

# MADHUVVEER COM 18 NETWORK LIMITED

Reg.Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone -(079)65221129  
Email:tohealpharmachem@gmail.comCIN: L24230GJ1995PLC026244

30<sup>th</sup> January, 2023

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

Ref.: Scrip Code: 531910

Dear Sir/Madam,

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

With reference to above, please find Secretarial Audit Report for the Quarter ended 31<sup>st</sup> December, 2022 in compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Madhuvveer Com 18 Network Limited

  
Manorama Shah  
Director  
DIN: 07108562

Encl.: As above



# S. I. PATEL & ASSOCIATES

CHARTERED ACCOUNTANTS

SF/35 Pratham Square, Sahkari Jin Road, Himatnagar, Sabarkantha - 383001 (Gujarat)

E-mail -: casipatel@gmail.com, casipatel@yahoo.com, Mo.9724424959, Mo.9725304821

RECONCILIATION OF SHARE CAPITAL AUDIT			
Madhuveer Com 18 Network Limited			
1	For Quarter Ended on	December 31, 2022	
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 94,80,700 Shares	% of Total Issued Cap. 100%
11	Listed Capital (Exchange-wise) (As per Company records)	No. of Shares 94,80,700 Shares	% of Total Issued Cap. 100%
12	Held in dematerialized form in CDSL	23,40,269 Shares	
13	Held in dematerialized form in NSDL	44,80,531 Shares	
14	Physical	26,59,900 Shares	
15	Total No. of shares (12+13+14)	94,80,700 Shares	
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)
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 Chartered Accountants	S. I. Patel & Associates Chartered Accountant Address: SF-35, Pratham Square, Himatnagar, Sabarkantha - 383001 Membership No.: 182348, ACA. Phone. No.: 9724434959					



24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Cameo Corporate Services Limited, Address: "Subramanian Building" No.1 Club House Road Chennai - 600002.  Contact No: 044-2846 0390 Email ID: <a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a>
25	Any other detail that the Practicing Chartered Accountants may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

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.

Date: 30.01.2023  
Place: Himatnagar

For, S. I. Patel & Associates  
Chartered Accountants



(Sanjay I Patel)  
Proprietor

M. No.: 182348

FRN: 146613W

UDIN: 23182348BGVLR8302

