



CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

28<sup>th</sup> May, 2020

**To,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra ( East ), Mumbai – 400 051

Dear Madam/Sir,

**Sub:** Reconciliation of Share Capital Audit Report for the quarter ended **31<sup>st</sup> March, 2020.**

**Ref:** BSE Scrip Code No.: 533204 & NSE Symbol: GBGLOBAL

With reference to the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018, we enclose herewith Reconciliation of Share Capital Audit Report dated 11<sup>th</sup> May, 2020 for the quarter ended **31<sup>st</sup> March, 2020** issued by Mr. Nitin R. Joshi, Practicing Company Secretary.

You are requested to take the same on your records and oblige.

Thanking you.

**For GB GLOBAL LIMITED**  
**(Formerly known as Mandhana Industries Limited)**

**Charu Desai**

Resolution Professional of GB Global Limited (Formerly known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019  
E-mail Id: ipcharudesai@gmail.com

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013  
Tel.: 91-22-4353 9191 | Fax: +91-22-4353 9392 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



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*Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506*

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West, Thane-400601

Mobile Number: 9930971743

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional who acts as an agent of GB Global only and without personal liability.

**Encl.:** As above.

## **GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Corp. Office: Marathon Futurex, Unit No.A-2402, 24th Floor, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai - 400 013

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# Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

COMPANY SECRETARY

415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road,  
Mulund (W), Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail: n\_r\_joshi@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31.03.2020						
2. ISIN	INE 087J01028						
3. Face Value	Rs. 10/- each						
4. Name of the Company	GB Global Limited (Formerly known as Mandhana Industries LTD.)						
5. Registered Office Address	Plot No. C-3, MIDC, Tarapur Indl. Area, Boisar, Dist. Palghar-401 506						
6. Correspondence Address	Marathon Futurex, Unit A-2402, Mafatlal Mills Compound, N.M.Joshi Marg, Parel, Mumbai 400 013						
7. Telephone & Fax Nos.	Tel. 91-22-43539191 Fax. 91-22-43539392						
8. E-mail Address	cs@gbglobal.in-						
9. Names of the Stock Exchanges where the Company's securities are listed.	BSE Limited National Stock Exchange of India Ltd.						
10. Issued Capital	<table border="1"><thead><tr><th></th><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td></td><td>3314295</td><td>100</td></tr></tbody></table>		Number of shares	% of Total Issued Cap.		3314295	100
	Number of shares	% of Total Issued Cap.					
	3314295	100					
11. Listed Capital (Exchange-wise) (as per Company records)	<table border="1"><tbody><tr><td>NSE</td><td>3314295</td><td>100</td></tr><tr><td>BSE</td><td>3314295</td><td>100</td></tr></tbody></table>	NSE	3314295	100	BSE	3314295	100
NSE	3314295	100					
BSE	3314295	100					
12. Held in dematerialized form in CDSL (*)	949537	28.65					
13. Held in dematerialized form in NSDL (*)	2364522	71.34					
14. Physical (*)	236	00.01					
15. Total No. of shares (12+13+14)	3314295						
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 intimated to CDSL	Whether intimated to NSDL	In-prin. Appr Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated)(Yes/No)  
If not, updated up to which date

YES
N. A

19. Reference of previous quarter with regards to excess dematerialized shares if any,

NIL
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.
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21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request 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	NIL
Pending for More than 21 days	NIL	NIL	NIL

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

Name of the Compliance Officer	NIL
Date of Appointment	NIL
Designation	NIL
Membership No.	NIL
Telephone No.	NIL
Fax No.	NIL
E-mail Id	NIL

**NOTE** : Corporate Insolvency Resolution Process ('CRPS') has been restored vide order of the Hon'ble National Company Law Tribunal ('NCLT') Mumbai dated December 05, 2019.

23. Certifying Auditor Details:

CA/CS	Practicing Company Secretary
Name of Certifying auditor	Nitin R Joshi
Date of Issue of report	11.05.2020
Address	415, Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregaon Link Road, Mulund (W), Mumbai-400080.
Contact No.	022-25625660/61
Fax No.	NIL
E-mail	n_r_joshi@yahoo.com
Membership No.& CP No.	Membership No. 3137 CP No. 1884

24. Appointment of Common Agency for share registry work :

Appointment of Common Agency for share registry work	Yes
Name of RTA	Link Intime India Pvt. Ltd.
SEBI Registration No.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.
Contract No.	022-49186000
Fax Number of RTA	022-49186060
E-mail Id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in

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

NIL

**(NITIN R. JOSHI)**  
**C. P. No. 1884.**  
**UDIN NUMBER : F003137B000223896**

Place: Mumbai

Date : 11.05.2020