## VERSATILE WIRES LTD.

CIN L31300WB1993PLC060690

Regd. Off. & Works : Bakrahat Road, Rasapunja, 24 Parganas (S), West Bengal, Pin - 700 104 Phones : 4001 2260

Date: January14,2025

To CSE Limited 7, Lyons Range, Kolkata-700001

Ref :Scrip Code in CSE: 032168

## Sub: Regulation 76 of the SEBI (Depository & Participants) Regulations, 2018

Dear Sir (s),

Pursuant to Regulation 76 of the SEBI (Depository & Participants) Regulations 2018, pleasefind herewith enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

This is for your kind records and information.

Thanking You,

Yours faithfully,

For Versatile Wires Limited

VERSATILE WIRES LIMITED

iging Director LokeshKhemka

Managing Director DIN: 00776140

Encl: as above



10B, Heysham Road Kolkata-700020 alpanasethia@gmail.com 9830014550

## **Reconciliation of Share Capital Audit Report**

For Quarter end	ed d		31.1	31.12.2024			
		-					
Registered Office of the Company			BAKRAHAT ROAD, RASAPUNJA, 24 PARGANAS SOUTH, WEST BENGAL, PIN- 700104				
Correspondence Address			BAKRAHAT ROAD, RASAPUNJA, 24 PARGANAS SOUTH, WEST BENGAL, PIN- 700104				
Telephone & Fax No.			Tel No.033-40012260				
E-mail address			ho@	ho@versatilewires.com			
B E-mail address Name of the Stock Exchanges, where			The Calcutta Stock Exchange Limited				
the Company's Securitiesare listed			(CSE)				
Issue Capital			59,90,000 Shares				
Limited Capital (Exchange-Wise)							
(a) CSE Limited			50,00,000 Shares				
Held in dematerialized form in CDSL			-				
Held in dematerialized form in NDSL			-				
Physical							
Total No of Securities (12+13+14)			and a reaction of the second				
Reason for difference if any, between							
(10 & 11) (11 & 15)(10 & 15)			<ol> <li>Allotment of 10,00,000 equity shares not updated in CSE.</li> <li>Allotment of 5,26,000 equity shares not updated in CSE.</li> <li>Forfeiture of 536000 equity shares not updated in CSE.</li> </ol>				
Certifying the de	tails of Change	es in sha	re ca	pital durin	g the quarter	r under	
consideration as	per table below	w:					
No of Shares	Applied/No	Listed on		Whether	Whetherin	The principal	
-	applied for	StockExch		intimate	timate to	Approvalpend	
	listing	anges		to CDSL	NSDL	ing from CSE	
Nil	Nil	Nil		Nil	Nil	Nil	
Register of Members is updated (Yes/No			0)	Yes			
				Not Applicable			
				1.00 mppm	CUNIC		
regardsto excess dematerialized shares, if							
any							
	ISIN Face Value Name of the Com Registered Office Correspondence Telephone & Fax E-mail address Name of the Stoc the Company's S Issue Capital Limited Capital ( (a) CSE Limited Held in demateri Held in demateri Physical Total No of Secu Reason for differ (10 & 11) (11 & Certifying the de consideration as No of Shares No of Shares Nil Register of Meml Reference of prev- regardsto excess	ISIN         Face Value         Name of the Company         Registered Office of the Company         Correspondence Address         Telephone & Fax No.         E-mail address         Name of the Stock Exchanges,         the Company's Securitiesare listicate         Issue Capital         Limited Capital (Exchange-Wister)         (a) CSE Limited         Held in dematerialized form in         Held in dematerialized form in         Physical         Total No of Securities (12+13+1)         Reason for difference if any, better         (10 & 11) (11 & 15)(10 & 15)         Certifying the details of Changed         consideration as per table below         No of Shares       Applied/No         applied for         listing         Nil       Nil         Nil       Nil	ISIN Face Value Name of the Company Registered Office of the Company Registered Office of the Company Correspondence Address Telephone & Fax No. E-mail address Name of the Stock Exchanges, where the Company's Securities are listed Issue Capital Limited Capital (Exchange-Wise) (a) CSE Limited Held in dematerialized form in CDSL Held in dematerialized form in NDSL Physical Total No of Securities (12+13+14) Reason for difference if any, between (10 & 11) (11 & 15)(10 & 15) Certifying the details of Changes in sha consideration as per table below: No of Shares Applied/No Listed applied for StockE listing Nil Register of Members is updated (Yes/N Reference of previous quarter with regardsto excess dematerialized shares	ISIN       -         Face Value       10/         Name of the Company       VEF         Registered Office of the Company       BAK         PAR       700         Correspondence Address       BAK         PAR       700         Correspondence Address       BAK         PAR       700         Telephone & Fax No.       Tel         E-mail address       ho@         Name of the Stock Exchanges, where       the         the Company's Securitiesare listed       (CSI)         Issue Capital       59,5         Limited Capital (Exchange-Wise)       (a)         (a) CSE Limited       50,0         Held in dematerialized form in NDSL       -         Physical       59,5         Total No of Securities (12+13+14)       59,5         Reason for difference if any, between       As p         (10 & 11) (11 & 15)(10 & 15)       1         2       3         Certifying the details of Changes in share ca       3         consideration as per table below:       3         No of Shares       Applied/No       Listed on         applied for       StockExch         listing       anges	ISIN       -         Face Value       10/-         Name of the Company       VERSATILE W         Registered Office of the Company       BAKRAHAT RC         PARGANAS SC       700104         Correspondence Address       BAKRAHAT RC         PARGANAS SC       700104         Correspondence Address       BAKRAHAT RC         PARGANAS SC       700104         Telephone & Fax No.       Tel No.033-400         E-mail address       ho@versatilewi         Name of the Stock Exchanges,where       The Calcutta S         Issue Capital       59,90,000 Sha         Limited Capital (Exchange-Wise)       (a) CSE Limited         (a) CSE Limited       50,00,000 Sha         Held in dematerialized form in CDSL       -         Held in dematerialized form in NDSL       -         Physical       59,90,000 -         Total No of Securities (12+13+14)       59,90,000 Sha         Reason for difference if any,between       As per Manage         (10 & 11) (11 & 15)(10 & 15)       1) Allotmer not upd         3) Forfeitu not upd       3) Forfeitu not upd         Gertifying the details of Changes in share capital durin consideration as per table below:         No of Shares       Applied for applied for	ISIN       -         Face Value       10/-         Name of the Company       VERSATILE WIRES LIMITE         Registered Office of the Company       BAKRAHAT ROAD, RASAP         PARGANAS SOUTH, WEST       700104         Correspondence Address       BAKRAHAT ROAD, RASAP         PARGANAS SOUTH, WEST       700104         Telephone & Fax No.       Tel No.033-40012260         E-mail address       ho@versatilewires.com         Name of the Stock Exchanges,where       The Calcutta Stock Exchar         the Company's Securitiesare listed       59,90,000 Shares         Limited Capital (Exchange-Wise)       (CSE)         (a) CSE Limited       50,00,000 Shares         Held in dematerialized form in CDSL       -         Held in dematerialized form in NDSL       -         Physical       59,90,000 - 100.00%         Total No of Securities (12+13+14)       59,90,000 Shares         Reason for difference if any,between       As per Management,         10 Allotment of 5,26,00       10,00,0         Shares not updated in CSE.       3)         Certifying the details of Changes in share capital during the quarter         consideration as per table below:       No of Shares         No of Shares       Applied/No       Listed on       Wh	





