

# NEWTIME INFRASTRUCTURE LIMITED

CIN: L24239HR1984PLC040797

Reg. Office: LOTUS GREEN CITY SECTOR 23 & 24, BHIWADI ALWAR BYPASS 75 MTR. ROAD  
DHARUHERA Rewari- 123401

Email Id: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

---

**Ref. No. :** NIL/BSE/2018

**Date:** 16.10.2018

To

**BSE Limited,**

Phirozee Jeejee Bhoy Towers, Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE : 531959**

**Subject :** Reconciliation of Share Capital Audit Report under Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30<sup>th</sup> September, 2018.

**Dear Sir,**

Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 30<sup>th</sup> September, 2018.

You are requested to take note of the same and oblige.

Yours Faithfully

**For NEWTIME INFRASTRUCTURE LIMITED**

  
**Authorised Signatory**

# S. Khurana & Associates

## Company Secretaries

Email: [sachinkhuranacs@gmail.com](mailto:sachinkhuranacs@gmail.com)

(M): 9540407575, 9999512628

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed

	No. of Shares	% of Total Issued Cap.
10 Issued Capital	170346000	100%
11 Listed Capital (Exchange-wise) BSE (as per company records)	170346000	100%

12 Held in dematerialised form in CDSL	3499137	2.05
13 Held in dematerialised form in NSDL	146199568	85.83
14 Physical	20647295	12.12

15 Total No. of shares (12+13+14)  100%

16 Reasons for difference if any, between (10&11) : NA  
(10&15) : NA  
(11&15) : NA

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-prin. appr. pending for SE (Specify Names)
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 upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21 Mentioned 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



22 Name, Telephone & Fax No. of the Company  
Compliance Officer of the co.

Mr. Sanjay Tiku (Director)  
Te. No.-0124-4038344

23 Name, Address, Tel. & Fax No.,  
Regn No.of the Certifying CA/CS

S.Khurana & Associates, Company Secretaries  
B-9, Ground Floor, Front side, Nishant Park, Kakrola  
Near Metro Pillar No. 800, New Delhi-110078  
(M)9540407575, C.P. 13212

24 Appointment of common agency for share registry  
work (if yes name & address)

Beetal Financial & Computer Services Pvt. Limited  
BEETAL HOUSE 3rd Floor, 99 Madangir, Behind L.S.C,  
New Delhi - 110062  
Tel : 011-29961281

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,  
company changed its name etc.)

NIL

Date : 17.10.2018  
Place : New Delhi



For S.Khurana & Associates.  
Company Secretaries

*Sachin Khurana*  
(SACHIN KHURANA)  
Proprietor  
CP NO. 13212  
17/10/18