

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	539762		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE250S01015		
Whether company has CIN	Yes		
CIN Number	L01132MH1946PLC381640		
Name of the company*	MODERN ENGINEERING AND PROJECTS LIMITED		
<b>Registered office address</b>			
Registered office address*	103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI 400021		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	022	66666007
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	cs@mep.ltd		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	103/4 PLOT -215, FREE PRESS HOUSE, FL-10 FREE PRESS JOURNAL MARG NARIMAN POINT MUMBAI 400021		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	0	022	66666007
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@mep.ltd		
Reporting quarter*	30-09-2024		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	3090000	20
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	15450000	
Listed capital (BSE) (As per company records)*	3090000	20
Held in dematerialised form in CDSL*	2409886	15.6
Held in dematerialised form in NSDL*	659639	4.27
Physical*	20475	0.13
Total no.of shares*	3090000	20
Reasons for difference if any, Between issued capital and listed capital*	12360000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	12360000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	Company has allotted 1,23,60,000 Equity Shares on Rights basis as on September 30, 2024. Further company has received a Listing and Trading Approval from BSE Limited for allotted Equity Shares on October 1, 2024 and October 07, 2024 respectively
Textual Information(2)	Company has allotted 1,23,60,000 Equity Shares on Rights basis as on September 30, 2024. Further company has received a Listing and Trading Approval from BSE Limited for allotted Equity Shares on October 1, 2024 and October 07, 2024 respectively

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	Yes

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	12360000	Applied	BSE Ltd	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Sanjay Jha
PAN of the compliance officer*	AWMPJ7957M
Date of Appointment	08-11-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 60793
Mobile no.*	2266666007
Fax no.	
E-mail id*	cs@mep.ltd
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nidhi Bajaj
Date of issue of report*	23-10-2024
Address*	A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 Feet Road, Bhayander (West), Thane – 401 101
City*	Thane
Pincode*	401101
Contact no.*	022-9833297595
Fax no.	-
Email	
Membership no.*	28907
Firms registration number of audit firm	
Name of the firm*	Nidhi Bajaj & Associates
COP number*	14596
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	PURVA SHAREGISTRY (INDIA) PVT. LTD
SEBI registration no.	INR000001112
Address	9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011.
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-31998810
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	