

# **F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

**CIN: L65100DL1993PLC053936**

**Website: www.fmecinternational.com**

**Email: finance@fmecinternational.com**

**fmecinternational@gmail.com**

**Tel: 01149954225**

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Date: 10/01/2023

To

Listing Department

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai-400001

**BSE ID: F MEC**

**Subject: Submission of Reconciliation Report for the Quarter ended 31<sup>st</sup> December, 2022**

Please find enclosed herewith the:

**Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended 31<sup>st</sup> December, 2022.**

You are requested to record and acknowledge the same.

Thanking You

**For F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED**

For F Mec International Financial Services Limited

  
Auth. Signatory/Director

**Apoorve Bansal**

**Managing Director**

**DIN: 08052540**

**Encl: Report on Reconciliation of Share Capital Audit Report as per Regulation 76**

# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

The Board of Directors  
F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED  
908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg,  
New Delhi-110001.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter/Half Year ended : 31<sup>st</sup> December, 2022
2. ISIN : INE108T01013
3. Face Value : Rs.10/-each
4. Name of the Company : F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED
5. Registered Office Address : 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg, New Delhi-110001
6. Corresponding Address : 908, 9<sup>th</sup> Floor, Mercantile House, 15 K.G. Marg New Delhi-110001
7. Telephone & Fax Nos. : (Ph.) 011-49954225
8. Email Address : fmecinternational@gmail.com
9. Names of Stock Exchanges where the Company's securities are listed : BSE Limited



13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAGANJ, NEW DELHI-110002  
TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com  
Website: csakverma.com



# A. K. Verma & Co.

## Company Secretaries

(PEER REVIEWED- YEAR 2022-2027)

Particulars	Number of Shares	% of total issued capital
10. Issued Capital	3100700	100
11. Listed Capital (Exchange wise)	3100700	100
12. Held in dematerialised form in CDSL	1130543	36.46
13. Held in dematerialised form in NSDL	1375032	44.35
14. Physical	595125	19.19
15. Total	3100700	100

16. Reasons for difference if any, between (10 &11)	N.A.
16. Reasons for difference if any, between (10 &15)	N.A
16. Reasons for difference if any, between (11 &15)	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : NO CHANGE WAS MADE

Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (specify the names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (specify names)
N.A	----	-----	-----	-----	-----	Nil

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)

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**A. K. Verma & Co.**  
**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

18. Register of Members is updated : YES
19. Reference of previous quarter with reference to excess dematerialized shares : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.

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 reason for delay:

Total no. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name; Telephone & Fax no. of the Compliance Officer of the company : Apoorve Bansal, Managing Director  
(Ph.) 011-49954225  
M.NO - 9999744869  
Email : [fmecinternational@gmail.com](mailto:fmecinternational@gmail.com)

*\*The company is in the process of appointing a new Company Secretary and Compliance Officer to fill up the casual vacancy caused due to the resignation of the previous Company Secretary, therefore till that time the Managing Director of the company is acting as the Compliance Officer.*

23. Name, Address, Tel & Fax no., Regn. M No. of the Auditor : Ashok Kumar Verma  
A.K. Verma & Co.  
13B, IInd Floor, Netaji Subhash Marg  
Daryaganj, New Delhi 110002  
Ph.no 9811127616  
FCS 3945  
COP 2568

24. Appointment of common agency for share registry work : SKYLINE FINANCIAL SERVICES PRIVATE LIMITED  
D-153 A. Ist Floor ,Okhla Industrial Area  
Phase-I New Delhi-110020  
Ph: 011-64732681 ,011-26812682  
SEBI Registration No: 000003241  
Email: [admin@skylinerta.com](mailto:admin@skylinerta.com)

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**Company Secretaries**  
(PEER REVIEWED- YEAR 2022-2027)

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25. Any other detail that the auditor may like :  
to provide (e.g. BIFR Company, delisting  
from SE)

N.A.

For A. K. VERMA & CO  
(Practicing Company Secretaries)  
FRN: P1997DE091500



**ASHOK KUMAR VERMA**

Senior Partner

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945D002927404

Date: 10.01.2023

Place: New Delhi

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