

# MADHUYVEER COM 18 NETWORK LIMITED

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

27<sup>th</sup> October, 2023

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

*Ref.: Scrip Code: 531910*

**Sub: Reconciliation of Share Capital Audit Report for quarter ended September 30, 2023.**

**Ref.: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended September 30, 2023.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For Madhuveer Com 18 Network Limited**

**Manorama Shah**  
**Director**  
**DIN: 07108562**

*Encl.: As above*



RECONCILIATION OF SHARE CAPITAL AUDIT Madhuveer Com 18 Network Limited		
1	For Quarter Ended on	September 30, 2023
2	ISIN	INE312M01016
3	Face Value	Rs.10/= (Rupees Ten Only)
4	Name of the Company	Madhuveer Com 18 Network Limited
5	Registered Office Address	Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad-380015
6	Correspondence Address	Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad-380015
7	Telephone & Fax Nos.	Phone – 9773151363
8	Email Address	<a href="mailto:tohealpharmachem@gmail.com">tohealpharmachem@gmail.com</a>
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai
10	Issued Capital	No. of Shares                      % of Total Issued Cap. 94,80,700 Shares                      100.00 %
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares                      % of Total Issued Cap. 94,80,700 Shares                      100.00%
12	Held in dematerialized form in CDSL	29,40,572 Shares                      31.02 %
13	Held in dematerialized form in NSDL	39,99,228 Shares                      42.18 %
14	Physical	25,40,900 Shares                      26.08 %
15	Total No. of shares (12+13+14)	94,80,700 Shares                      100.00 %
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	As given below:					
	Particulars***	No. of shares	Applied /	Listed on Stock	Whether	whether	In-prin. appr.
			Not Applied	Exchanges	intimated to	intimated to	pending for
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify
							Names)
N.A.							
18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES					
19	Reference of previous quarter with regards to excess dematerialized 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	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	Nil					
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Divya Rathi Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Amsbavadi, Ahmedabad-380015. Email – <a href="mailto:tohealpharmachem@gmail.com">tohealpharmachem@gmail.com</a> Phone -9773151363					
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary Fcs No. 6275, Cop No. 3803, Peer Review No.: 1053/2020					



		Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat-380015. Tel. No. (M) 9825507376
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	MCS Share Transfer Agent Ltd Add: 1. 383 Lake Gardens, 1st Floor, Kolkata 700045 2. 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 Contact No.: 033-40724051/52/5 079-2658 2878, 2879, 2880 E-mail id: <a href="mailto:mcssta@rediffmail.com">mcssta@rediffmail.com</a> <a href="mailto:mcsahmd@gmail.com">mcsahmd@gmail.com</a>
25	Any other detail that the Practicing Company Secretary may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	Company has changed its registrar and share transfer agent from Cameo Corporate Services Limited to MCS Share Transfer Agent Limited with effect from August 19,2023.

On the basis of the information and explanations provided to us in the electronic mode by company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have extracted the details and presented as above.

**Place: Ahmedabad**  
**Date: 27/10/2023**  
**UDIN: F006275E001493409**

**Rupal Patel**  
**Practicing Company Secretary**  
**C.P. NO. 3803**  
**M. No. 6275**  
**Peer Review No.: 1053/2020**