



Registered Office: Godrej Waterside,  
DP-5, Tower – 2, Salt Lake City,  
Sector – V, 12<sup>th</sup> Floor,  
Kolkata 700 091  
Tel : +91 33 6810 3700,  
CIN : L31300WB1979PLC032347

Date: 30.01.2024

To,  
The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700001

**Subject: Regulation 55A of the SEBI (Listing Obligations & Disclosure Requirements) 2015**

Dear Sir/Madam,

Please find the Reconciliation of Share Capital for the 3<sup>rd</sup> Quarter ended 31.12.2023 as per Regulation 55A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

**For Peterhouse Investments India Limited**

**Bablu Kumar Singh**  
Whole time Director  
DIN: 07120105



## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2023
2. ISIN : INE502E01019
3. Face Value : ₹ 10/- each
4. Name of the Company : Peterhouse investment India Limited
5. Registered Office Address : Godrej Waterside, Tower-2, Room No:1206,  
12<sup>th</sup> Floor, Block-DP, Sector-V, Saltlake City,  
Kolkata 700091
6. Correspondence Address : Godrej Waterside, Tower-2, Room No:1206,  
12<sup>th</sup> Floor, Block-DP, Sector-V, Saltlake City,  
Kolkata 700091
7. Telephone and Fax Nos : Phone: (91-33-4013-4790)
8. E-mail address : [debjit.bhattacharya@ushamartintech.com](mailto:debjit.bhattacharya@ushamartintech.com)
9. Names of the Stock Exchanges where the Company's securities are listed : 1. Calcutta Stock Exchange Limited

		<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 26,17,831	100%
11.	Listed Capital with Stock Exchanges	: 2,00,000	7.64%
12.	Held in dematerialized form in CDSL	: NIL	NIL
13.	Held in dematerialized form in NSDL	: 1,70,400	6.51%
14.	Physical	: 24,47,431	93.49%
15.	Total Number of Shares (12+13+14)	: 26,17,831	100%

### 16. Reasons for difference, if any, between

- (10 & 11) The difference between the Issued and Listed Capital is due to the Scheme of Amalgamation passed by the Hon'ble High Court, Kolkata dated 16.06.2011. The process for listing of the same is being taken up with the Calcutta Stock Exchange.
- (10 & 15) N. A
- (11 & 15) The difference between the Issued and Listed Capital is due to the Scheme of Amalgamation passed by the Hon'ble High Court, Kolkata dated 16.06.2011. The process for listing of the same is being taken up with the Calcutta Stock Exchange.

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

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. appr. pending for listing (specify names of SE)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes  
If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :N.A.

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Debjit Bhattacharya  
Phone No: 91-33-4013 4790

23. Name, Address, Telephone & Fax No., Regn. No. of the certifying CS : CS Shiksha Sheth, ACS (Proprietor)  
SB Sheth & Associates  
Alankar Building, 58A, Padda Pukur Road, ground Floor, Kolkata-700020  
Tel: +91 9038410495; +91 9874737484  
Membership No. A28387 C.P No: 15781

**24. Appointment of Common Agency for share  
Registry work (if yes, name & address)**

: The Registrar and Transfer Agent of the  
Company has been wound up. The  
Company is in process of appointing new  
RTA.

**25. Any other detail that the auditor may like to  
provide (e.g. BIFR Company, delisting from SE)**

: Suspended from Stock Exchange

Date: 30/01/2024

Place: Kolkata

*For SB Sheth & Associates  
Practicing Company Secretary*

*S. Sheth*

Shiksha Sheth  
(Proprietor)

Membership No: 28387

C.P. No: 15781

Peer Review No: 2454/2022

UDIN: A028387E003335185

