

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531192		
NSE Symbol			
MSEI Symbol			
ISIN	INE290M01022		
Name of the company*	Midas Infra Trade Limited		
Registered office address			
Registered office address*	301, 2633-2634, Bank Street, Karol Bagh		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110005		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	42633934
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mitl.org.in		
Registered office email	midasinfratrade@gmail.com		
Correspondence address			
Same as above			
Correspondence address	301, 2633-2634, Bank Street, Karol Bagh		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110005		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	42633934
Correspondence fax			

Correspondence country	INDIA
Correspondence email	midasinfratrade@gmail.com
Reporting quarter*	31-12-2018
Face value*	1

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	122000000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	122000000	
Listed capital (BSE) (As per company records)*	122000000	100
Held in dematerialised form in CDSL*	83033931	68.06
Held in dematerialised form in NSDL*	27076369	22.19
Physical*	11889700	9.75
Total no.of shares*	122000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Upendra Mani Tripathi
Date of Appointment *	10-01-2018
Designation*	Company Secretary
Membership Nos	36339
Telephone no.*	011-42633934
Fax no.	-
E-mail id*	midasinfratrade@gmail.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Manoj Gupta
Date of issue of report*	22-01-2019
Address*	C-6/65-B,Keshav Puram,
City*	New Delhi
Pincode*	110035
Contact no.*	011-9811524145
Fax no.	-
Email	mguptacs@gmail.com
Membership no.*	6192
Firms registration number of audit firm	
Name of the firm*	M/s Manoj Gupta & Associates
COP number*	3692
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	SKYLINE FINANCIAL SER. PVT. LTD
SEBI registration no.	INR000003241
Address	D-153A 1ST Floor, Okhla Industrial Area Phase - 1,
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26812682
Fax number of RTA	-
E-mail id	admin@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No

Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	