

# Commercial Engineers & Body Builders Co. Limited



...bodies in motion ...

AN ISO/TS 16949:2009 Company  
CIN-L24231MP1979PLC049375

Regd. Office: 48, Vandana Vihaar, Narmada Road, Gorakhpur, Jabalpur (M.P.) INDIA  
Email Id – [cs@cebbco.com](mailto:cs@cebbco.com), Website – [www.cebbco.com](http://www.cebbco.com), Tel – 0761-2661336

27.04.2020

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> March 2020**

Dear Sir/ Madam,

Please find enclosed herewith the quarterly filing of Reconciliation of Share Capital 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> March, 2020.

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.,  
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:07/04/2020

THE COMPANY SECRETARY  
COMMERCIAL ENGINEERS & BODY BUILDERS CO LIMITED  
48, VANDANA VIHAAR  
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 31/03/2020.

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) 5928 Shareholders representing 32348861 Equity Shares constituting 36.15% of the subscribed and paid up capital are held in Electronic Form through NSDL.

c) 5014 Shareholders representing 57133393 Equity Shares constituting 63.85% 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

SD/-  
N SHYAM  
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**  
**31<sup>st</sup> MARCH, 2020**

- |   |   |
|---|---|
| 1. For Quarter / Year Ended:  | On 31 <sup>st</sup> March 2020                              |
| 2. ISIN:  | INE209L01016  |
| 3. Face Value:  | Rs. 10 each   |
| 4. Name of the Company:   | COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED            |
| 5. CIN:   | L24231MP1979PLC049375                                       |
| 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  | <a href="mailto:cs@cebbco.com">cs@cebbco.com</a>            |
| 10. Names of the Stock Exchanges where the company's securities are listed: | <b>BSE and NSE</b>  |

	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	57133393	63.85%
14. Held in dematerialized form in NSDL	32348861	36.15%
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)  
If not updated upto which date

YES





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. Amit K Jain  
8109990420
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: 25<sup>th</sup> April 2020

Signature:   
**Ashwani Kumar**  
Practicing Chartered Accountant  
Shop No 03, Sheela Talkies Compound,  
South Civil Lines, , Jabalpur  
M.No. No. 414280  
Ph. No. 9755310783



**UDIN - 20414280AAAAG8216 DATED 25/04/2020**