

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

ANNEXURE-II

1	For the Quarter Ended	30th June, 2017	
2	ISIN	INE977V01017	
3	Face Value	10	
4	Name of the Company	CKP PRODUCTS LIMITED	
5	Registered Office Address	404, 4TH FLOOR, KAVERI COMPLEX, BEHIND HOLIDAY INN, JAGANNATH MANDIR ROAD, SAKINAKA, MUMBAI - 400072.	
6	Correspondence Address	Same as above	
7	Telephone & Fax Nos.	Tel. no. 022-66018300 Fax no. 022-66018444	
8	Email address	info@ckpproducts.in	
9	Names of the Stock Exchanges where the company's securities are listed:	EMERGE Platform of National Stock Exchange	
10	Issued Capital (No of shares)	4023000	100
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	4023000	100
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	3843000	95.52
13	Held in dematerialised form in NSDL	180000	4.48
14	Physical	-	-
15	Total No. of shares (12+13+14)	4023000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		
	Difference between (10 & 11) and (10 & 15) : Not applicable		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

AJS & ASSOCIATES
Company Secretaries



Ajit Sharma (CS,LLB, B.Com)

103, 1st Floor, Nav Shiv Pooja CHSL, Ram
Dev Park Road, Mira Road, Thane-401107

Mob.: +91-8286583236 /+91-9870757770

Email : csajitsharma@gmail.com

info@ajsandassociates.in

	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	Initial Public Offer (IPO)	1248000	Already Listed	EMERGE platform of National Stock Exchange	yes	yes	NA
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
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 dematerialised shares, if any				Not applicable		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				Not applicable		
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:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL	--	--			
	Pending for more than 21 days	NIL	---	---			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.				Mr. Deep Shah Tel. no. 022-61050908 Fax no. 022-66018444		
23	Name, Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice				AJS & Associates Practicing Company Secretaries 108/1000, 3rd Floor, Sector No.01, Kane Nagar, Antop Hill, Mumbai-400 037. Reg No. 12028		



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		Mob. No.8286583236 9870757770
24	Appointment of common agency for share registry work. If yes name & address	Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai 600 002 Ph : 91-44 - 2846 0390 (5 lines) Fax : 91-44 - 2846 0129 E-mail : cameo@cameoindia.com
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Not Applicable

PLACE: MUMBAI
DATE: 02.08.2017



FOR AJS & ASSOCIATES
COMPANY SECRETARIES

Ajit Sharma
CSAJIT SHARMA
C.P. NO. 12028
A.C.S. NO. 32696