



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,
14th Floor, P.J Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Submission of Secretarial Audit Report for the Quarter ended 30.06.2023

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 30.06.2023 as per requirements of the Listing Agreement.

Thanking You,

Yours truly,

For **G. K. CONSULTANTS LIMITED**

Keshutosh

KESHUTOSH ROY
Company Secretary
M. No. A63939



Date: 14.07.2023

Place: New Delhi



MA & ASSOCIATES

Company Secretaries
 A-296, Basement, Shivalik, New Delhi-110017
 Tel. : 26683630, 41854688
 Mobile : 98110-37190
 E-mail : csmanishaagr@gmail.com

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

1. For Qtr. Ended : 30.06.2023
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 : akq_gkcl@yahoo.co.in

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

	No. of Shares	% of Total Issued Capital
11. Issued Capital		
12. Listed Capital (Exchangewise) (as per company records)	5311800	100.00
13. Held in dematerialised form in NSDL	5311800	100.00
14. Held in dematerialised form in CDSL	2911736	54.82
15. Physical	1491743	28.08
16. Total No. of Shares (13+14+15)	908321	17.10
17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A	5311800	100.00

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
NOT APPLICABLE BEING THERE IS NO CHANGE						

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 : Mr. Keshutosh Roy, M.NO. A63939
 TEL NO- 011-26489431, FAX NO. : 011- 26489299 EMAIL ID : akq_gkcl@yahoo.co.in

24. Name, Telephone & Fax No email id. Registration No. of the Certifying CA/CS : Mrs. Manisha Agrawal (FCS)
 MA & Associates, Company Secretaries
 TEL NO. : 91-11-26683630
 A-296, Basement, Shivalik, New Delhi-110017
 email id : csmanishaagr@gmail.com
 CP No : 3507, M. No. FCS 5222

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/CS may like to provide : N.A.



Manisha Agrawal

Manisha Agrawal
 Practicing Company Secretary
 C.P. No. 3507
 M.No. 5222
 UDIN: F005222E000606702

Place: New Delhi
 Date: 14.07.2023