

# Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020  
Email id : investoremgl@gmail.com, Tel. No. : 9167346889  
CIN: L51900MH1985PLC036946

Date: 17.03.2021

To  
The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30 June 2020**

Pursuant to amended Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 enclosed herewith the requisite certificate for the quarter ended 30 June 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Esquire Money Guarantees Limited**

  
  
**(KISHOR GOPAL PATIL)**  
**Director/Compliance Officer**  
**DIN: 05121017**

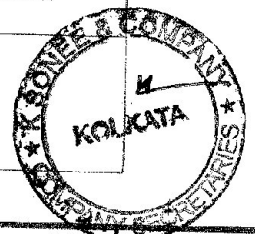


# K Sonee & Company

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Separate for each ISIN)

1. For Quarter Ended	30 <sup>th</sup> June, 2020					
2. a. ISIN No.	-					
b. Scrip Code	512439					
3. Face Value	Re. 10/-					
4. Name of the Company	Esquire Money Guarantees Limited CIN : L51900MH1985PLC036946					
5. Registered Office	4F2, Court Chambers. 35, New Marine Lines, Mumbai – 400020					
6. Correspondence Address	4F2, Court Chambers. 35, New Marine Lines, Mumbai – 400020					
7. Telephone and Fax No.	+91-9167346889					
8. Email Address	Investoremgl@gmail.com					
9. Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
10. Issued Capital	22,05,000 Equity shares of Re.10/- each Fully Paid-up aggregating to Rs. 2,20,50,000/-					
11. Listed Capital (Exchange-wise)	12,25,000 Equity shares of Re.10/- each Fully Paid-up aggregating to Rs. 1,22,50,000/-					
12. Held in dematerialized form CDSL	NIL					
13. Held in dematerialized form NDSL	NIL					
14. Physical	22,05,000 Shares 100%					
15. Total (12+13+14)	22,05,000 Shares 100%					
16. Reason for Difference if any, between (10 & 11), (10 & 15), (11 & 15) :						
i. Between (10 & 11) : 9,80,000 Preferential allotment of Equity Shares are pending for listing for getting in-principal approval.						
ii. Between (11 & 15) : 9,80,000 Preferential allotment of Equity Shares are pending for listing for getting in-principal approval.						
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 NDSL	In-Principal Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction Forfeiture, Any Other (to Specify)						
18. Register of Member is updated (Yes/No.) If not, updated upto which date.				Yes		



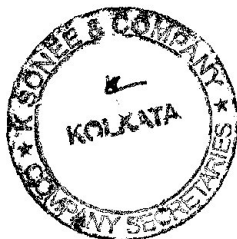


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Company Secretaries

19. Reference of previous quarter with regards to excess dematerialized Share if any		NIL	
20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?		NA	
21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason for delay		NIL	
Total no. of Demat Request	No. of Request	No. of Shares	Reason for Delay
Confirm after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL
22. Name, Telephone No. & Fax No. of Compliance Officer of the Company		Mr. Kishor Gopal Patil Email Id : <a href="mailto:investoremgl@gmail.com">investoremgl@gmail.com</a> Contact details : +91-9167346889	
23. Name, Address, Telephone No. & Fax No., Regn. No. of the Company Auditor.		K. Sonee & Co. Sonee House House, 21, Sarkar Byelane, Kolkata – 700 007, Ph.: 22413506 E-mail : <a href="mailto:kaushiksonee@yahoo.com">kaushiksonee@yahoo.com</a>	
24. Appointment of common agency for share registry work, if yes (Name and Address)		M/s ABS Consultants Private Limited "Stephen House", 6 <sup>th</sup> Floor, Room No. 99 4, B. B. D Bagh (East) Kolkata 700001 Email Id ; <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a>	
25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.		NIL	

Place ; Kolkata  
Date : 17.03.2021



Signature : *Kaushik Sonee*

CS KAUSHIK SONEE  
Proprietor

C. P. No. 14302

Membership No. : FCS 7921

UDIN No : F0079218004090604