



# 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

January 28, 2019

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 31<sup>st</sup> December 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 31<sup>st</sup> December, 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



### SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 31<sup>st</sup> DECEMBER, 2018

1. For Quarter Ended: On 31<sup>st</sup> 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**

10. Issued Capital

	Number of Shares	% of Total Issued Cap
	54942964	100%
BSE	54942964	100%
NSE	54942964	100%

11. Listed Capital(Exchange-wise)  
(as per company records)

12. Held in dematerialized form in CDSL

	14240277	25.92%
	40702284	74.08%
	403	00%

13. Held in dematerialized form in NSDL

14. Physical

15. Total number of share (12+13+14)

	54942964	100%
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16. Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;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)  
If not updated upto which date

YES

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  
If yes (name & address) YES  
KARVY FINTECH PRIVATE LIMITED  
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: 28<sup>th</sup> January 2019

Signature: 

**Ashwani Kumar**

Practicing Chartered Accountant

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