



## 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/212

Jan 14, 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 Limited**  
7, Lyons Range  
Kolkata- 700001  
**(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) Regulation, 2018 along with till date amendments for the quarter ended 31<sup>st</sup> December, 2021.**

Pursuant to Regulation 76 of the the SEBI (Depositories and Participants) Regulation, 2018 along with till date amendments, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021

This is for your information and record.

Thanking You,

Yours faithfully

For **Hindusthan National Glass & Industries Ltd.**

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

Encl: as above.

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

1.	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2021
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</u> <u>shares</u>	<u>% of Total</u> <u>Issue Cap.</u>
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	10180350	11.37%
13.	Held in dematerialized form in NSDL	79368784	88.63%
14.	Physical	4431	0.00%
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

[2]

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
- 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 vide order dated 21st October, 2021 has admitted a petition filed by one of the financial creditor of the Company for initiation of corporate insolvency resolution process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) and appointed Interim Resolution Professional for conducting the CIRP and Convening the meeting of Committee of Creditors. On Appeal by one of the promoter, National Company Law Appellate Tribunal (NCLAT) vide order dated 28th October, 2021 has directed that CIRP should continue but stayed the constitution of committee of creditors. The matter is pending before National Company Law Appellate Tribunal (NCLAT).

PLACE : KOLKATA  
DATED : 13.01.2022

SIGNATURE : BABU LAL PATNI  
Digitally signed by  
BABU LAL PATNI  
Date: 2022.01.13  
12:00:41 +05'30'

NAME OF THE COMPANY SECRETARY : BABU LAL PATNI  
FCS NO. : 2304  
C.P. NO. : 1321  
UDIN : F002304C002153521