

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

B-201, Pratik Industrial
Estate, Near Fortis Hospital,
Mulund-Goregaon Link Road,
Mumbai- 400078.

☎ 91 - 2225662152/53

91 - 2225667226/7/8

Email: info@napco.in

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31-03-2015
2.	ISIN	:	INE500C01017
3.	Face Value	:	Rs. 10/-
4.	Name of the Company	:	UTKAL SOAP PRODUCTS LIMITED
5.	Registered Office Address	:	MMS Chambers, 4A Council House Street, Kolkata-700 001
6.	Correspondence Address	:	C/O. Utkal Soap Products Limited 608-611, Marathon Max, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400 080
7.	Telephone & Fax No.	:	Tel No: 033-40069762/40069740 Fax No: 033-40069762
8.	Email Address	:	utkalsoap@gmail.com
9.	Name of the stock exchange Where company's securities are listed	:	The Calcutta Stock Exchange Limited
10.	Issued Capital	:	Rs.2,25,00,000/-
	Number of Shares	:	2250000
11.	Listed Capital (Exchange-wise) (as per company's record)	:	Rs.40,00,000/-
12.	Held in dematerialized form in CDSL	:	270400
13.	Held in dematerialised form in NSDL	:	71650
14.	Physical	:	1907950
15.	Total No. of Shares (12+13+14)	:	2250000



16. Reason for difference if any : The Company has issued 18,50,000 Equity between (10&11),(10&15),(11&15) shares during the quarter ended 31st March, 2015.
17. Certifying the details of changes in share capital during quarter under consideration as per Table below

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
Preferential Issue	18,50,000	Applied for listing	N.A	*No	*No	Not Applicable

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

* The Company will intimate CDSL & NSDL after receipt of listing agreement.

18. Register of Members is updated (Yes / No): YES
19. Reference to previous quarter with regards to excess dematerialization of shares, if any- Not Applicable
20. Has the company resolved the matter mentioned in point no: 19 above in the current quarter- Not Applicable.
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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed After 21 days	NIL	NIL	Not Applicable
Pending After 21 Days	NIL	NIL	Not Applicable
Total	NIL	NIL	

22. Name, Telephone & Fax No. of Compliance officer of the Co. : NIL
23. Name, Address, Tel & Fax no. Registration no. of the Auditor : **Nilesh A. Pradhan**
B-201, Pratik Industrial Estates,
Near Fortis Hospital,
Mulund Goregaon Link Road,
Mumbai-400078
Tel: 022- 25662152/ 53



Nilesh A. Pradhan & Co.

24. Appointment of common agency for share registry work, if yes (name & address):
Niche Technologies Pvt. Ltd
D-511, Bagree Market, 71, B.R.B Basu Road, Kolkata – 700 001.
Opp Kasturba Hospital, West Bengal
Tel. No: 033- 2235271/7270
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.): Not Applicable

Date: 29th April, 2015

Place: Mumbai

FOR **NILESH A. PRADHAN & CO.,**
Practicing Company Secretary

N.A. Pradhan

NILESH A. PRADHAN
PROPRIETOR

FCS NO. 5445 & CP No. 3659

