

# 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: 05 APR 2022

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> March, 2022 by a Company Secretary in practice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED

For Beeyu Overseas Limited



**Sweety Killa** Company Secretary

Company Secretary  
Membership No. A19166

Encl: A/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|    |  |   |                                 |  |                           |                           |   |
|----|--|---|---------------------------------|--|---------------------------|---------------------------|---|
| 1  | For Quarter Ended  | <b>31<sup>st</sup> March, 2022</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,<br>Kolkata – 700 072 |                                 |  |                           |                           |   |
| 6  | Correspondence Address   | 15, Chittaranjan Avenue, Ground Floor,<br>Kolkata – 700 072 |                                 |  |                           |                           |   |
| 7  | Telephone & Fax Nos.   | 9830513901  |                                 |  |                           |                           |   |
| 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  | 4328738   | 30.61                           |  |                           |                           |   |
| 13 | Held in dematerialized form in NSDL  | 9590255   | 67.82                           |  |                           |                           |   |
| 14 | Physical   | 222460  | 1.57                            |  |                           |                           |   |
| 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<br>***   | 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)<br>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><br>Company Secretary<br>Mob. No. -9331142804  |               |                   |
| 23 | Name, Address, Tel. & Fax No., Registration Number of Auditor   | <b>Sweety Kapoor</b><br>Practising Company Secretary<br>Business Communication Centre<br>21, Parsee Church Street, Room No.4<br>Kolkata – 700001<br>Tel No – 033-40083749, Mob No - 9830471414<br>FCS – 6410, COP - 5738   |               |                   |
| 24 | Appointment of Common agency for share registry work, if yes (name and address)   | <b>Maheshwari Datamatics Pvt. Ltd.</b><br>23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001<br>SEBI Regn. No. – INR000000353<br>Phone: 033-22482248/ 22435029/ 22316839<br>Fax: 033-2248 4787<br>Email id: mdpldc@yahoo.com, info@mdpl.in<br>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  |               |                   |



*S. Kapoor*

(Sweety Kapoor)

Practising Company Secretary

FCS – 6410, COP – 5738

UDIN: F006410D000023207

Place: Kolkata

Date: 05/04/2022