10B, Heysham Road Kolkata-700020 alpanasethia@gmail.com 9830014550

20	Has the Company resolved the	Not Applicable
	mattermentioned in point no.19 above	
	incurrent quarter confirmed after 21	
	daysand the total no. of requests beyond 21	
	dayswith the reasons for delay	
21	Name, Address Telephone & Fax No.	Mr. Siddhartha Ray
	ofCompliance Officer of the Company	BAKRAHAT ROAD, RASAPUNJA,
		24 PARGANAS SOUTH, WEST
		BENGAL, PIN-700104
		ho@versatilewires.com
22	Name, Address, Tel & Fax No. of	Alpana Sethia CP No. 5098
	theCertifying C.S.	10B, Heysham Road, Kolkata-
		700020
		Email : alpanasethia@gmail.com
		Ph : 9830014550
23	Appointment of common agency for	MCS Share Transfer Agent Ltd.
	shareRegistry work. If yes, name and	383, Lake Gardens, 1st Floor,
	address of the agent	Kolkata-700045,
		Tel No. : (033)4072-4051/4052
24	Any other detail that the CA/CS may liketo	The Company is in process of
	provide (e.g. BFR, Company, delisting from	updating of Share Capital. The
	Stock Exchanges company changedits name	Company received a letter from
	etc)	CSE regarding revocation of
		suspension of equity shares from
		Calcutta Stock Exchange w.e.f.
		13.01.2025.

ALPANA SETHIA Company Secretary Alpana Sethia C.P. No:-5098

CS Alpana Sethia Practising Company Secretary

ACS: 15758; C.P. No. 5098 Peer Review No.: 2650/2022 Date: 19/01/2025 Place: Kolkata UDIN: A015758F003727587