

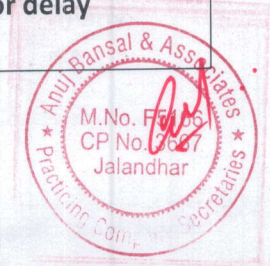
Date: 12.04.2024

UDIN: F005166F000101515

Reconciliation of Share Capital Audit Report
For the Quarter ended 31.03.2024

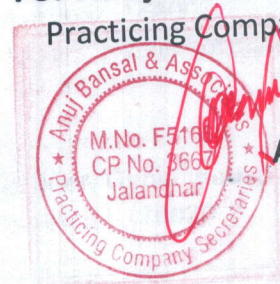
1	For the Quarter ended	31st March, 2024		
2	ISIN	INE945A01026		
3	Face Value of Share	Rs. 2.50/- each		
4	Name of Company	JCT Limited		
5	Registered Office of the Company	Village Chohal, District Hoshiarpur (Punjab)		
6	Correspondence Address	Village Chohal, District Hoshiarpur (Punjab)		
7	Telephone No.	01882-258780		
8	E-mail ID	jctsecretarial@jctltd.com		
9	Names of Exchanges where Securities of the Company are Listed	BSE Limited		
10	Issued Capital	No. of Shares	Total issued Share capital (in Rupees)	% of total issued capital
		86,83,32,614 equity shares of Rs. 2.50/- each	86,83,32,614/-	100%
11	Listed Capital (Exchange wise), as per Company records:	No. of Equity Shares	% of total issued equity capital	
		86,83,32,614	100%	
12	Shares Held in Dematerialized Form with CDSL	No. of Equity Shares	% of total issued equity capital	
		24,49,24,843	28.21 %	

13	Shares Held in Dematerialized Form with NSDL			No. of Equity Shares	% of total issued equity capital		
				61,56,28,921	70.90%		
14	Shares held in Physical mode			No. of Equity Shares	% of total issued equity capital		
				77,78,850	00.89%		
15	Total No. of Shares (12+13+14)			No. of Equity Shares	% of total issued equity capital		
				86,83,32,614	100%		
16	Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 15) :			NA			
17	Certifying the details of change in the share capital during the Quarter under consideration as per details below:						
S No	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
	NA	NA	NA	NA	NA	NA	NA
18	Register of members is updated or not, If updated, up to which date?			Yes, Till 31.03.2024			
19	Reference of previous quarter with regard to excess dematerialization, if any			During the quarter 8866 Shares have been dematerialized			
20	Has the Company resolved the matter mentioned in pt. 19 in the current Quarter			Yes			
21	Mention 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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	Shivani Kapoor Company Secretary Mobile No. 7508451455. Address: Street no. 2, Kesar Nagar, Near Tanda Bye Pass Chowk, Hoshiarpur 146001	
23	Name, Address, Telephone, Fax No, Reg. No. of the Auditor	FCS ANUJ RAI BANSAL FCS-5166, CP NO. 3667 M/s. Anuj Bansal & Associates, SCS-61, 2nd Floor, Crystal Plaza, Chhotti Baradari, Jalandhar. 144001. E.Mal Id: advisors.india@hotmail.com Mobile No. 9814032331	
24	Appointment of common agency for share registry work. If yes (name & address).	RCMC Share Registry Pvt. Ltd. B-25/1, First floor, Okhla Industrial Area, Phase-II, New Delhi-110020	
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	NIL	

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667

Place: Jalandhar