



**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	:	31 <sup>st</sup> March, 2017	
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)	
			<b>Number of Shares</b>	<b>% of the total issued capital</b>
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
14.	Physical	:	32,67,400	99.96

**M. 09871903449 E. [csnehaseth@gmail.com](mailto:csnehaseth@gmail.com)**  
**Off. 202, Naveen Apartments, Opp. SainikVihar, Pitampura, Delhi 110034**



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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 the table below;						
	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-Principle 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 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.	<b>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:</b>						
	<b>Total no. of demat request</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	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 Aggarwal Ph: 9831414673				



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*Company Secretary*

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:** 19<sup>th</sup> April, 2017  
**Place:** New Delhi