

# GRIDHARI LAL BUBNA

## COMPANY SECRETARY

179, Bangur Avenue, Block-A, Kolkata – 700 055 E-mail : glbub

### ECONO TRADE (INDIA) LIMITED

#### SECRETARIAL AUDIT REPORT

1 For quarter Ended	31ST DECEMBER, 2015
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 :	etil2011@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 record)	The Kanpur Stock Exchange Ltd	1,86,69,575
	BSE Limited	1,86,69,575

12 Held in dematerialised form in CDSL	1,09,45,811
13 Held in dematerialised form in NSDL	46,87,212
14 Physical	30,36,552
15 Total No of shares (12+13+14)	1,86,69,575

16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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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 Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
NOT APPLICABLE					

\* 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, reasonwhy?

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 then 21Days	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

MR. ASHOK KUMAR AGARWAL  
Ashok Kumar Natwarial & Co.  
Chartered Accountants  
161/1, Mahatma Gandhi Road  
3rd Floor, Kolkata-700007  
Registration No. 322307E

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

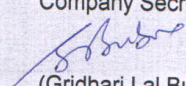
25 Any other detail that the auditor may like to  
provide(e.g. BIFR company, delisting from  
Stock Exchange, company changed its  
name etc.)

NOT REQUIRED

161/1, Mahatma Gandhi Road,  
3rd Floor, Room No. 70B  
Kolkata - 700 007

Place : Kolkata  
Dated : 13/01/2016

For, Gridhari Lal Bubna  
Company Secretaries

  
(Gridhari Lal Bubna)  
Proprietor  
Membership No. 4266  
C P No. : 7290

