



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065, INDIA  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akg\_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,  
BSE Limited,  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub.: Submission of Secretarial Audit Report for the Quarter ended 31.03.2022**

**Reg.: G. K. CONSULTANTS LIMITED (SCRIP CODE : 531758)**

Respected Sir,

Please find enclosed herewith a Secretarial Audit Report in relation to (DP) Reconciliation of Share Capital as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31.03.2022 as per requirements of the Listing Agreement.

The Report was taken on record at a meeting of the Board of Directors held on Thursday, the 14<sup>th</sup> April, 2022.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**

  
(CS. SHILPA VERMA)  
COMPANY SECRETARY  
Mem. No. FCS 10105

**Date: 22.04.2022**

**SECRETARIAL AUDIT REPORT**  
**(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1. For Qtr. Ended : 31.03.2022  
 2. ISIN : INE131D01019  
 3. Face Value : Rs. 10/-  
 4. Name of the Company : G. K. CONSULTANTS LIMITED (CIN : L74140DL1988PLC034109)  
 5. Registered Office Address : 302, G.K.HOUSE, 187A SANT NAGAR, EAST OF KAILASH, NEW DELHI - 110 065  
 6. Correspondence Address : 302, G.K.HOUSE, 187A SANT NAGAR, EAST OF KAILASH, NEW DELHI - 110 065  
 7. Telephone & Fax No. : 011-26489431/26489299  
 8. Website Address : gkconsultantsltd.com  
 9. Email Address : ak\_gkcl@yahoo.co.in

10. Name of the Stock Exchanges where the Company's securities are listed : DSE, BSE, ASE, CSE

	No. of Shares	% of Total issued Capital
11. Issued Capital	5311800	100.00
12. Listed Capital (Exchangewise) (as per company records)	5311800	100.00
13. Held in dematerialised form in NSDL	2940511	55.36
14. Held in dematerialised form in CDSL	1452768	27.54
15. Physical	908521	17.10
16. Total No. of Shares (12+13+14)	5311800	100.00

17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

18. 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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange
<b>NOT APPLICABLE BEING THERE IS NO CHANGE</b>						

19. Register of Members is updated (Yes/No) If not updated up to which date : YES  
 20. Reference of previous quarter with regards to excess dematerialized shares, if any : NOT APPLICABLE  
 21. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.  
 22. 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	-
Pending for more than 21 days	Nil	Nil	-

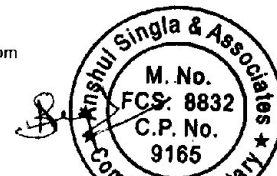
23. Name, Telephone & Fax No. of the Compliance Officer of the Company : CS. SHILPA VERMA COMPANY SECRETARY M.NO. FCS10105  
 PAN : AQEPV5317K  
 TEL. NO- 011-26489431./FAX NO. : 011- 26489299 EMAIL ID : ak\_gkcl@yahoo.co.in

24. Name, Telephone & Fax No. email Id., Registration No. of the Certifying CA/VCS : CS. ANSHUL AGARWAL, (FCS)  
 TEL. NO. : 9650262275  
 email id : csanshulingla@gmail.com  
 Registration/ CP No. : 9165 M. No. FCS : 8832

25. Appointment of Common Agency for Share registry work, If yes (Name & Address) :  
 BEETAL FINANCIAL & COMPUTER SERVICES (P) LIMITED,  
 3rd Floor, 99, Madangir, Behind Local Shopping Centre,  
 Near Dada Harsukhdas Mandir, New Delhi-110 062  
 Phone & Fax : 011-29961281/29961284  
 email id : beetalrta@gmail.com, beetal@beetalfinancial.com  
 website :www.beetalfinancial.com

26. Any other detail that the CA/VCS may like to provide : N.A.

Place: New Delhi  
 Date: 22.04.2022



CS. ANSHUL AGARWAL  
 Practicing Company Secretary  
 (C.P. No. : 9165)  
 ICSI'S UDIN : F008832D000183820