

Share Capital (Regulation: 55A)

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	0016046		
NSE Symbol*	NA		
MSEI Symbol			
ISIN	INE602E01017		
Whether company has CIN	Yes		
CIN Number	L65993WB1981PLC033398		
Name of the company*	FLOWER TRADING & INVESTMENT CO LTD		
Registered office address			
Registered office address*	540 MARSHALL HOUSE33/1 N S ROAD, Kolkata, KOLKATA, West Bengal, India, 700001		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	66141221
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.flowertrading.in		
Registered office email	flower@pratapgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	540 MARSHALL HOUSE33/1 N S ROAD, Kolkata, KOLKATA, West Bengal, India, 700001		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	66141221
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	flower@pratapgroup.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	439900	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	439900	
Listed capital (BSE) (As per company records)*	0	0
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	0	0
Physical*	439900	100
Total no.of shares*	439900	100
Reasons for difference if any, Between issued capital and listed capital*	439900	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-439900	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	JAGDISH CHANDRA AGARWAL
PAN of the compliance officer*	ACGPA7493R
Date of Appointment	09-09-2014
Designation*	Company Secretary
Membership Nos	ACS 1098
Mobile no.*	9830031828
Fax no.	
E-mail id*	flower@pratapgroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Anil Kumar Dubey
Date of issue of report*	22-04-2025
Address*	13, Crooked Lane Ajit Sen Bhawan, 4th Floor Kolkata- 700069
City*	Kolkata
Pincode*	700069
Contact no.*	033-8334984350
Fax no.	-
Email	adubey87@gmail.com
Membership no.*	9488
Firms registration number of audit firm	
Name of the firm*	M & A ASSOCIATES
COP number*	12588
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	No
Whether Registered with SEBI	
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	-
Fax number of RTA	-
E-mail id	
Website Address	
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	