

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509960		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE726E01014		
Whether company has CIN	Yes		
CIN Number	L55101DL1961PLC017307		
Name of the company*	U.P. HOTELS LIMITED		
Registered office address			
Registered office address*	1101, SURYA KIRAN BUILDING, 19, KASTURBA GANDHI MARG, NEW DELHI		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	31	011	23722596
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hotelclarks.com		
Registered office email	clarkssuryakiran@yahoo.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	1101, SURYA KIRAN BUILDING, 19, KASTURBA GANDHI MARG, NEW DELHI		
Correspondence state	NEW DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		

Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	31	011	23722596
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	clarkssuryakiran@yahoo.co.in		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5400000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5400000	
Listed capital (BSE) (As per company records)*	5400000	100
Held in dematerialised form in CDSL*	558994	10.35
Held in dematerialised form in NSDL*	4632563	85.79
Physical*	208443	3.86
Total no.of shares*	5400000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PRAKASH CHANDRA PRUSTY	
PAN of the compliance officer*	AHSP4304P	
Date of Appointment	15-02-2017	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	14624
Mobile no.*	9811505989	
Fax no.		
E-mail id*	prakash@hotelclarks.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	GANESH DUTT SHARMA
Date of issue of report*	08-07-2023
Address*	GROUND FLOOR, S 674 A, SCHOOL BLOCK SHAKARPUR
City*	NEW DELHI
Pincode*	110092
Contact no.*	91-9891429863
Fax no.	-
Email	csganeshdutt@gmail.com
Membership no.*	43348
Firms registration number of audit firm	
Name of the firm*	GANESH SHARMA AND ASSOCIATES
COP number*	16085
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKYLINE FINANCIAL SERVICES PVT.LTD.
SEBI registration no.	INR000003241
Address	D-153A, IST FLOOR, OKHLA INDUSTRIAL AREA, PHASE - 1
State	NEW DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-64732681

Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	