



# VICTORY PAPER AND BOARDS (INDIA) LIMITED

CIN: L27100KL1994PLC008083 GST No.: 32AAACV7612G1ZM

666/12, Anna Aluminium Building, Kizhakkambalam - 683 562, Aluva, Ernakulam, Kerala, India.

Tel: 91 484 2680701 Email: vpbiltd@gmail.com

Date: 04.05.2020

To

The Bombay Stock Exchange  
25<sup>th</sup> Floor, P J Tower  
Dalal Street,  
Fort, Mumbai – 400 001.

Sir,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended 31<sup>st</sup> March, 2020.

Ref: Scrip Code : 531234 – Quarterly filings

Pursuant to regulation 55A of the SEBI (Depositories and Participants) regulation 1996 [Corresponding to the new regulation 76 of the SEBI (Depositories and Participants) regulation 2018] Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter/ Half Year ended 31<sup>st</sup> March, 2020.

Kindly take note on the same.

Thanking you,

Yours faithfully

For Victory Paper & Boards (India) Limited

Josmin Jose  
Company Secretary



**K.P.Thomas & Co.**  
COMPANY SECRETARIES

Ground Floor, 50/106 2A, Sahrudaya  
Road, Edappally, Ernakulam 682024  
Mob : 09995467377, Email : [kptfcs@gmail.com](mailto:kptfcs@gmail.com)  
GSTIN : 32AANPT3871B1ZP

RECONCILIATION OF SHARE CAPITAL AUDIT (55A Depo.)

1	For the Quarter Ended	31.03.2020	
2	ISIN	INE962E01015	
3	Face Value	Rs.10/-each	
4	Name of the Company	VICTORY PAPER & BOARDS (INDIA) LTD	
5	Registered office Address	666/12, ANNA ALUMINIUM BUILDING KIZHAKKAMBALAM ALUVA, KERALA, 683562	
6	Correspondence Address	Same As Above	
7	Telephone & Fax no.	0484-2680701	
8	Email Address	vpbiltd@gmail.com	
9	Name of the Stock Exchange where the Company's securities are listed	Bombay Stock Exchange Ltd.	
		No of Shares (equity)	% to total issued Capital
10	Issued Capital	13500000	100.00
11	Listed Capital (Exchange wise)	13500000	100.00
12	Held in dematerialized form in NSDL	11492396	85.13
13	Held in dematerialized form in CDSL	567189	4.20
14	Physical	1440415	10.67
15	Total No. of shares	13500000	100.00



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		N.A			
17	Certifying the details of 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 (Specify name)
Nil	Nil	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 : N.A
19. Reference to previous quarter with regards : Nil  
To excess dematerialized shares; if any
20. Has the company resolved the matter : N.A  
Mentioned in point no.19 above in the current Qtr. If not reason why
21. Mention the total no. of requests, if any, :  
confirmed after 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	0	0	-
Pending for more than 21 days	0	0	-

22. Name Telephone & Fax no. of the Compliance officer of the company : Mr. Josmin Jose  
Company Secretary  
Tel : 0484-2680701



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)		N.A			
17	Certifying the details of 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 (Specify name)
Nil	Nil	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 : N.A
19. Reference to previous quarter with regards : Nil  
To excess dematerialized shares; if any
20. Has the company resolved the matter : N.A  
Mentioned in point no.19 above in the current Qtr. If not reason why
21. Mention the total no. of requests, if any, :  
confirmed after 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	0	0	-
Pending for more than 21 days	0	0	-

22. Name Telephone & Fax no. of the Compliance officer of the company : Mr. Josmin Jose  
Company Secretary  
Tel : 0484-2680701



23. Name, Address, Tel & Fax no. Regn.no. :  
of the Company Secretary in practice

Mr. K P Thomas  
K P Thomas & Co  
Company Secretaries  
Sahrudaya Road  
Edappally, Cochin - 682 024  
Tel - 9995467377  
C.P.No.8886 Mno.2134 PR.2015/264

24 Appointment of common agency for Share  
registry work (if yes Name & Address)

CAMEO CORPORATE SERVICES  
LTD  
Subramanian Building, 1  
Club House Rd., Chennai- 600002

25 Any other detail that the auditor may like  
to provide (e.g. BIFR Company, delisting  
from SE, Company changed its name etc.) N A

Place: Ernakulam

Date : 04.05.2020



For K. P. THOMAS & CO.

Company Secretaries

A handwritten signature in black ink, appearing to be "K. P. Thomas".

K. P. Thomas

FCS 2134, CP 8886, PR 2015/264

UDIN No. F002134B000190806