



# Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company  
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA Email Id – cs@cebbco.com  
Head Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) Website – www.cebbco.com

October 24, 2018

The Secretary,  
National Stock Exchange of India Ltd  
'Exchange Plaza,' 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**Fax No. 022-26598237/38**  
**66418124/25/26**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**Fax No. 022-2272 3121/2272 2037**

## **Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September 2018**

Dear Sir/ Madam,

Please find enclosed herewith the quarterly filing of Secretarial Audit Report pursuant to SEBI circular No.SMD/Policy/25475/2002 dated December 31<sup>st</sup>, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 for the quarter ended on 30<sup>th</sup> September, 2018.

This is for your kind information and record. Kindly acknowledge the receipt of the same and oblige.

Yours faithfully,

**For COMMERCIAL ENGINEERS AND BODY BUILDERS CO. LIMITED**

  
Amit K Jain  
Company Secretary



Encl: As above

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P., Tel. +91-761-233 0817 / 872, Fax : 0761-2331488  
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P., Tel. +91-7643-227403, 227389  
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar, Tel. - 07292-407981  
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.  
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109 Tel. 0657-2200251 / 252  
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

R:/KCPL/CEB/AUDIT/55A  
DATE:05/10/2018

THE COMPANY SECRETARY  
COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED  
84/105-A G T ROAD  
MAHANAGAR  
KANPUR

208003

Dear Sir/Madam

This is in accordance with the circular No.dccc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/09/2018.

1. That the Total issued capital of the company is 54942964 Equity Shares of Rs.10/- each, out of which:
  - a) 2 Shareholders representing 403 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
  - b) 6626 Shareholders representing 41271339 Equity Shares constituting 75.12% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 5298 Shareholders representing 13671222 Equity Shares constituting 24.88% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

  
N SHYAM  
MANAGER



### Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636



**SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2018**

1. For Quarter Ended: On 30<sup>th</sup> September 2018  
 2. ISIN: INE209L01016  
 3. Face Value: Rs. 10 each  
 4. Name of the Company: COMMERCIAL ENGINEERS & BODY BUILDERS CO LTD  
 5. Registered Office Address: 84/105 A, G T ROAD, KANPUR MAHANAGAR, KANPUR  
 6. Correspondence Address: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur(M.P.)  
 7. Telephone & Fax Nos.: 0761-2661336  
 8. Email Address: [cs@cebbco.com](mailto:cs@cebbco.com)  
 9. Names of the Stock Exchanges where the company's securities are listed: **BSE and NSE**

	Number of Shares	% of Total Issued Cap
10. Issued Capital	54942964	100%
11. Listed Capital(Exchange-wise) (as per company records)	BSE 54942964	100%
	NSE 54942964	100%
12. Held in dematerialized form in CDSL	13671222	24.88%
13. Held in dematerialized form in NSDL	41271339	75.12%
14. Physical	403	00%
15. Total number of share (12+13+14)	54942964	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15) NIL

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 on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin, appr.pending for SE (Specify Names)
NIL	N.A.	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 updated (Yes/No) YES  
If not updated upto which date

Shop No. 3, Sheela Talkies Compound, South Civil Lines, Jabalpur (M.P.) - 482001



# P K R S & ASSOCIATES

Chartered Accountants

Mobile- +91-9755310783

E-mail- [jabalpur.ashwani@gmail.com](mailto:jabalpur.ashwani@gmail.com)



19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? 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 reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21days	NIL	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Amit K Jain  
8109990420
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS **Ashwani Kumar**  
Practicing Chartered Accountant  
Shop No 03, Sheela Talkies Compound,  
South Civil Lines, , Jabalpur  
M.No. No. 414280  
Ph. No. 9755310783
24. Appointment of common agency for share registry Work YES  
If yes (name & address) KARVY COMPUTERSHARE PVT LTD.  
Karvy Selenium Tower B,  
Plot No. 31& 32, Financial District, Nanakramguda,  
Gachibowli- Hyderabad- 500032
25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

26. Date:12<sup>th</sup> October 2018

Signature:   
P K R S & ASSOCIATES  
Chartered Accountants



**Ashwani Kumar (Partner)**  
Shop No 03, Sheela Talkies Compound,  
South Civil Lines, , Jabalpur  
M.No. No. 414280  
Ph. No. 9755310783

Shop No. 3, Sheela Talkies Compound, South Civil Lines, Jabalpur (M.P.)-482001