



Neha Seth & Associates
Company Secretary

To
The Board of Directors
Containerway International Limited

2A, Ganesh Chandra Avenue, Commerce House,
9th Floor, Room No.8A Kolkatta
Kolkata WB 700013 IN

Reconciliation of Share Transfer Capital Audit Report

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)

1. For Quarter ended : 31st December, 2016
2. ISIN : INE319U01014
3. Face Value : Rs. 10/- each
4. Name of the Company : Containerway International Limited
5. Registered Office Address : 2A, Ganesh Chandra Avenue, Commerce House,
9th Floor, Room No.8A Kolkatta
Kolkata WB 700013 IN
6. Corresponding Address : B- 402, Rishi Apartment, alaknanda, New Delhi –
110 079
7. Telephone & Fax Nos. : 011-26039925
8. Email Address : containerwayinternational@gmail.com
9. Names of Stock Exchanges where
the Company's securities are listed : Calcutta Stock Exchange Limited(CSE)

	Number of Shares	% of the total issued capital
10. Issued Capital :	65,68,600	100.00
11. Listed Capital (Exchange Wise) Calcutta Stock Exchange Limited :	32,68,600	49.76
:		
:		
12. Held in dematerialized form in CDSL :	0	0
13. Held in dematerialized form in NSDL :	1200	0.03

M. 09871903449 E. csnehaseth@gmail.com
Off. 202, Naveen Apartments, Opp. Sainik Vihar, Pitampura, Delhi 110034



Neha Seth & Associates

Company Secretary

14. Physical	:	32,67,400	99.97
15. Total	:	32,68,600	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : There is difference between (10&11)(Issued includes Equity & Preference Shares & Listed Capital is only Equity Share Capital), there is difference between (10&15) (Same reason as given for above), there is no difference between (11&15)

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 the names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Approval pending for SE (specify names)
NA	NA	NA	NA	NA	NA	NA

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

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. requests pending beyond 21 days with the reason for delay:**



Neha Seth & Associates

Company Secretary

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

22. Name and Telephone No. of the Compliance Officer of the Company : Mr. Avinash Agarwal
Ph: 9831414673
(During this Quarter, Ms. Alka Swami resigned from the position of Company Secretary w.e.f 19th December, 2016. Mr. Avinash Agarwal has been appointed as Company Secretary w.e.f 2nd January 2017)
23. Name, Address, Tel No. & Regn No. of the Auditor : Neha Seth & Associates,
Company Secretaries, (A25235, COP12908)
202, Naveen Apartments,
Opp. SainikVihar, Pitampura, Delhi 110034
Mob: 09871903449
24. Appointment of Common Agency for Share Registry Work : Beetal Financial and Computer Services Private Limited
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi 110062
Ph: 011-29961281-83
Fax – 011-29961284
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : No

For Neha Seth & Associates
Company Secretaries



Proprietor
CP No: 12908

Date: 16th January, 2017
Place: New Delhi

M. 09871903449 E. csnehaseth@gmail.com
Off. 202, Naveen Apartments, Opp. SainikVihar, Pitampura, Delhi 110034