



Commercial Engineers & Body Builders Co. Limited



AN ISO/TS 16949:2009 Company
CIN-L24231UP1979PLC004837

Regd. Office : 84/105-A, G.T. Road, Kanpur Mahanagar, Kanpur - 208003 (U.P.) INDIA
Head Office : 124, Napier Town, Jabalpur - 482 001 (M.P.) INDIA, Ph. : 2451941-43 Fax : 0761 - 2407009

January 22, 2018

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza,' 5th 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 31st December 2017

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 31st, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 for the quarter ended on 31st December 2017.

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



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. Panaqar, Jabalpur - 483220



RAKESH KHATRI
PRACTICING COMPANY SECRETARY

SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED ON 31st DECEMBER 2017

1. For Quarter Ended: On 31st December, 2017
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: 124, NAPIER TOWN, JABALPUR
7. Telephone & Fax Nos.: 0764- 3227403
8. Email Address: cs@cebbco.com
9. Names of the Stock Exchanges where the company's securities are listed: **BSE and NSE**

10. Issued Capital	Number of Shares	% of Total Issued Cap(Listed)
	Equity Shares 54942964	100%
11. Listed Capital(Exchange-wise) (as per company records)		
	BSE 54942964	100%
	NSE 54942964	100%
12. Equity Shares Held in dematerialized form in CDSL		
	13501847	24.57%
13. Equity Shares Held in dematerialized form in NSDL		
	41441014	75.43%
	103	00%
14. Physical		
15. Total number of Equity Share (12+13+14)	54942964	100%



ADDRESS: 311 RAJUL LANDMARK, OPPOSITE JABALPUR HOSPITAL, JABALPUR-M.P. 482002
CONTACT: +91 7389906065, +91 91799-65065



RAKESH KHATRI
PRACTICING COMPANY SECRETARY

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

NA

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 up to which date

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	-	-



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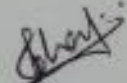


RAKESH KHATRI
PRACTICING COMPANY SECRETARY

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Amit Jain
Tel: +07643-227403
Mob: +91 8109990420
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS : Rakesh Khatri
Practicing Company Secretaries
311, Rajul Landmark,
Opposite Jabalpur Hospital
Jabalpur, M.P. 482002
Ph. No. 738 9906065
24. Appointment of common agency for share registry YES
Work KARVY COMPUTERSHARE PVT LTD.
If yes (name & address) 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 N.A.
Company, delisting from SE, Company changed its name etc.)

Date: 22nd January, 2018



Signature: 
Rakesh Khatri
Practicing Company Secretaries
Membership No. ACS- 31439
C.P. No. 16212

ADDRESS: 311 RAJUL LANDMARK, OPPOSITE JABALPUR HOSPITAL, JABALPUR-M.P. 482002
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Recd

KARVY Computershare

R:/KCPL/CEB/AUDIT/55A
DATE:08/01/2018

Recd on
12/1/2018 Mailed
to Rajesh Jain
12/1/2018

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

208003

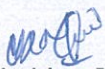
Dear Sir/Madam

This is in accordance with the circular No.d&cc/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 30/12/2017.

1. That the Total issued capital of the company is 54942964 Equity Shares of Rs.10/- each, out of which:
 - a) 2 Shareholders representing 103 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 7102 Shareholders representing 41441014 Equity Shares constituting 75.43% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 5603 Shareholders representing 13501847 Equity Shares constituting 24.57% 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


C Shobha Anand
Deputy General 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

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

KCPL/MRVS/NSDL/54(5) E/1
Date: 08/01/2018

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

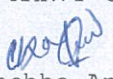
Dear Sir(s),

Sub: Certificate under Regulation 54(5) for the quarter ended December 31st, 2017

We as Registrars, Share Transfer and Depository Services agents of the COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


C Shobha Anand
Deputy General Manager

CC TO:

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

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Karvy Computershare Private Limited

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KCPL/MRVS/CDSL/54(5) E/1
Date: 08/01/2018

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

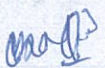
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Thanking you,

Yours faithfully,
For KARVY COMPUTERSHARE (P) LIMITED


C Shobha Anand
Deputy General Manager

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COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED
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