

KUMAR FOOD INDUSTRIES LTD

Regd. Office : 71/1, SIRASPUR, DELHI - 110042 (INDIA)

Phone : +91-11-27357808

E- mail : info@kumarfood.com Website : www.kumarfood.com

CIN : L15310DL1991PLC043456 PAN : AAACK0491Q

KFIL/L&S/MSEI /2019-20/

29 January, 2020

The Head - Listing & Compliance
Metropolitan Stock Exchange of India Ltd.
(Formerly MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai-400098

Sub: Submission of Quarterly Compliances

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby submit the followings for the Quarter ended 31st December 2019

1. Reg. 55A - Reconciliation of Share Capital Audit Report.

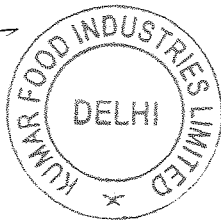
Kindly take the above on your records.

Thanking You,

For Kumar Food Industries Limited



(Bharat Lal Shukla)
Executive Director





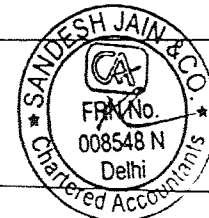
SANDESH JAIN & CO.

Chartered Accountants

To,
The Board of Directors
M/s Kumar Food Industries Limited
1101, Pearls Business Park,
Netaji Subhash Place, Pitampura
New Delhi-110034

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2019	
2	ISIN	INE500F01010	
3	Face Value	Rs.10/-	
4	Name of the Company	Kumar Food Industries Limited	
5	Registered office address	71/1, Siraspur, Delhi-110042	
6	Correspondence address	1102-F, Pearls Business Park, Netaji Subhash Place, Pitampura, Delhi-110034	
7	Telephone No.	Tel: 011-27357808	
8	Email address	cs@kumarfood.com	
9	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited	
10	Issued capital	Number of shares	% of total issued Capital
		3000000 Equity	100.00
11	<u>Listed capital:</u> Metropolitan Stock exchange	3000000	100.00
12	Held in dematerialized form in CDSL	16530	0.55
13	Held in dematerialized form in NSDL	569170	18.97
14	Physical	2414300	80.48
15	Total no. of shares (12+13+14)	3000000	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil	



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 names)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-prin. appr. pending for SE
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, etc.	Nil	Nil	Nil	Nil	Nil	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	NA

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 reasons for delay:

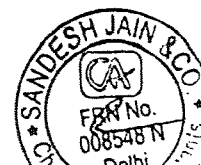
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ganesh Gulati
CS & Compliance Officer
Tel: 011-27357808

23. Name, Address, Tel. & Fax No., Regn. of the Auditor

M/s Sandesh Jain & Co.
Chartered Accountants



Address D-32, Kamla Nagar,
Delhi- 110 007.

24. Appointment of common agency for share
Registry work Services

Skyline Financial Services (P) Ltd.
D-153/A, 1st Floor, Okhla
Industrial Area, Phase-I
New Delhi-110020
Phones: 011-26812682-83
Fax: 91-11-30857562

25. Any other detail that the auditor may like to
Provide (e.g. BIFR Company, delisting)

Nil

Unique Document Identification Number (UDIN) for this document
:20096682AAAAAD7476

Place: Delhi
Date: 28.01.2020

For Sandesh Jain & Co.
Chartered Accountants

Sanjay Kumar

(Sanjay Kumar Rathi)
Partner
M. No. 096682



Ref: SFSPL/RTA/ December/2019

Dated: January 04, 2020

To,
The Company Secretary
KUMAR FOOD INDUSTRIES LIMITED
1102-F, PEARLS BUSINESS PARK NETAJI SUBHASH
PLACE PITAMPURA NEW DELHI 110034

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, "**KUMAR FOOD INDUSTRIES LIMITED**" CIN: **L15310DL1991PLC043456**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



04/01/2020

Kumar Food Industries Limited
1102-F, PEARLS BUSINESS PARK,
NETAJI SUBHASH PLACE,
PITAMPURA,
NEW DELHI 110034

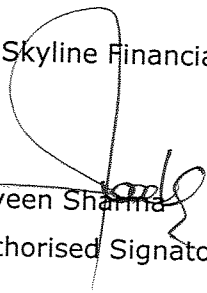
Dear Sir/Madam,

The demat Status Report of Kumar Food Industries Limited is as given below:

Particulars	Holding 30/09/2019	As on	Holding 31/12/2019	As on	Change in Total
NSDL	569170		569170		
CDSL	16530		16530		
TOTAL	585700		585700		0

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)



04/01/2020

KUMAR FOOD INDUSTRIES LIMITED

1102-F, PEARLS BUSINESS PARK,

NETAJI SUBHASH PLACE,

PITAMPURA,

NEW DELHI 110034

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/12/2019.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	153	2414300
2	NSDL	9	569170
3	CDSL	10	16530
	Total	172	3000000

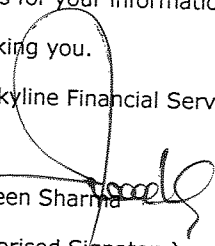
2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/12/2019 with in specified time as per detail given below.

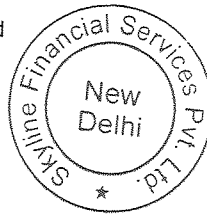
Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Received	No. of Requests Accepted
Nil							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)



(248) KUMAR FOOD INDUSTRIES LIMITED ISIN: INE500F01010

Consolidated Category Wise Holding [HOL] As on Date :31/12/2019

CODE		CATEGORY DESCRIPTION	NOS.	SHARES	PERCENTAGE
BEN TYPE	SUB TYPE				
Physical					
1	1	RESIDENT INDIAN	141	883500	29.45
1	8	BODIES CORP-DOM (PROMOTERS)	11	1529800	50.99
5	1	CORPORATE BODIES DOMESTIC	1	1000	0.03
9	99	DEPOSITORY	2	585700	19.52
		Total Holdings	155	3000000	100.00
NSDL					
1	1	RESIDENT - ORDINARY	8	424170	14.14
5	1	BODY CORPORATES - DOMESTIC	1	145000	4.83
		Total Holdings	9	569170	18.97
CDSL					
21	3	RESIDENT - ORDINARY	8	13930	0.46
21	69	RESIDENT - INDIVIDUAL-NEGATIVE NOMINATIONS	2	2600	0.09
		Total Holdings	10	16530	0.55

