



SHAIENDRA 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
2nd Floor, Y.M.C.A Complex,
13, Rana Pratap Marg, Lucknow – 226001

AUDIT REPORT

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

1.	For quarter ended	:	31.12.2023
2.	ISIN	:	INE050F01016
3.	Face Value	:	Rs 10/-
4.	Name of the Company	:	AURUM CAPITAL PROJECTS LIMITED
5.	Registered Office Address	:	2 nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001
6.	Corporate office Address	:	2 nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001
7.	Telephone & Fax Nos.	:	0522 – 2209402
8.	Email Address	:	admin@aurumcapitalprojects.com
9.	Names of Stock Exchanges where securities are listed	:	Metropolitan Stock Exchange of India Limited

	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	1184600	36.90
14.	Physical	1921400	59.85
15.	Total	3210500	100

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	:	N.A
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:NA		

Total no. of Demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

Compliance Officer Details:			
22.	Whether Qualified Company Secretary is Compliance Officer	:	Yes
23.	Whether Compliance Officer Appointed	:	Yes

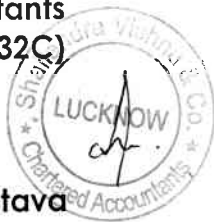


24.	Name of the Compliance Officer	Ms. Geetanjali
25.	Date of Appointment	18.07.2022
26.	Membership Number	A62700
27.	Telephone Number	0522- 2209402
28.	Whether any change in Compliance Officer during the previous 2 quarters	No

Certifying Auditor Details		
29.	CA/CS*	: Chartered Accountant
30.	Name of Certifying Auditor	: CA. Shailendra Srivastava
31.	Address	: Flat No.- 01, II Floor, Ilman Palace, 46/6 Gokhle Vihar Marg, Wazir Hasan 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 st 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
(FRN-09832C)

Shailendra



CA. Shailendra Srivastava
Partner

Membership No- 411649

UDIN : 244114649

24411649BJZZGS1469

Place: Lucknow
Dated: 11.01.2024