



# **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

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## **THROUGH ONLINE FILING**

Ref No.: MMPIL / NSE / 2021 / 055

Date: Thursday, the 20 October 2021

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 Second Quarter (Q-2) ended 30 September 2021 pursuant to Regulation pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.**

**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Reconciliation of Share Capital Audit Report for the Second Quarter (Q-2) ended 30 September 2021 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 issued by CS Vaibhav Yashwant Jachak (Membership No. FCS 8821, CP No. 18495) of M/s. Vaibhav Jachak & Co., Company Secretaries, Nagpur.

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

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.



**MMP Industries Limited**  
**C I N : L32300MH 1973 PLC 030813**  
**Registered Office: 211, Shri Mohini, 345,**  
**Kingsway, Nagpur 440001, MH, IN**

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by MMP Industries Limited ("the Company") and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	30 <sup>th</sup> September, 2021	
2.	ISIN :	INE511Y01018	
3.	Face Value:	Rs.10/- per Equity Share, fully paid-up	
4.	Name of the Company:	MMP Industries Limited	
5.	Registered Office Address:	211, Shri Mohini, 345, Kingsway, Nagpur 440001, MH, IN	
6.	Correspondence Address:	211, Shri Mohini, 345, Kingsway, Nagpur 440001, MH, IN	
7.	Telephone Nos.: Fax Nos.:	+91 712-2524645/2533586 +91 712-2530461	
8.	Email Address:	<a href="mailto:companysecretary@mmpil.com">companysecretary@mmpil.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE)	
		Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	25402613	100.00
11.	<u>Listed Capital (Exchange-wise)</u> National Stock Exchange of India Limited	25402613	100.00



		Number of Shares	% of Total Issued Capital
<b>12.</b>	Held in dematerialized form in NSDL	11572607	45.56
<b>13.</b>	Held in dematerialized form in CDSL	13830006	54.44
<b>14.</b>	Physical	0	0.00
<b>15.</b>	Total No. of Shares (12+13+14)	25402613	100.00
<b>16.</b>	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NA

\* Excludes 33500 Equity shares allotted to Maharashtra Industrial Exports Private Limited on 30th March 1996, which were cancelled on 31st 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<sup>th</sup> February, 2009.

<b>17.</b>	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>
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Particulars ** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						

<b>18.</b>	Register of Members is updated (Yes/No) If not, updated upto which date	YES
<b>19.</b>	Reference of previous quarter with regards to excess dematerialized shares,	NOT APPLICABLE
<b>20.</b>	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE

<b>21.</b>	#Mention 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:			
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	NIL	NA	NA
	<b>Pending for more than 21 Days</b>	NIL	NA	NA



<b>22.</b>	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	CS Milind Suryakant Rao Company Secretary and Compliance officer Tel: +91 712-2524645/2533585 Fax: +91 712-2530461
<b>23.</b>	Name, Address, Telephone & Fax No. , Registration No. of the Auditor, Practicing Company Secretary	CS Vaibhav Yashwant Jachak Practicing Company Secretary  VAIBHAV JACHAK & CO. Company Secretaries T-1, 369B, Aditi Apts, Near Sangam Cinema, Tiranga Square, Nagpur-440009 Contact- +91 9422504225 Email: <a href="mailto:cshelpdesk09@gmail.com">cshelpdesk09@gmail.com</a> <a href="mailto:csvaibhavj@gmail.com">csvaibhavj@gmail.com</a> Memb. No. F8821, CoP No. 18495
<b>24.</b>	Appointment of common agency for share registry work (if yes, name and address)	YES, effective 13 <sup>th</sup> April, 2018 Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059 Tel / Fax.: +91 022 62638200 / 99 e-mail id: info@bigshareonline.com Website: <a href="http://bigshareonline.com">http://bigshareonline.com</a>
<b>25.</b>	Any other detail that the CA/ CS may like to provide (e.g. BIFP Company, delisting from SE, company changed its name, etc.)	This Report is based on the documents received online from the RTA

**Place: Nagpur**  
**Date: October, 20, 2021**

**For VAIBHAV JACHAK & CO.**  
**Company Secretaries**

**UDIN: F008821C001221373**

VAIBHAV  
YASHWANT  
JACHAK

Digitally signed by  
VAIBHAV YASHWANT  
JACHAK  
Date: 2021.10.20 12:41:16  
+05'30'

**CS VAIBHAV YASHWANT JACHAK**  
**PROPRIETOR**  
**Mem. No. FCS: 8821 CP: 18495**  
**(Peer Reviewed Firm)**