

Commercial Engineers & Body Builders Co Limited



CIN-L28100MP1979PLC049375

Regd. Office : 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA,
Email Id – cs@cebbco.com, Website – www.cebbco.com, Tel - 07612661336

Date - 22.01.2022

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 2021

Dear Sir/ Madam,

Please find enclosed herewith the quarterly filing of Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2021.

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

Yours faithfully,

For Commercial Engineers & Body Builders Co Limited



Deepesh Kedia
Company Secretary

Encl: As above

Factory (Unit I) : 21,22,33,34, Industrial Area Richhai, Jabalpur - 482010 M.P.,
Factory (Unit II) : NH12-A, Village Udaipura, Teh. Niwas, Distt. Mandla - 481661 M.P.,
Factory (Unit III) : Plot No. 690 to 693 & 751 to 756, Sector III, Industrial Area, Pithampur, Distt. Dhar,
Factory (Unit IV) : Industrial Area Richhai, Jabalpur - 482010 M.P.
Factory (Unit V) : Plot No. 742, Asangi Phase Area, Saraikela, Jharkhand - 932109
Factory (Unit VI) : Village Imlai, Near Deori Railway Station, P.O. Panagar, Jabalpur - 483220

R: /KFIN/CEB/AUDIT/55A
DATE: 04/01/2022

THE COMPANY SECRETARY
COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED
48, VANDANA VIHAR
NARMADA ROAD GORAKHPUR
JABALPUR
MADHYA PRADESH
482001

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 31/12/2021.

1. That the Total issued capital of the company is 89482657 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) 6142 Shareholders representing 29720291 Equity Shares constituting 33.21% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 8692 Shareholders representing 59761963 Equity Shares constituting 66.79% 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 KFin Technologies Private Limited



N Shyam Kumar
Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



SHARE CAPITAL AUDIT REPORT FOR THE QUARTER / YEAR ENDED ON
31st DECEMBER 2021

- | | |
|---|---|
| 1. For Quarter / Year Ended: | On 31 st December 2021 |
| 2. ISIN: | INE209L01016 |
| 3. Face Value: | Rs. 10 each |
| 4. Name of the Company: | COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED |
| 5. CIN: | L28100MP1979PLC049375 |
| 6. Registered Office Address: | 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur(M.P.) |
| 7. Correspondence Address: | 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur(M.P.) |
| 8. Telephone & Fax Nos.: | 0761-2661336 |
| 9. Email Address | cs@cebbco.com |
| 10. Names of the Stock Exchanges where the company's securities are listed: | BSE and NSE |

	Number of Shares	% of Total Issued Cap
11. Issued Capital	89482657	100%
12. Listed Capital(Exchange-wise) (as per company records)	BSE 89482657	100%
	NSE 89482657	100%
13. Held in dematerialized form in CDSL	59761963	66.79%
14. Held in dematerialized form in NSDL	29720291	33.21%
15. Physical	403	00%
16. Total number of share (12+13+14)	89482657	100%

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

18. 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)

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

19. Register of Members is updated (Yes/No) YES
If not updated upto which date





20. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
21. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? N.A.
22. 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	-	-

23. Name, Telephone & Fax No. of the Compliance Officer of the Co. Deepesh Kedia –M.no 34616
7977353494
24. 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
25. Appointment of common agency for share registry Work
If yes (name & address) YES
KFin Technologies Private Limited
Selenium Tower B,
Plot No. 31& 32, Financial District, Nanakramguda,
Gachibowli- Hyderabad, Telangana - 500032
26. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.) N.A.

27. Date: 21st January, 2022 Jabalpur

Signature:



Ashwani Kumar

Practicing Chartered Accountant
Shop No 03, Sheela Talkies Compound,
South Civil Lines, , Jabalpur
M.No. No. 414280
Ph. No. 9755310783

UDIN - 22414280AAAAW2509 Date 21/01/2022