

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 2701202204333855	Date & Time	: 27/01/2022 04:33:58 PM
Scrip Code	: 523209		
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		

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Import XML

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	523209		
NSE Symbol			
MSEI Symbol			
ISIN	INE917B01023		
Name of the company*	NICCO UCO ALLIANCE CREDIT LIMITED		
<b>Registered office address</b>			
Registered office address*	NICCO HOUSE, 2ND FLOOR, 2 HARE STREET, KOLKATA-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	40056499
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	mdnuacl@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	NICCO HOUSE, 2ND FLOOR, 2 HARE STREET, KOLKATA-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	40056499
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mdnuacl@gmail.com		
Reporting quarter*	31-12-2021		
Face value*	2.00		

Listed Capital (As no of shares)

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Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	83045503.00	100.00
Name of other stock exchanges where the company's securities are listed			
Remarks	Add Notes		

## Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	83045503	
Listed capital (BSE) (As per company records)*	83045503	100.00
Held in dematerialised form in CDSL*	4821461	5.81
Held in dematerialised form in NSDL*	23250351	28
Physical*	54973691	66.2
Total no.of shares*	83045503	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

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

Whether changes during the quarter*	No	<a href="#">Click here</a>
Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, If any.	No	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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	Add Notes		

## Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	SUDHANGSU SEKHAR MAJUMDAR		
Date of Appointment	01-04-2014		
Designation*	Company Secreatry		
Membership Nos	ACS		1484
Telephone no.*		STD Code	Number
	033		9830284385
Fax no.			
E-mail id*	mdnuacl@gmail.com		

Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
<b>Certifying Auditor Details</b>		
CA/CS*	Company secretary	
Name of certifying auditor*	RASNA GOYAL	
Date of issue of report*	26-01-2022	
Address*	(72) JESSORE ROAD, DIAMOND ARCADE, SHYAMNAGAR, SUIT NO 301B, 3RD FLOOR K	
City*	KOLKATA	
Pincode*	700055	
Contact no.*	STD Code	Number
	033	9830021583
Fax no.		
Email	mdnuacl@gmail.com	
Membership no.*	9096	
Firms registration number of audit firm	N.A.	
Name of the firm*	N.A.	
COP number*	9209	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	R & D INFOTECH PVT. LIMITED	
SEBI registration no.	INR000003985	
Address	7 A, BELTALA ROAD, 1ST FLOOR, KOLKATA 700026	
State	WEST BENGAL	
City	KOLKATA	
Pincode	700026	
Contact no.	STD Code	Number
	033	9830440777
Fax number of RTA		
E-mail id	rd.infotech@vsnl.net	
Website Address	www.rdinfotech.org	
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)	Add Notes	

For calculating 2 previous qu are advised to consider Curri previous 2 quarters

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 31-12-2021.
2. I S I N : INE 917B01023.
3. Face Value : Rs.2/- per share.
4. Name of the Company : **NICCO UCO ALLIANCE CREDIT LIMITED.**
5. Registered Office Address : Nicco House, 2 Hare Street, Kolkata-700 001.
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Tel: (033) 40056499. .
8. E-mail Address : mdnuacl@gmail.com
9. Names of the Stock Exchanges where the company's securities are listed : BSE limited

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	: 83045503	100.00%
11. Listed Capital (on all the Exchanges where the company's securities are listed)	: 83045503	100.00%
12. Held in dematerialised form in CDSL	: 4821461	05.80%
13. Held in dematerialised form in NSDL	: 23250351	28.00%
14. Physical	: 54973691	66.20%
15. <b>Total No. of shares (12+13+14)</b>	<b>83045503</b>	<b>100.00%</b>
16. Reasons for difference if any, between (10&11), (10&15) & (11&15)	: Does not arise	

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

Particulars	No. Of	Applied / Not applied for	Listed on Stock	Whether Intimated	Whether intimated	In-principle approval

	shares	listing	Exchanges (Specify names)	to CDSL	to NSDL	from stock exchange (specify names)
NIL	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

18. Register of Members is updated (Yes/No) : Yes, Updated  
If not updated upto which date
19. Reference of previous quarter with regard 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? : Does not arise.
21. Total no. of requests, if any, confirmed after 21 days and the totals no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	0	N.A.
Pending for more than 21 days	Nil	0	N.A.

22. Name, Telephone & Fax No. of compliance Officer of the Company. : Mr S S Majumdar  
Company Secretary.  
Tel. No.: (033) 40056499.  
Mob. No.: 9830284385.
23. Name Address, Tel & Fax No. Registration No. of the auditor : Ms. Rasna Goyal  
Practicing Company Secretary  
68 (New 1/72) Jessore Road  
Diamond arcade, Shyam Nagar  
Suit no. 301B, 3RD Floor  
Kolkata 700055  
Tel no. 9830021583  
Email - csrasnagoyal@gmail.com  
Regn no.CP 9209 (FCS 9096)
24. Name & address of common Agency for share registry work. : R&D Infotech Pvt. Ltd.,  
1st Floor, 7A, Beltala Road,  
Kolkata -700 026.  
Contact Person: Mr Ratan Mishra, Director.  
Tel. No.: 9830440777.  
E-mail : : [rd.infotech@vsnl.net](mailto:rd.infotech@vsnl.net)

25. Any other detail that the auditor may : None  
like to provide (e.g. B1FR company,  
delisting from Stock Exchange,  
company changed its name, etc.)

**Rasna Goyal**  
**Practicing Company Secretary**

RASNA  
GOYAL

Digitally signed by  
RASNA GOYAL  
Date: 2022.01.26  
11:41:12 +05'30'

**Rasna Goyal**  
**(Proprietor)**  
**FCS 9096, C.P. No.9209**

Date : 26/01/2022  
Place: Kolkata

UDIN: **F009096C002294335**

Note: (1) The Report has been issued on the basis of Screen Confirmation given by the Company as Screen shot for the Shares held by the Company at NSDL & CDSL as on 31.12.2021 for reconciliation of Share Capital. No report has been received from R & D Infotech Pvt. Ltd., RTA - R & D Infotech Pvt. Ltd. of the Company.

(2) As per CDSL report (Screenshot Confirmation) there has been pending Inter Depository Transfer in request for 759 Shares as on 31.12.2021 at CDSL.