



MAHALAXMI  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

( ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED )

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063.(INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: [enquiry@mahatubes.com](mailto:enquiry@mahatubes.com), Website: [www.mahalaxmitubes.com](http://www.mahalaxmitubes.com)

24<sup>rd</sup> October, 2019.

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai : 400 001.

Respected Sir,

**Sub: Reconciliation of Share Capital Audit Report - Quarter and half ended September 30, 2019.**

**Scrip Code : 513460**

Pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by CS Mrs. Neelakshee R. Marathe, Practicing Company Secretary for the quarter and half year ended on September 30, 2019.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mahalaxmi Seamless Limited

MADHAV PRASAD JALAN  
MANAGING DIRECTOR  
DIN NO.: 00217236



**RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)**

- 1 For Quarter Ended : 30<sup>th</sup> September, 2019
- 2 ISIN : INE 257F01017
- 3 Face Value : Rs. 10/- Per Share.
- 4 Name of Company : MAHALAXMI SEAMLESS LIMITED
- 5 Registered Office Address : PIPENAGAR (SUKELI)  
VIA NAGOTHANE TALUKA  
ROHA DIST RAIGAD, Pin 402126
- 6 Correspondence Address : A/54, Virwani Indl.  
Estate Premises,  
Western Express  
highway, Goregaon  
(E), Mumbai:400063
- 7 Telephone & Fax No : 022 66013493
- 8 E mail Address : vivekjalan@mahatube.com
- 9 Names of the Stock Exchanges where the company's securities are listed : Bombay Stock Exchange Ltd.

	Number of shares	% of total issued capital
10 Issued Capital	5290700	100%
11 Listed Capital(Exchange-Wise) (as per company records)	5281400	99.82%
12 Held in Dematerialized form in CDSL	1959162	37.10%
13 Held in Dematerialized form in NSDL	2820028	53.40%
14 Physical	502210	9.51%
15 Total No. of Share (12+13+14)	5281400	100.00%

16 Reasons for difference if any, between : **Yes,**  
 (10&11), (10&15), (11&15): **: Reason for Difference in Point No. 10 & 11 and Point No. 10 & 15 are mentioned below**  
 The Issued share capital of 52,90,700 equity shares of Rs. 10/- each aggregating to Rs. 5,29,07,000/- in the Balance Sheet as on 31<sup>st</sup> March 2019 consists of Rs. 52814000 as paid up capital and Rs. 93,000/- as shares forfeited amount. The Listed capital of Rs. 52814000/- is the correct one.  
 Company has started the process of updating the paid-up share capital in the Balance Sheet for reflecting forfeiture of shares.

Particulars ***	No. Of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
None	N.A.	N.A.	N.A.	N.A.	N.A.

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

- 18 Register of Members is (Yes/No) : Yes up to 30.09.2019  
If not, updated upto which date
- 19 Reference of previous quarter with regard : N.A.  
to excess dematerialized shares, if any
- 20 Has the company resolved the matter mentioned in point no. 19 above in - N.A.  
the current quarter?: If not, reason why ?
- 21 Mentioned the total no. of requests, if any confirmed after 21 days and the - None  
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 the Compliance Officer of the Co.: Mr. Madhav Prasad Jalan  
Tel No.: 022 6601 3493
- 23 Name, Address, Tel & Fax No. Regn., No. of the Auditor : Neelakshee R. Marathe & Co.,  
Office No. 61, Ground Floor,  
Goyal Trade Centre, Opp. HDFC  
Bank, Near Sona Talkies, Shantivan,  
Borivali (East), Mumbai - 400 066.  
Contact No.: +91 97698 86220
- 24 Appointment of common agency for share registry work : ADROIT CORPORATE SERVICES  
PRIVATE LIMITED  
If yes (name & address) 19, Jaferbhoy Industrial Estate, 1st Floor,  
Makwana Road, Marol Naka, Andheri  
(East), Mumbai 400059
- 25 Any other detail that the auditor may like to provide : None  
(E.g. BIFR company, delisting from SE, company changed its name etc.)  
For NEELAKSHEE R. MARATHE & CO.  
C S Mrs. Neelakshee R. Marathe  
For Neelakshee R. Marathe & Co.  
Company Secretaries *N. Marathe*  
Proprietor

Date: 24<sup>th</sup> October, 2019  
Place: Mumbai

Mrs. Neelakshee R. Marathe  
Proprietor  
Membership No. 24007  
COP No. 9983  
UDIN: A024007A000152905

Membership No. 24007  
COP No. 9983