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
2nd 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	:	31.12.2025
2.	ISIN	:	**INE050F01016**
3.	Face Value	:	Rs 10/-
4.	Name of the Company	:	**AURUM CAPITAL PROJECTS LIMITED**
5.	Registered Office Address	:	2nd Floor, Y.M.C.A Complex, 13, Rana Pratap Marg, Lucknow – 226001
6.	Corporate office Address	:	2nd 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	4810500	100
11.	Listed Capital	4810500	100
12.	Held in dematerialized form in CDSL	777500	16.16
13.	Held in dematerialized form in NSDL	2446100	50.85
14.	Physical	1586900	32.99
15.	**Total**	**4810500**	**100**

16. Reasons for differences if any, between:

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

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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 intimated to CDSL**	**Whether intimated to NSDL**	**In-prin. Approval pending for SE (specify names)**	**Remarks**
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

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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 Gupta
31.	Address	:	FlatNo.- 01, II Floor, ilman Palace, 46/6 GokhleViharMarg, WazirHasan Road, Lucknow– 226001
32.	Phone No.	:	0522 – 4010282
33.	Membership Number	:	076543
34.	Appointment of Common Agency for Share Registry work	:	Skyline Financial Services Private Limited
35.	Address	:	D-153 A, 1st 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 Vishnu & Co. Lucknow Chartered Accountants

CA. ShailendraGupta
Partner
Membership No- 076543

UDIN: 26076543ETPAMK6631

Place:Lucknow
Dated: 12/01/2026