

[Home](#)[Validate](#)[Import XML](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	538542		
NSE Symbol			
MSEI Symbol			
ISIN	INE634J01019		
Name of the company*	GOLDCOIN HEALTH FOODS LIMITED		
Registered office address			
Registered office address*	66/392, PRAGATINAGAR, NARANPURA, AHMEDABAD-380013		
Registered office state*	GUJARAT		
Registered office city*	AHMEDABAD		
Registered office district*	AHMEDABAD		
Registered office pin code*	380013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	7470004
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.goldcoinhealthfoods.com		
Registered office email	goldcoinhealth@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	66/392, PRAGATINAGAR, NARANPURA, AHMEDABAD-380013		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380013		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	7470004
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	goldcoinhealth@gmail.com		
Reporting quarter*	31-12-2019		
Face value*	10.00		

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3000900.00	100.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3000900	
Listed capital (BSE) (As per company records)*	3000900	100.00
Held in dematerialised form in CDSL*	1649638	54.97
Held in dematerialised form in NSDL*	1146562	38.21
Physical*	204700	6.82
Total no.of shares*	3000900	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 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	
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MR. NIRAJ BAID	
Date of Appointment	01-10-2018	
Designation*	COMPLIANCE OFFICER	
Membership Nos	ACS	27927
Telephone no.*	STD Code	Number
	00091	9424572713
Fax no.		
E-mail id*	jain.niraj120@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	DILIP MOTWANI	
Date of issue of report*	17-01-2020	
Address*	ANDAN APARTMENTS, BEHIND RAVIRASHMI SOCIETY, RAMDEVNAGAR, SATELLITE, A	
City*	AHMEDABAD	
Pincode*	380015	
Contact no.*	STD Code	Number
	079	4005664
Fax no.		
Email		
Membership no.*	5016	
Firms registration number of audit firm		
Name of the firm*	D. N. MOTWANI & CO.	
COP number*	2431	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	LINK INTIME INDIA PVT. LTD.	
SEBI registration no.	INR000004058	
Address	R'S PLAZA-V, OPP. MUNICIPAL MARKET, OFF C. G. ROAD, NAVRANGPURA, AHMEDAB	
State	GUJARAT	
City	AHMEDABAD	
Pincode	380009	
Contact no.	STD Code	Number
	079	26465179
Fax number of RTA		
E-mail id	ahmedabad@linkintime.co.in	
Website Address	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents*	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	