



Sheetal & Company

(Company Secretaries)

Off: A-2/132, Basement, Rajouri Garden Main Market, New Delhi-110027

Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 st December, 2018
2	ISIN	INE117S01016
3	Face Value	Rs 10/-
4	Name of the Company	Octavius Plantations Limited
5	Registered Office Address	54/2&3, Hanuman Lane Connaught Place New Delhi - 110001
6	Correspondence Address	54/2&3, Hanuman Lane Connaught Place New Delhi - 110001
7	Telephone & Fax Nos.	011-23367203/05
8	Email address	csdelhi@lmigroup.in

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

Company was listed on Delhi Stock Exchange, but now being an Exclusively listed company, it is on Dissemination Board of BSE Ltd.

10	Issued Capital	
11	Listed Capital (Exchange-wise)	

(as per company records)

Number of shares	% of Total Issued Cap.
3000000	100%
NIL	0%

12 Held in dematerialized form in CDSL

12,71,865	42.39%
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13 Held in dematerialized form in NSDL

13,38,595	44.62%
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14 Physical

3,89,540	12.99%
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15 Total No. of shares (12+13+14)

3000000	100%
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There is difference between 10 & 11 and 11 & 15

The Company Exclusively Listed

Company and is currently on Dissemination Board of BSE already applied or direct listing of 30,00,000 Equity Shares



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

(Present
Capital) on
Main Board of
BSE Limited

- 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
NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Member is updated (Yes/No)

YES

- 19 Reference of previous quarter with regards to excess dematerialized Shares, if any.

NIL

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

N.A

- 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	NIL	Not Applicable	Not Applicable
Pending for more than 21 days	NIL	Not Applicable	Not Applicable

Ms. Surbhi
Srivastava
(Compliance
Officer)
Tel: 011-23367203

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

SHEETAL
ACS: 38958
COP: 15204
A-2/132, Main
Market, Rajouri
Garden, New
Delhi-110027
Ph No. 011-
47091395

- 23 Name, Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice



- 24 Appointment of common agency for share registry work

Beetal financial & computer services

if yes (name & address)

pvt Ltd.

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

N.A

Date: 09th, January, 2019
Place: Delhi.

For SHEETAL & COMPANY
(Company Secretaries)



(SHEETAL)
(Company Secretary in Practice)
ACS: 38958, COP: 15204