



# MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address : B-24, MIDC Area, Hingna Road, Nagpur - 440 016.  
Ph.: (07104) 668000, FAX : 07104 668032, Email : sales@mmpil.com, Web : www.mmpil.com, CIN : L32300MH1973PLC030813

## THROUGH ONLINE FILING

Ref No.: MMPIL / NSE / 2020 / 014

Date: Tuesday, the 28 April 2020

The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C - 1, Block G,  
Bandra - Kurla Complex, Bandra (East),  
**M U M B A I - 4 0 0 0 5 1**

**Sub: Reconciliation of Share Capital Audit for the Fourth Quarter (Q-4) ended 31 March 2020 pursuant to Regulation pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

**Ref: NSE SME Script Code - MMP**

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Reconciliation of Share Capital Audit Report for the Fourth Quarter (Q-4) ended 31 March 2020 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 issued by CS Mukesh Dulichandji Parakh (Membership No. FCS 4343, CP No. 13693) of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur.

You are therefore, kindly requested to take note of the same and oblige. Meantime, kindly acknowledge the receipt.

Sincerely,

For MMP Industries Limited

**CS Milind Suryakant Rao**  
**Company Secretary**

ICSI Membership No. ACS - 48012

40, A-1, Kalyan Apartment, (W) Samarth Nagar,  
Wardha Road, Nagpur - 440015, MH, IN.





# MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspeth, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

## CERTIFICATE

**MMP Industries Limited**  
**CIN : L 32300 MH 1973 PLC 030813**  
**Registered Office: 211, Shri Mohini,**  
**345, Kingsway, Nagpur 440001, MH, IN**

Name of the Company	:	<b>MMP Industries Limited</b>
Company Identification Number (CIN)	:	<b>L 32300 MH 1973 PLC 030813</b>
ISI Number (ISIN)	:	<b>INE511Y01018</b>
Authorised (Nominal) Share Capital	:	<b>₹ 26,00,00,000/-</b>
Issued, Subscribed & Paid-up Share Capital	:	<b>₹ 25,40,26,130/-</b>

We have examined the Register of Members, Details of Beneficiary, as maintained and furnished by M/s. Bigshare Services Private Limited, Mumbai - Registrar & Share Transfer Agent ('RTA'), Depositories namely NSDL and CDSIL, Certificate Dated 27 April 2020 issued by the RTA, and other records or documents maintained by MMP Industries Limited, Nagpur, [CIN – L 32300 MH 1973 PLC 030813], ('the Company') for issuing this Certificate for the **Fourth Quarter (Q-4) ended 31 March 2020** in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31 December 2002 (as amended) issued by the Securities and Exchange Board of India ('SEBI') and pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we enclose herewith our report [Reconciliation of Share Capital Audit for the Fourth Quarter (Q-4) ended 31 March 2020] of even date.

**Signed and Issued on Monday, the 27 April 2020 at Nagpur.**

**For Messers Mukesh Parakh & Associates**  
**Company Secretaries**

**CS Mukesh Dulichandji Parakh**  
**Proprietor**  
**Company Secretary in Practice**  
**M No. FCS –4343, CoP No. 13693**

**Unique Document Identification Number (UDIN): F004343B000182103 Dated 27 April 2020.**



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**RECONCILIATION OF SHARE CAPITAL AUDIT  
FOR THE FOURTH QUARTER (Q-4) ENDED 31 MARCH 2020**

1	For Fourth Quarter (Q-4) ended on	:	<b>31 March 2020</b>	
2	ISIN	:	<b>INE511Y01018</b>	
3	Face Value of Equity Shares	:	<b>₹ 10/- (₹ Ten) each</b>	
4	Name of the Company	:	<b>MMP Industries Limited</b>	
5	Registered Office Address	:	<b>211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India</b>	
6	Correspondence Address	:	<b>211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India</b>	
7	Telephone & Fax Nos	:	<b>Tel Nos. +91 712 2524645 / 2533585 Fax No. +91 712 2530461</b>	
8	E-Mail Address (ID) of the Company	:	<b>companysecretary@mmpil.com</b>	
9	Name(s) of the Stock Exchanges where the Company's securities are listed	:	<b>NSE National Stock Exchange of India Limited</b>	
			Number of Equity Shares	% to Total Issued Capital
10	Issued Capital*	:	<b>25402613</b>	<b>100.00</b>
11	Listed Capital (Exchange-wise) - National Stock Exchange of India Limited (NSE)	:	<b>25402613</b>	<b>100.00</b>
12	Held in Dematerialised form in NSDL	:	<b>12432874</b>	<b>48.94</b>
13	Held in Dematerialised form in CDSIL	:	<b>12969739</b>	<b>51.06</b>
14	Physical	:	<b>0</b>	<b>0.00</b>
15	Total (12+13+14)	:	<b>25402613</b>	<b>100.00</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	<b>Nil, Hence Not Applicable</b>	

\* Excludes 33500 Equity Shares, allotted to Maharashtra Industrial Exports Private Limited on 30 March 1996, which were cancelled on 31 August 2009, in order to cancel the cross shareholding on amalgamation, pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Judicature at Bombay, vide its Order dated 13 February 2009,



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

Particulars (Rights, Bonus, Preferential Issue, ESOPs. Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, Any other	Number Of Equity Shares	Applied / not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSIL	Whether intimated to NSDL	In-principal Approval pending for stock exchange (Specify names
<b>Bonus Issue [Issue and Allotment of 8467538 Bonus Equity Shares, FV of ₹ 10/- Each, on 1 January 2020, to the Existing Shareholders as on Record Date - 31 December 2019</b>	<b>8467538 Equity Shares, FV of ₹ 10/- Each</b>	<b>Applied and Received the Final Approval for Listing &amp; Trading Effective 9 January 2020</b>	<b>Yes  National Stock Exchange of India Limited (NSE)</b>	<b>Yes</b>	<b>Yes</b>	<b>Final Listing and Trading Approval Received from NSE Vide Ref. No. NSE/LIST/22831 &amp; NSE/LIST/11 Dated January 07, 2020</b>

