

# Marvel Vinyls Limited

G-73, Connaught Circus, New Delhi - 110 001, India

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E enquiry@marvelvinyls.com

W www.marvelvinyls.com

Offices New Delhi, Gurugram, Gwalior, Mumbai

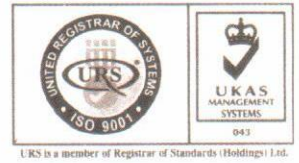
Plants Unit I, II Sahibabad (UP)

Unit I, II, III Malanpur (MP)

# Marvel

IMPACTING YOUR LIFE SINCE 1985

CIN NO. L74899DL1985PLC021085



To

BSE Limited

Corporate Relation Deptt.

1st Floor, New Trading Ring,

Rotunda Bldg., P.J. Towers,

Dalal Street, Fort,

Mumbai-4000 01.

Date: 11.01.2020

**COMPANY CODE NO. : 531394.**

**Sub: Reconciliation of share Capital Audit Report**

Dear Sir/Madam,

With reference to the above captioned subject, Please find herewith enclosed the following for the quarter ended 31<sup>st</sup> December, 2019:

1. Reconciliation of share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours faithfully,

For Marvel Vinyls Limited

  
Rohan Dev Raushik  
Company Secretary

Encl: As above:

# **SONAL KHURANA**

**B.Com, A.C.S., LL.B**

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

CIN : L74899DL1985PLC021085  
Authorised Capital : Rs. 11,00,00,000/-  
ISIN No. : INE 345L01018

**The Board of Directors  
Marvel Vinyls Limited.  
G-73, Connaught Circus,  
New Delhi – 110001**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **Marvel Vinyls Limited.** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **Beetal Financial & Computer Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996.**

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **31<sup>st</sup> December, 2019** as per details given below:

- |   |   |
|---|---|
| 1. For Quarter Ended                      | <b>31<sup>st</sup> December, 2019</b>                   |
| 2. ISIN                                   | <b>INE 345L01018</b>                                    |
| 3. Face Value                             | <b>Rs. 10/- per share</b>                               |
| 4. Name of the Company & Registration No. | <b>Marvel Vinyls Limited.<br/>L74899DL1985PLC021085</b> |
| 5. Registered Office Address              | <b>G-73, Connaught Circus, New Delhi – 110001</b>       |
| 6. Correspondence Address                 | <b>G-73, Connaught Circus, New Delhi – 110001</b>       |

**SONAL KHURANA & ASSOCIATES  
COMPANY SECRETARIES**

K-116, 2<sup>nd</sup> Floor, Krishnapark, Tilak Nagar, New Delhi-110018  
Mobile: 7042403754, Email: [src.sonal@gmail.com](mailto:src.sonal@gmail.com)



7. Telephone Nos.

011 - 45306611

8. Email Address

cs@marvelvinyls.com

9. \*Name of the Stock Exchanges  
where the Company's securities are listed

1. Bombay Stock Exchange Limited (BSE)
2. Delhi Stock Exchange (DSE)
3. Jaipur Stock Exchange (JSE)
4. Madras Stock Exchange (MSE)
5. Ahmedabad Stock Exchange (ASE)
6. Calcutta Stock Exchange (CSE)

	Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	42,54,683	100%
11. *Listed Capital (Exchange wise) (as per Company records) <b>BSE, DSE</b>	42,54,683	100%
Out of which Number of Shares listed on <b>JSE, CSE, MSE, ASE</b>	42,32,100	99.469%
12. Held in Dematerialized form in <b>CDSL</b>	38,97,440	91.604%
13. Held in Dematerialized form in <b>NSDL</b>	4,300	0.101%
14. Physical	3,52,943	8.295%
15. Total no. of Shares	42,54,683	100%
16. Reasons for difference if any, between (10 & 11); (11 & 15)	-	-
17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:		

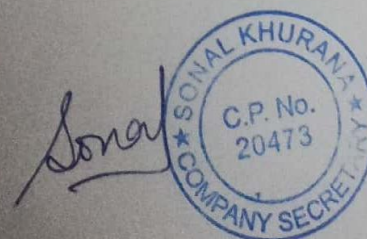
Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
No shares were issued during the Quarter						

18. Register of Members is updated (Yes/No)  
(if not updated up to which date)

YES

19. Reference of previous quarter with regard  
to excess Dematerialized shares, if any

Dematerialization request received from 1 shareholder  
having total 1,06,960 shares and the same have been  
dematerialized with stipulated time



20. Has the Company resolved the matter mentioned in point 19 above in the current quarter If not, reasons why?

YES

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Address, Fax no. of the Compliance Officer of the Company

Mr. Rohan Dev Kaushik

Company Secretary & Compliance Officer

Marvel Vinlys Limited

H. No. 201, Bani Israil, Jewar, Gautam Budh Nagar-203135, UP  
Ph. No. 011-45306611

23. Name & Address, Telephone & Fax No. of the Auditor

Ms. Sonal Khurana

Sonal Khurana & Associates

Company Secretaries

K-116, 02<sup>nd</sup> Floor, Krishnapark, Tilak Nagar, New Delhi - 110018

Ph : 7042403754

E-mail : [src.sonal@gmail.com](mailto:src.sonal@gmail.com)

24. Appointment of common agency for share registry work

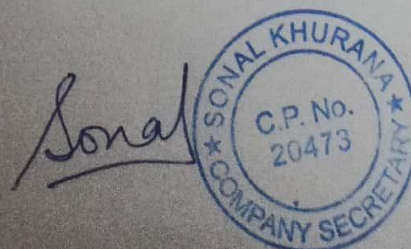
Beetal Financial & Compute Services Private Limited

3<sup>rd</sup> Floor 99, Madangir , Behind Local Shopping Complex, Near Dada Harsukhdas Mandir

New Delhi :-110062

Ph No:-011-29961281-83, Fax:- 29961284

E-mail:-[beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com)



25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **Not Applicable**

For Sonal Khurana & Associates

Company Secretaries



Date : 11/01/2020

Place : New Delhi

CS Sonal Khurana

Proprietor

ACS - 48922; C.P No. – 20473

UDIN: A048922B000042828

**\* Note:** The equity shares of the Company were listed at Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Jaipur Stock Exchange, Madras Stock Exchange, Ahmedabad Stock Exchange and Calcutta Stock Exchange. However, as per the information available with us, except Bombay Stock Exchange Limited, all the above Mentioned Stock exchanges have stopped functioning and have already been derecognized vide varied SEBI orders.