



# SHAILENDRA VISHNU & CO.

## CHARTERED ACCOUNTANTS

Flat No.01, Second Floor, Ilman Palace, 46/6 Gokhle Vihar Marg,  
Wazir Hasan Road, Lucknow - 226001, Phone : 0522-4305219 Mob : 9415521920, 9305459454  
email: shailendra\_vishnu@yahoo.co.in

To,  
The Board of Directors,  
**AURUM CAPITAL PROJECTS LIMITED**  
2<sup>nd</sup> Floor, Y.M.C.A Complex,  
13, RanaPratapMarg, Lucknow - 226001

### AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For quarter ended	:	30.06.2023
2.	ISIN	:	INE050F01016
3.	Face Value	:	Rs 10/-
4.	Name of the Company	:	<b>AURUM CAPITAL PROJECTS LIMITED</b>
5.	Registered Office Address	:	2 <sup>nd</sup> Floor, Y.M.C.A Complex, 13, RanaPratapMarg, Lucknow - 226001
6.	Corporate office Address	:	2 <sup>nd</sup> Floor, Y.M.C.A Complex, 13, RanaPratapMarg, Lucknow - 226001
7.	Telephone & Fax Nos.	:	0522 - 2209402
8.	Email Address	:	admin@aurumcapitalprojects.com
9.	Names of Stock Exchanges where securities are listed	:	<b>Metropolitan Stock Exchange of India Limited</b>

Particulars	Number of Shares	% of total issued capital
10. Issued Capital	3210500	100
11. Listed Capital	3210500	100
12. Held in dematerialized form in CDSL	104500	3.25
13. Held in dematerialized form in NSDL	1086200	33.83
14. Physical	2019800	62.91
15. <b>Total</b>	<b>3210500</b>	<b>100</b>

16. Reasons for differences if any, between:

(10 and 11)	No Difference
(10 and 15)	No Difference
(11 and 15)	No Difference



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

Sr. No.	Particulars* **	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Approval pending for SE (specify names)	Re marks
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated	:	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 reason for delay:		

Total no. of Demat request	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

**Compliance Officer Details:**

22.	Whether Qualified Company Secretary is Compliance Officer	:	Yes
23.	Whether Compliance Officer Appointed	:	Yes
24.	Name of the Compliance Officer		Ms. Geetanjali
25.	Date of Appointment		18.07.2022
26.	Membership Number		A62700
27.	Telephone Number		0522- 2209402
28.	Whether any change in Compliance Officer during the previous 2 quarters	:	No





Certifying Auditor Details		
29.	CA/CS*	: Chartered Accountant
30.	Name of Certifying Auditor	: CA. ShailendraSrivastava
31.	Address	: FlatNo.- 01, II Floor, ilman Palace, 46/6 GokhleViharMarg, WazirHasan Road, Lucknow- 226001
32.	Phone No.	: 0522 - 4010282
33.	Membership Number	: 411649
34.	Appointment of Common Agency for Share Registry work	: Skyline Financial Services Private Limited
35.	Address	: D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020
36.	Any other details which may Auditor like to provide(e.g. BIFR Company, delisting from SE)	: No

For Shailendra Vishnu & Co.,  
Chartered Accountants

*Shailendra*



CA. ShailendraSrivastava  
Partner

Membership No- 411649

FRN -09832C

UDIN : 23411649BGULHY8343

Place: Lucknow

Dated: 13.07.2023