

The Board of Directors
Sarwapiy Products Limited
15 Noormal Lohia Lane, 1st floor
Kolkata- 700007

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER
ENDED 30th SEPTEMBER, 2017**

Company registration No: 033763

Authorized capital: Rs.25 Lakh

We have examined all relevant Books, Registers, Forms, Documents and papers of **SARWAPRIY PRODUCTS LIMITED**, maintained in house at their registered office at 15 Noormal Lahia Lane, 1st Floor, Kolkata- 700007 and the audit report given by the Company who is appointed as the common agency for shares registry of M/s. Sarwapiy Products Limited which produced before us for secretarial audit in accordance with circular no D& CC/FITC/CIR-16/2002 dated 31st Dec, 2002 issued by the Securities Exchange & Board of India (as per regulation 55A of the SEBI (Depositories and participants Regulation,1996).

In my opinion and to the best of my knowledge and according to the information and explanation given to us we do hereby submit our report for the quarter ending 30th September, 2017 as per Annexure-A.

Place: Kolkata
Dated: 29.10.2017

FOR RUPA GUPTA
Company secretaries



ACS RUPA GUPTA
C.P No:- 11691
M.no :- 29332



Annexure-A
SECRETARIAL AUDIT REPORT

1. For quarter ended	30th September 2017
	(as per regulation 55A of the SEBI (Depositories and Participants) regulations,1996)
2. ISIN No	NA
3. Face Value	Rs 10/- per share
4. Name of the Company	SARWAPRIY PRODUCTS LIMITED
5. Registered office address	15 NOORMAL LOHIA LANE, 1ST FLOOR Kolkata- 700007
6. Correspondence Address	15 NOORMAL LOHIA LANE, 1ST FLOOR Kolkata- 700007
7. Telephone No. Fax No.	033-22687215
8. E-Mail Address	pcr.kolkata@gmail.com
9. Names of the stock Exchnages where the company's securities are listed	Calcutta Stock Exchange Limited

Particulars	No of shares	% of total issued capital
10. Issued Capital	24,75,000	100%
11. Listed Capital (Exchange Wise)	24,75,000	100%
AS PER COMPANY RECORDS		
12. Held in dematerialised form in CDSL	-	0.00
13. Held in dematerialised form in NSDL	0	0.00
14. Physical	24,75,000	100.00
15. Total No of Shares(12+13+14)	24,75,000	100

16. Reason for difference if any, between (10 & 15), (11& 15)	NOT APPLICABLE
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17. Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	no of shares applied for listing	applied/not applied	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval pending
	NOT APPLICABLE					



18	Register of Members is Updated (yes/no), if not updated upto which date	YES												
19	Reference of previous quarter with Regard to excess dematerialised shares, if any	NA												
20	Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason why?	NA												
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:													
	<table border="1"> <thead> <tr> <th>Total no of demat requests</th> <th>No of Requests</th> <th>No of Shares</th> <th>Reasons For Delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	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	NIL	NIL	NIL	
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Confirmed after 21 days	NIL	NIL	NIL											
Pending for more than 21 days	NIL	NIL	NIL											
22	Name, Telephone & Fax No. of compliance officer of the company	Ms. Arun Kumar Kawtia M- 9330145520												
23	Name, Telephone & Fax no. of Auditor	Rupa Gupta Practicing Company Secretary 52 Sankari Para Road, Kolkata- 25 Contact No- 9830445347 C.P no- 11691												
24	Appointment of common agency for shares registry work, if yes (name & address)	Sarwapriy Products Limited 15 Noormal Lohia Lane 1st Floor Kolkata - 700007												
25	Any other detail that the Auditor may like to provide (Brief company, Delisting from stock Exchange, company changed its name etc.)	N.A												

Place: Kolkata
Date: 29.10.2017

