

# BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 09-01-2020

The General Manager  
Corporate Relationship Dept.  
**BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith a Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019 by a Company Secretary in practice.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED

BEEYU OVERSEAS LTD  
*H. V. Thacker*

Director

Hemant Premji Thacker  
Whole-time Director  
DIN: 01662072

Encl: A/a



# Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
📠 : 9830471414  
✉ : sweetykapoor53@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	<b>31<sup>st</sup> December, 2019</b>					
2	ISIN	INE052B01011					
3	Face Value	Rs.10.00					
4	Name of the Company	<b>Beeyu Overseas Limited</b>					
5	Registered Office Address	15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072					
6	Correspondence Address	15, Chittaranjan Avenue, Ground Floor, Kolkata - 700 072					
7	Telephone & Fax Nos.	9831579773					
8	E-mail Address	info@beeyuoverseas.in					
9	Names of the stock exchanges where the company's securities are listed	BSE Ltd.					
		Number of Shares	% of Total Issue Capital				
10	Issued Capital	14141453	100				
11	Listed Capital (Exchange-wise)	14141453	100				
12	Held in dematerialized form in CDSL	5178816	36.62				
13	Held in dematerialized form in NSDL	8739764	61.80				
14	Physical	222873	1.58				
15	Total No. Of Shares (12+13+14)	14141453	100				
16	Reasons of 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 Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***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-up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				N.A.		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N.A.		
21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:						



	Total No. of Demat Requests	No. of requests (executed)	No. of Shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Tel. & Fax No. of Compliance Officer of the Company	<b>Smt. Sweety Killa</b> Company Secretary Mob. No. -9331142804		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	<b>Sweety Kapoor</b> Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749, Mob No - 9830471414 FCS – 6410, COP - 5738		
24	Appointment of Common agency for share registry work, if yes (name and address)	<b>Maheshwari Datamatics Pvt. Ltd.</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001 SEBI Regn. No. – INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL		

Place: Kolkata

Date: 07-01-2020



*S. Kapoor*  
(Sweety Kapoor)  
Practising Company Secretary  
FCS – 6410, COP - 5738

UDIN: F006410B000019324