

# MADHUEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | CIN: L24230GJ1995PLC026244  
Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) | Phone - 9773151363 | Website: <https://www.mcom18.com/>

Date: October 28, 2024

TO,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

This is for your information and records.

Thanking you,  
Yours sincerely,

For, MADHUEER COM 18 NETWORK LIMITED

M. J. Shah  
  
Manorama Shah  
Managing Director  
DIN- 07108562

# Ravi Kapoor & Associates

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
☎ 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended on :	<b>30th September, 2024</b>		
2. ISIN :	<b>INE312M01016</b>		
3. Face Value :	<b>Rs. 10/-</b>		
4. Name of the Company :	<b>MADHUVI COM 18 NETWORK LIMITED</b>		
5. Registered Office Address :	<b>Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, , Ahmedabad, Gujarat, India, 380015</b>		
6. Correspondence Address :	<b>Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, , Ahmedabad, Gujarat, India, 380015</b>		
7. Telephone & Fax No.:	<b>Tel : +91 9773151363</b>		
8. E - mail Address:	<b>tohealpharmachem@gmail.com</b>		
9. Names of the stock exchanges where the company's shares are listed	<b>BSE Limited</b>		
10. Issued Capital :		No. of sha.	% of Cap.
		<b>24480700</b>	<b>100</b>
11. Listed Capital (Exchange - wise) :	<b>BSE Limited</b>	<b>24480700</b>	<b>100.00</b>
12. Held in dematerialised form in CDSL :		<b>8592475</b>	<b>35.10</b>
13. Held in dematerialised form in NSDL :		<b>14017925</b>	<b>57.26</b>
14. Physical :		<b>1870300</b>	<b>7.64</b>
15. Total no. of shares : (12+13+14)		<b>24480700</b>	<b>100.00</b>

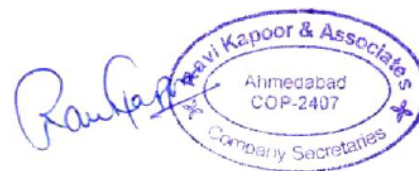
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :

**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 Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In - prin. Approval pending for SE (specify names)
NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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18. Register of members is updated : (Yes/ No) :

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?

N.A.

21. Mention 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	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

Ms. Himani Vora  
Company Secretary & Compliance  
Officer  
Tel : 9773151363

23. Name, Address, Tel. & Fax No., Regn. No. of the auditor

Mr. Ravi Kapoor  
Ravi Kapoor & Associates  
4th Floor, Shaival Plaza  
Ellisbridge,  
Ahmedabad - 380 006  
Tel : 079 -26420336  
COP No.2407

24. Appointment of common agency for share registry work

MCS Share Transfer Agent Limited  
101, Shatdal Complex, 1st Floor  
Opp Bata Show Room Ashram Rd  
Shreyas Colony, Ahmedabad,  
Gujarat India- 380009

Date: October 28, 2024  
Place : Ahmedabad

For, RAVI KAPOOR & ASSOCIATES

RAVI KAPOOR  
COP - 2407, FCS - 2587  
UDIN:F002587F001791462

