S Cell: 9892570815 Phone: 0251-2882700

## YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

Address: 104, Amber Castle B/H DNC High School, Opp. Gopal Baug, Dombivli (E)-421201 Email: <a href="mailto:fcsyogesh@gmail.com">fcsyogesh@gmail.com</a>.

## RECONCILIATION OF CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December 2018.

2. ISIN : INE263B01022.

3. Face Value : Equity share of Rs. 1/- each.

4. Name of the Company : JD Orgochem Limited.

5. Registered Office Address : 301, Sumer Kendra, P. B. Marg,

Worli, Mumbai - 400018.

6. Correspondence Address : 301, Sumer Kendra, P. B. Marg,

Worli, Mumbai- 400018.

7. Telephone & Fax No. : 022 - 3042 3048

022-3042 3434

8. Email Address : investor.relations@jdorgochem.com

9. Name of the stock exchange

Where company's securities

are listed : BSE Limited

10. Issued Capital : Rs. 1,32,50,000/-

Number of Shares : 13250000

11. Listed Capital (Exchange-wise)

(as per company's record) : 1,32,50,000/-

(100% of the issued capital)

12. Held in dematerialized form

in CDSL : 2

2195136

(16.57 % of the issued capital)



## YOGESH D. DABHOLKAR & Co. COMPANY SECRETARY

13. Held in dematerialised form

10242194

in NSDL

(77.30 % of the issued capital)

14. Physical

812670

15. Total No. of Shares (12+13+14)

13250000

16. Reason for difference if any,

Between (10 & 11), (10 & 15), (11 & 15):

Not Applicable

17. Certifying the details of changes in share capital during quarter under consideration as per Table below: Not Applicable

Particulars***	No o shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval, pending for SE (Specify Names)
			NIL	<b></b>		

- \*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)
- 18. Register of Members is updated (Yes / No): YES
- Reference to previous quarter with regards to excess dematerialization of shares, if any-N.A
- 20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter- Not Applicable.
- 21. Mention 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:

Total No of demat requests	No of requests	No of shares	Reasons for delay	
Confirmed After 21 days	NIL	NIL		
Pending After 21 Days	NIL	NIL	NOT APPLICABLE	
TOTAL	*			



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

\*\* Mr. Mahendra K. Kothari Chairman and Managing Director

(DIN: 00183613)

Contact No: 022 3042 3048 Fax No: 022 3042 3434

\*\*Note: As on 31st December, 2018, there was no Company Secretary as Ms. Anita Ashok Pandey, Company Secretary and Compliance Officer has resigned w.e.f 05th November, 2018, The Company is in the process of appointing Company Secretary. In view of the same, all the compliances are filed with the Exchange under the signature of Mr. Mahendra K. Kothari, Chairman and Managing Director and hence his name has been mentioned as compliance officer in this Report.

23. Name Address Tel & Fax no. Registration No. of the Auditor Yogesh D. Dabholkar & Co. 104, Amber Castle, B/H DNC High School, Opp. Gopal Baug, Dombivli (East), Thane - 421201. Tel - 0251- 2489458/59 FCS No.6336 CP No: 6752

24. Appointment of common agency for share Registry work if yes (name & address) :

Link Intime India Private Limited. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

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

Date: 10/01/2019 Place: Dombivli

YOGESH D.DABHOLKAR & CO. Practicing Company Secretary

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YOGESH D.DABHOLKAR PROPRIETOR FCS NO. 6336 COP NO. 6752