MOULIN COMMERCIAL LIMITED

CIN NO.: L74899DL1982PLC067811
Regd. Office: 10, Khasra No-239, M. G. Road, Manglapuri, Gadaipur, New Delhi-110030
E-mail: info@vinylgroup.com **Telephone**: 91-11 41401872 **Website:** www.moulin.co.in

Date: 26.07.2024

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Subject: Share Capital Reconciliation Statement as per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 for quarter ended 30th June, 2024.
Ref: Moulin Commercial Limited (Scrip Code: 023170)

Dear Sir,

We are enclosing herewith the Share Capital Reconciliation Statement as per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 of our Company for the quarter ended **30th June**, **2024**.

Thanking you,

Yours faithfully,

For **Moulin Commercial Limited**

ASHISH GUPTA Digitally signed by ASHISH GUPTA Date: 2024.07.26 19:11:56 +05'30'

Ashish Gupta
Managing Director
DIN: 00115090

P. Kathuria & Associates
Company Secretaries
308, Sethi Bhawan
7 Rajendra Place, New Delhi 110008
45094744 / 9811073746 pkathuria28@gmail.com

To,
Ms. Meenakshi
Company Secretary & Compliance Officer
Moulin Commercial Limited
CIN: L74899DL1982PLC067811
Regd. Office: 10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, New Delhi, India, 110030

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June 2024

Dear Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Moulin Commercial Limited ('the Company') in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, read with SEBI Circular dated 31.12.2002 and other circulars, as issued from time to time. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

S. No.	Particulars	Description
1	For quarter ended	30th June 2024
2	ISIN	INE642D01015
3	Face Value	Rs. 10/-
4	Name of the Company	Moulin Commercial Limited
5	Registered Office Address	10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, New Delhi, India, 110030
6	Correspondence Address	10, Khasra No 239, M. G. Road, Manglapuri, Gadaipur, New Delhi, India, 110030
7	Telephone and Fax No.	Tel: +91 124 4232222; Fax No. NA
8	E-mail Address	info@vinylgroup.com
9	Name of the Stock Exchange where the Company's securities are listed	The Calcutta Stock Exchange Limited
10.	Issued Capital Number of Shares % of total Issued Capital	Rs. 57,30,000/- 5,73,000 Equity Shares of Rs. 10/- each 100%
11.	Listed Capital (exchange-wise) (as per Company's records) Number of Shares % of total Issued Capital	Rs. 57,30,000/- 5,73,000 Equity Shares of Rs. 10/- each 100%

P. KATHURIA & ASSOCIATES C. P. No. 3086 M.No. 4655 Company Secretaries

12.	Held in dematerialized form in CDSL Number of Shares % of total Issued Capital	 -
13.	Held in dematerialized form in NSDL Number of shares % of total Issued Capital	 3,27,400 Equity Shares 57.14 %
14.	Physical Number of Shares % of total Issued Capital	 2,45,600 Equity Shares 42.86 %
15.	Total no. of shares (12+13+14) % of total Issued Capital	5,73,000 Equity Shares 100%
16.	Reasons for 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 names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval for SE (specify names)
		Not applicable	Not applicable			

*** Rights, Bonus, Preferential Issue, ESOP'S, 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
19.	Reference of previous quarter with regard to excess dematerialized shares, if any:	No excess dematerialization of shares during the previous quarter.
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not applicable

P. KATHURIA & ASSOCIATES
C. P. No. 3086
M.No. 4855
Company Secretaries

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	1	40,450	Pending since 2017 because Company's Registrar & Share Transfer Agent (RTA) is in liquidation and the process of appointing a new RTA is in process.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Meenakshi Company Secretary & Compliance Officer Membership No.: A-53038 Phone No.: +91 8813818233
23.	Name, Address Tel. & Fax No. Regn. no. of the Auditor:	P. Kathuria & Associates Prop. Mr. Pradeep Kathuria Phone No.: +91 9811073746 FCS- 4655 / C. P. No. 3086 Address: 308, Sethi Bhawan, 7, Rajendra Place, New Delhi- 110008
24.	Appointment of common agency for share registry work (if yes, Name and Address):	Maintained In-House by the Company (Company is in process of appointment of Common Agency/RTA)
25	Any other detail that the Auditor may like to provide, (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	Nil

For P. Kathuria & Associates
Company Secretaries

P. KATHURIA & ASSOCIATES * Company Secretaries * CS C. P. No. 3086 M.No. 4655

Pradeep Kathuria
Membership No. 4655
Cop No. 3086
UDIN: F004655F000793454

Place: New Delhi
Date: 22/07/2024