18	Register of Members is updated (Yes / No) If not, updated-up to which date?	:	<b>Yes</b>
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19	Reference of previous quarter with regards to excess dematerialised shares, if any	:	<b>Not Applicable</b>
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20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why?	:	<b>Not Applicable</b>
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## MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of demat requests	No. of requests	Number of Shares	Reasons for delay
Confirmed after 21 days	Nil, Hence Not Applicable		
Pending for more than 21 days	Nil, Hence Not Applicable		

22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>CS Milind Suryakant Rao</b> <b>Company Secretary &amp; Compliance Officer</b> Tel No.: +91 712 2524645 / 2533585 Fax No.: +91 712 2530461
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23	Name, Address, Tel. & Fax No., Registration No. of the Auditor (Practising Company Secretary)	:	<b>CS Mukesh Dulichandji Parakh</b> <b>Company Secretary in Practice</b> <b>Messers Mukesh Parakh &amp; Associates,</b> <b>Company Secretaries [Proprietor]</b> # 203, Level 2, Manomay Plaza, 272, Central Bazar Road, Ramdaspath, Nagpur 440010, Maharashtra, India e-mail id: csmukesh@live.com Contact: +91 9371234703 ICSI M. No. FCS – 4343, CoP No. 13693
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24	Appointment of Common Agency for Share Registry work, if yes (Name & Address)	:	<b>Yes, Effective 13 April 2018</b> <b>Bigshare Services Private Limited</b> <b>1<sup>st</sup> Floor, Bharat Tin Works Building,</b> <b>Makwana Road, Marol, Andheri (East),</b> <b>Mumbai 400059, Maharashtra, India</b> Tel / Fax Nos.: +91 022 62638200 / 99 e-mail id: info@bigshareonline.com Website: http://www.bigshareonline.com
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25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Listing / De-listing of Shares on / from Stock Exchanges, Company Changed its Name, etc.)	:	<b>The Designated Stock Exchange namely National Stock Exchange of India Limited ('NSE') Vide their Approval Letter Ref. No. NSE/LIST/22831 &amp; NSE/LIST/11 Dated January 07, 2020 has granted the Final Listing and Trading Approval for the Company's entire Share Capital i.e. 25402613 Equity Shares, FV of ₹ 10/- each, constituting 100% Issued, Subscribed and Paid-up Share Capital, in the Capital of the Company, on Capital Market Segment (Main Board) pursuant to Migration from SME EMERGE Platform Pursuant to Bonus Issue, Effective 9 January 2020.</b>
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**Signed and Issued on Monday, the 27 April 2020 at Nagpur.**

**For Messers Mukesh Parakh & Associates  
Company Secretaries**

**CS Mukesh Dulichandji Parakh  
Proprietor  
Company Secretary in Practice  
M No. FCS -4343, CoP No. 13693**

**Unique Document Identification Number (UDIN): F004343B000182103 Dated 27 April 2020.**

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Ref No. BSS/SE-AU

Date: 27/04/2020

MMP INDUSTRIES LIMITED

211 SHRIMOHINI,  
345 KINGSWAY,  
MAHARASHTRA  
NAGPUR  
440001

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2019	Shareholding as on 31/03/2020
Shares in Demat mode with NSDL	8377170	12432874
Shares in Demat mode with CDSL	8557905	12969739
Shares in Physical Mode	0	0
Total	16935075	25402613

Also we hereby confirm the following:

- 1] The Register of Members is updated as on 31.03.2020.
- 2] No Demat request has been received for the period 01.01.2020 to 31.03.2020.
- 3] The Company has issued and allotted, 8467538 Bonus Equity Shares, FV of Rs. 10/- each, in the ratio of 1:2 to the Existing Shareholders as on Record Date, on 1 January 2020
- 4] The Company has received Final Listing and Trading Approval for 25402613 Equity Shares in the Capital of the Company on Main Board of National Stock Exchange of India Limited (NSE) effective 9 January 2020 pursuant to Migration of Securities of the Company from SME Platform of NSE namely NSE EMERGE to NSE

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

S

**ARUNRAJ**  
S. Arunraj

Authorised Signatory

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_SAU72@BIGSHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,  
serialNumber=ace5e19948e489c07225a07057651469ff  
96e4b5c5964ee378d79afbdeedd, cn=S ARUNRAJ  
2.5.4.20b0179935e19d5eb39a6e0e84a72bffc506b78961  
083a7196c3e95979a04919c0  
Date: 2020.04.27 17:37:40 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Date: 27/04/2020

MMP INDUSTRIES LIMITED

211 SHRIMOHINI,  
345 KINGSWAY,  
MAHARASHTRA  
NAGPUR  
440001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**S**  
**ARUNRAJ**

S. Arunraj  
Authorised Signatory

Digitally signed by S. ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN,  
st=Tamil Nadu, street=PLOT NO-3,  
THIRUPURASUDARI AVENUE, MADHANANDAPURAM,  
KANCHEEPURAM, o=Personal,  
serialNumber=asee5195df8e99c0f725b870575614  
69f96e04bc59f4ee378d79afbddeed, cn=S  
ARUNRAJ,  
2.5.4.20-d179f5e19d5eb39a6e6b84a72bffe50b7  
8961083a71983eb38979b4919ac0  
Date: 2020.04.27 17:39:31 +05'30'

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**