

[Home](#)[Validate](#)[Import XML](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

|                                   |  |           |          |
|-----------------------------------|--|-----------|----------|
| Scrip code*                       | 543399   |           |          |
| NSE Symbol                        | TARSONS  |           |          |
| MSEI Symbol                       | NOTLISTED  |           |          |
| ISIN                              | INE144Z01023   |           |          |
| Whether company has CIN           | Yes  |           |          |
| CIN Number                        | L51109WB1983PLC036510  |           |          |
| Name of the company*              | TARSONS PRODUCTS LIMITED   |           |          |
| <b>Registered office address</b>  |  |           |          |
| Registered office address*        | Martin Burn Business Park, Room No. 902 BP-3, Saltlake, Sector- V Kolkata, West Bengal- 700091 |           |          |
| Registered office state*          | West Bengal  |           |          |
| Registered office city*           | Kolkata  |           |          |
| Registered office district*       | Kolkata  |           |          |
| Registered office pin code*       | 700091   |           |          |
| Registered office contact number* | ISD Code*  | STD Code* | Number*  |
|                                   | 091  | 033       | 35220300 |
| Registered office fax             |  |           |          |
| Registered office country*        | INDIA  |           |          |
| Registered office website         | www.tarsons.in   |           |          |
| Registered office email           | info@tarsons.in  |           |          |
| <b>Correspondence address</b>     |  |           |          |
| Same as above                     | Yes  |           |          |
| Correspondence address            | Business Park, Room No. 902 BP-3, Saltlake, Sector- V Kolkata, West Bengal- 700091             |           |          |
| Correspondence state              | West Bengal  |           |          |
| Correspondence city               | Kolkata  |           |          |
| Correspondence district           | Kolkata  |           |          |
| Correspondence pin code           | 700091   |           |          |
| Correspondence contact number     | ISD Code   | STD Code  | Number   |
|                                   | 091  | 033       | 35220300 |
| Correspondence fax                |  |           |          |
| Correspondence country            | INDIA  |           |          |
| Correspondence email              | info@tarsons.in  |           |          |
| Reporting quarter*                | 30-06-2023   |           |          |
| Face value*                       | 2.00   |           |          |

| 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                                   | 53206281.00    | 100.00                    |
|   | National Stock Exchange of India Ltd(NSE) | 53206281.00    | 100.00                    |
| Remarks   | <a href="#">Add Notes</a>                 |                |                           |

| Capital Details :  |                  |                           |
|--|------------------|---------------------------|
|  | Number of shares | % Of total issued capital |
| Issued capital*  | 53206281         |                           |
| Listed capital (BSE)   | 53206281         | 100.00                    |
| (As per company records)*  |                  |                           |
| Held in dematerialised form in CDCL*   | 3773533          | 7.09                      |
| Held in dematerialised form in NSDL*   | 49432748         | 92.91                     |
| Physical*  | 0                | 0                         |
| Total no of shares*  | 53206281         | 100.00                    |
| Reasons for difference if any, Between issued capital and listed capital*          | 0                | <a href="#">Add Notes</a> |
| Reasons for difference if any, Between issued capital and total number of shares*  | 0                | <a href="#">Add Notes</a> |
| Reasons for difference if any, Between listed capital and total number of shares** | 0                | <a href="#">Add Notes</a> |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : |                           |                            |
|--|---------------------------|----------------------------|
| Whether changes during the quarter*  | No                        | <a href="#">Click here</a> |
| Register of members is updated*  | Yes                       | << Select from drop down   |
| If not, Updated upto which date  |                           |                            |
| Reference of previous quarter with regards to excess dematerialised shares, if any.                            | NA                        |                            |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*   | NA                        | << Select from drop down   |
| If not, Reason why ?   |                           |                            |
| Other Details Auditor  | <a href="#">Add Notes</a> |                            |

| 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              | NA                |
| Pending for more than 21 days**  | 0                         | 0              | NA                |
| Remarks  | <a href="#">Add Notes</a> |                |                   |

| Compliance Officer Details  |  |
|---|--|
| Whether Compliance officer appointed                                      | Yes  |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes  |
| Name of the compliance officer*   | Santosh Kumar Agarwal                                      |
| PAN of the compliance officer*  | AEOPA7744M   |
| Date of Appointment   | 07-02-2022   |
| Designation*  | Company Secretary and Compliance Officer                   |
| Membership Nos  | ACS 44836  |
| Mobile no.*   | 9836064973   |
| Fax no.   | STD Code Number  |
| E-mail id*  | <a href="mailto:santosh@tarsons.in">santosh@tarsons.in</a> |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No   |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

| Details of Previous Compliance Officer  |  |
|---|--|
| Previous Compliance Officer Name        |  |
| PAN of the previous compliance officer* |  |
| Membership Nos                          |  |
| Date of Appointment                     |  |
| Date of Cessation                       |  |

| Certifying Auditor Details              |   |
|---|---|
| CA/CS/CMA*                              | Company secretary   |
| Name of certifying auditor*             | Raveena Dugar Agarwal   |
| Date of issue of report*                | 20-07-2023  |
| Address*                                | hmark, 18th Floor, Room no. 105, Street no: 25, GP Block, Sector- V, Bidhannagar, Kol |
| City*                                   | Kolkata   |
| Pincode*                                | 700091  |
| Contact no.*                            | STD Code Number   |
|   | 91 9867771580   |
| Fax no.                                 |   |
| Email                                   | <a href="mailto:raveena@mehta-mehta.com">raveena@mehta-mehta.com</a>                  |
| Membership no.*                         | 51836   |
| Firms registration number of audit firm | P1996MH007500   |
| Name of the firm*                       | M/s. Mehta & Mehta, Company Secretaries   |
| COP number*                             | 26055   |

| Registrar and Share Transfer Agent Details  |  |
|---|--|
| Appointment of common agency for share registry work*   | Yes  |
| Whether Registered with SEBI  |  |
| Name of RTA   | KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)        |
| SEBI registration no.   | INR00000221  |
| Address   | , Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rang |
| State   | Telangana  |
| City  | Hyderabad  |
| Pincode   | 500032   |
| Contact no.   | STD Code Number  |
|   | 040 67162222   |
| Fax number of RTA   |  |
| E-mail id   | <a href="mailto:tarsonsproducts_ipo@kfintech.com">tarsonsproducts_ipo@kfintech.com</a> |
| Website Address   | <a href="http://www.kfintech.com">www.kfintech.com</a>                                 |
| 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) | <a href="#">Add Notes</a>  |