



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/292

14<sup>th</sup> October, 2022

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range, Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sir(s)/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 along with till date amendments for the quarter ended 30<sup>th</sup> September, 2022.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 along with till date amendments, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

**For Hindusthan National Glass & Industries Limited**

**(Mukund Chandak)**  
**Company Secretary**

Encl: As above.

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Separate for each ISIN)

1.	For Quarter Ended	30 <sup>TH</sup> SEPTEMBER, 2022
2.	ISIN	INE952A01022
3.	Face Value	Rs. 2/-
4.	Name of the Company	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED
5.	Registered Office Address	2 RED CROSS PLACE KOLKATA - 700 001
6.	Correspondence Address	2 RED CROSS PLACE KOLKATA - 700 001
7.	Telephone & Fax Nos.	033-2254-3100, FAX- 033-2254-3130
8.	E-mail Address	cosec@hngil.com
9.	Names of the Stock Exchanges where the company's securities are listed	CSE, BSE and NSE

	<u>Number of shares</u>	% of Total Issue Cap.
10. Issued Capital		
Equity Shares	89553565	100.00%
11. Listed Capital (Exchange-wise) (as per Company records)		
CSE	89553565	100.00%
BSE	89553565	100.00%
NSE	89553565	100.00%
12. Held in dematerialized form in CDSL	15089305	16.85%
13. Held in dematerialized form in NSDL	74459829	83.14%
14. Physical	4431	0.01%
15. Total No. of shares (12+13+14)	89553565	100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL

17. 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 Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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18. Register of Members is updated (Yes/No) if not, updated-up to which date **YES**
19. Reference of previous quarter with regards to excess dematerialized shares, if any. **NOT APPLICABLE**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NOT APPLICABLE**
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:
- | Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | NIL               |
| Pending for more than 21 days | NIL             | NIL           | NIL               |
22. Name, Telephone & Fax No. of Compliance Officer of the Company **MR. MUKUND CHANDAK  
ACS: 20051  
Tel- 033-2254-3168  
Fax- 033-2254-3130**
23. Name, Address, Tel. & Fax No. Registration no. of the Auditor **BABU LAL PATNI  
COMPANY SECRETARY  
51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, R-19  
KOLKATA 700007  
TEL: 2259-7715/6  
EMAIL: patnibl@yahoo.com  
FCS – 2304, C.P. - 1321**
24. Appointment of common agency for share registry work, if yes (name & address) **MAHESHWARI DATAMATICS  
PRIVATE LIMITED  
23,R.N MUKHERJEE ROAD, 5<sup>TH</sup>  
FLOOR KOLKATA – 700001**

[3]

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

The Hon'ble National Company Law Tribunal (NCLT)- Kolkata Bench has admitted, the application for initiation of Corporate Insolvency Resolution Process ('CIRP') under Section 7 of the Insolvency and Bankruptcy Code, 2016 ('IBC') which was filed by DBS Bank Limited, in its capacity as a Financial Creditor of the company before the NCLT, vide its Order dated 21st October, 2021. Accordingly, Mr. Girish Siriram Juneja, having registration No. IBBI/PA-001/IP-P00999/2017-18/11646, has been appointed as Resolution Professional (RP) and the Committee of Creditors (CoC) has been formed. The RP has published the advertisement seeking Expression of Interest (EoI) from the prospective Resolution Applicants (PRAs) under the CIRP and subsequently notified the finals list of PRAs. Subsequently, 3 plans were received by the RP from the Resolution Applicants. Currently, the plans submitted by the Resolution Applicants are being considered by the CoC.

An appeal has been filed by one of the Promoter of the Company with Hon'ble National Company Law Appellate Tribunal (NCLAT), New Delhi against the aforesaid order of Hon'ble NCLT. The appeal is pending before the Hon'ble NCLAT and the next date fixed for the hearing of the matter is 4th November, 2022.

PLACE : KOLKATA  
DATED : 14/10/2022

SIGNATURE : BABU LAL PATNI  
NAME OF THE COMPANY SECRETARY : BABU LAL PATNI  
FCS NO. : 2304  
C.P. NO. : 1321  
P.R No. : 1455/2021  
UDIN : F002304D001227431

Digitally signed  
by BABU LAL  
PATNI  
Date: 2022.10.14  
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