



RASHMI JAISWAL

Practicing Company Secretary

42, Kali Temple Road

Flat No. 8, Kolkata- 700026

Mob.: +91 9748881454

e-mail Id: csrashmi67@gmail.com

ECONO TRADE (INDIA) LIMITED

SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST DECEMBER, 2016
2 ISIN	INE937K01014
3 Face Value	10/- each
4 Name of the Company	ECONO TRADE (INDIA) LIMITED
5 Registered Office Address	46 STRAND ROAD 3RD FLOOR KOLKATA-700007
6 Correspondence Address	46 STRAND ROAD 3RD FLOOR KOLKATA-700007
7 Telephone & Fax Nos.	Ph. (033)22583208
8 E-mail Address	etii2011@gmail.com
9 Names of the Stock Exchanges where the company's securities are listed	1. The Calcutta Stock Exchange Ltd 2. The U.P Stock Exchange Ltd 3. BSE Limited

		Number of Shares	%of Total Issue Cap.
10 Issued Capital		1,86,69,575	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Exchange Ltd	1,86,69,575	
(as per company recorded)	The Kanpur Stock Exchange Ltd	1,86,69,575	
	BSE Limited	1,86,69,575	
12 Held in dematerialised form in CDSL		1,24,69,981	66.79%
13 Held in dematerialised form in NSDL		33,73,042	18.07%
14 Physical		28,26,552	15.14%
15 Total No of shares (12+13+14)		1,86,69,575	100%
16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE		

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 Stock Exchnages(Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval for SE (Specify names)
			N.A.			

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

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: 2 :

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

YES

19 Reference of previous quarter with regards to excess
dematerialized shares, if any,

N.A.

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 requests	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
Compliance Officer of the Company

Mr. Siddharth Sharma
Ph: 033-22583208

23 Name, Address, Tel. & Fax No Registration no. of the Auditor

Rashmi Jaiswal
Company Secretaries
42, Kali Temple Road, Kolkata-700026
CP No- 16091

24 Appointment of common agency for
share registry work, if yes (name &
address)

NICHE TECHNOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET 71 B R B B ROAD
KOLKATA-700001

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

NOT REQUIRED

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No. 33640
CP No. 16091



Place : Kolkata
Dated : 10.01.2017