

# IMPALA INDUSTRIAL ENTERPRISES LIMITED

CIN : L72100AS1988PLC003098

**Regd. Off.:** 205, Haribol Roy Market  
2<sup>nd</sup> Floor, A.T.Road, Near Saraf Building  
Guwahati – 781 001

**Corp. Off.:** 21/7, Sahapur Colony  
Ground Floor, Kolkata – 700 053  
Website : iiel.co.in  
Email ID: impalaindustrial@yahoo.com  
Phone: +91 9163513015

**Date: April 28 2022**

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI),  
4th Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098.

Dear Sir/Madam,

**Sub: Submission of Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2022.**

Please find enclosed herewith the Reconciliation of share capital and audit report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2022.

Request to update your records.

Thanking You.

Yours faithfully,

**For Impala Industrial Enterprises Limited**



**Swapan Sarkar**  
Director  
DIN: 05149442

**Encl: As above**



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

|   |  |  |   |                                 |                                 |  |
|---|--|--|---|---------------------------------|---------------------------------|--|
| 1. For Quarter Ended  | 31 <sup>st</sup> March, 2022   |  |   |                                 |                                 |  |
| 2. ISIN No.   | INE226G01010   |  |   |                                 |                                 |  |
| 3. Face Value   | Rs. 10/-   |  |   |                                 |                                 |  |
| 4. Name of the Company  | Impala Industrial Enterprises Limited<br>CIN : L72100AS1988PLC003098                       |  |   |                                 |                                 |  |
| 5. Registered Office  | 205, Haribol Roy Market<br>2nd Floor, A.T.Road<br>Near Saraf Building<br>Guwahati - 781001 |  |   |                                 |                                 |  |
| 6. Correspondence Address   | 21/7, Sahapur Colony, Ground Floor,<br>Kolkata - 700053                                    |  |   |                                 |                                 |  |
| 7. Telephone and Fax No.  | +91-7890586947   |  |   |                                 |                                 |  |
| 8. Email Address  | impalaindustrial@yahoo.com   |  |   |                                 |                                 |  |
| 9. Name of the Stock Exchange<br>where the Company's securities<br>are listed   | MSEI Limited   |  |   |                                 |                                 |  |
| 10. Issued Capital  | <b>Number of shares</b>  | <b>% of total issued<br/>capital</b>   |   |                                 |                                 |  |
|   | 1,10,00,400  | 100.00                                 |   |                                 |                                 |  |
| 11. Listed Capital (Exchange-wise)<br>(as per company records)  | 1,10,00,400  | 100.00                                 |   |                                 |                                 |  |
| 12. Held in dematerialized form<br>CDSL   | 0.00   | 0.00                                   |   |                                 |                                 |  |
| 13. Held in dematerialized form<br>NSDL   | 31,27,600  | 28.43                                  |   |                                 |                                 |  |
| 14. Physical  | 78,72,800  | 71.57                                  |   |                                 |                                 |  |
| 15. Total (12+13+14)  | 1,10,00,400  | 100.00                                 |   |                                 |                                 |  |
| 16. Reason for Difference if any, between (10 & 11), (10 & 15), (11 & 15) :   |  |  |   |                                 |                                 |  |
| None  |  |  |   |                                 |                                 |  |
| 17. Certifying the details of changes in share capital during the quarter<br>under consideration as per table below :                   |  |  |   |                                 |                                 |  |
| Particulars***  | No of<br>shares  | Applied/ Not<br>applied for<br>Listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-Principal<br>Approval<br>Pending for<br>SE (Specify<br>Names) |
| N.A.  | N.A.   | N.A.                                   | N.A.  | N.A.                            | N.A.                            | N.A.   |
| ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, By-back, Capital Reduction<br>Forfeiture, Any Other (to Specify) |  |  |   |                                 |                                 |  |
| 18. Register of Member is updated<br>(Yes/No.)<br>If not, updated upto which date.  |  |  |   | Yes                             |                                 |  |
| 19. Reference of previous quarter<br>with regards to excess   |  |  |   | NIL                             |                                 |  |



|   |                |   |                   |
|---|----------------|---|-------------------|
| dematerialized Share if any   |                |   |                   |
| 20. Has the company resolved the matter mention in Point No. 19. Above in the Current Quarter ? If not, reason why?                             |                | NA  |                   |
| 21. Mention the total no of requests, if any confirmed after 21days and the total no of request pending beyond 21days with the reason foe delay |                | NIL   |                   |
| Total no. of Demat Request  | No. of Request | No. of Shares   | Reasons for Delay |
| Confirm after 21 Days   | NIL            | NIL   | NIL               |
| Pending for more than 21 Days   | NIL            | NIL   | NIL               |
| 22. Name, Telephone No. & Fax No. of Compliance Officer of the Company  |                | Mr.Ritesh Ojha<br>Membership No.: 44561   |                   |
| 23. Name, Address, Telephone No. & Fax No., Regn. No. of the certifying CS  |                | Karishma Sureka & Co.<br>P-128, C.I.T Road, Scheme – VI M, 3 <sup>rd</sup> floor,<br>Kankurgachi, Kolkata- 700054<br>Membership No.: A66185<br>COP: 24810<br>Contact No. : +919836899369                                |                   |
| 24. Appointment of common agency for share registry work, if yes (Name and Address)   |                | M/s ABS Consultants Private Limited<br>"Stephen House", 6 <sup>th</sup> Floor, Room No. 99<br>4, B. B. D Bagh (East)<br>Kolkata 700001<br>Email Id : <a href="mailto:absconsultant@vsnl.net">absconsultant@vsnl.net</a> |                   |
| 25. Any other that the auditors may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its Name, etc.)           |                | N.A.  |                   |

Place : Kolkata

Date : 20.04.2022

UDIN : A066185D000171169

Signature : *Karishma Sureka*

CS Karishma Sureka

Proprietor

C.P No. 24810

Membership No.: ACS 66185

