

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

Date: 10.07.2024

To  
The Secretary  
Calcutta Stock Exchange Limited  
7 Lyons Range Kolkala - 700001

Scrip Code: 13159

**Sub: Quarterly statement of Investor Complaint – Reg 13(3)**

We are giving below the Quarterly Statement of Investor Complaint pursuant to Regulation 13(3) of SEBI Listing Obligation & Disclosure requirements 2015 for the quarter ended 30<sup>th</sup> June, 2024:

**Statement of Investor Complaint for the Quarter ended 30<sup>th</sup> June, 2024 :-**

Complaints pending at the beginning of the quarter (01.04.2024)	0
Complaints received during the quarter	0
Complaints disposed off during the quarter	0
Complaints lying unresolved at the end of the quarter (30.06.2024)	0

We request you to kindly take the same on your record.

Thanking you,

For, Complex Trading Co Limited

  
Krishna Kant Khandelwal

Director  
DIN: 10222450

Off : 65, Industrial Estate , Bhilai (Chhattisgarh) - 490026

Contact No.9229121502  
Email ID: ck.motta@simplexengg.in

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

---

Date: 10/07/2024

To  
The Secretary  
Calcutta Stock Exchange Limited  
7 Lyons Range Kolkala - 700001

Scrip Code: 13159

Sub: Exemption from filing Quarterly Compliance Report on Corporate Governance for the Financial Year 2024-2025 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as corporate governance provisions shall not apply to the listed entities having paid up equity share capital of not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of previous financial year.

Hence, our Company is exempted under Regulation 27(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Reg 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit Corporate Governance report on Quarterly Basis. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Thanking you,

For, Complex Trading Co Limited



Krishna Kant Khandelwal  
Director  
DIN: 10222450

Off: 65, Industrial Estate., Bhilai (Chhattisgarh)-490026

Contact No.:9229121502  
Email ID: ck.motta@simplexengg.in

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

---

Date:

10.07.2024

To  
The Secretary  
Calcutta Stock Exchange Limited  
7 Lyons Range Kolkata - 700001

Scrip Code: 13159

**Sub:** Submission of Quarterly report ended 30<sup>th</sup> June, 2024.

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 30<sup>th</sup> June, 2024.

— Shareholding Pattern pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you,

For, Complex Trading Co Limited



K K Khandelwal  
Managing Director

Contact No.:9229121502  
Email ID: ck.motta@simplexengg.in

# COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016  
CIN:L01409WB1981PLC033261

---

Date: 10.07.2024

To  
The Secretary  
Calcutta Stock Exchange Limited  
7 Lyons Range Kolkata - 700001

Scrip Code: 13159


**Sub:** Submission of Quarterly report ended 30<sup>th</sup> June, 2024.

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 30<sup>th</sup> June, 2024.

- Reconciliation of Share Capital

Thanking you,

For, Complex Trading Co Limited

  
Krishna Kant Khandelwal  
Director  
DIN: 10222450

Off ; 65, Industrial Estate , Bhilai (Chhattisgarh) - 490026

# MEENA NAIDU & ASSOCIATES

## Company Secretaries

Office: Shop No - 7/B, Block - J, Kubher Enclave,

Mobile No :9993657370 Tel: 07884060239. E-Mail: cscmamecna@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30th June 2024
2	ISIN :	-
3	Face Value :	RS. 10
4	Name of the Company	COMPLEX TRADING CO LTD
5	Registered Office Address	119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN
6	Correspondence Address	119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN
7	Telephone & Fax Nos.	9229121502
8	Email address	ck.motta@simplexengg.in
9	Names of the Stock Exchanges where the company's securities are listed :	CALCUTTA STOCK EXCHANGE
10	Issued Capital	
11	Listed Capital (Exchange-wise) (as per company records)	Calcutta Stock Exchange Ltd.
12	Held in dematerialised form in CDSL	0
13	Held in dematerialised form in NSDL	0
14	Physical	393670
15	Total No.of shares (12+13+14)	393670
16	Reasons for difference if any, between (10&11):	NA
	Reasons for difference if any, between (11&15):	NA
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	


Number of shares	% of Issued Cap.	Total
393670	100.00	
393670	100.00	
0	-	
0	-	
393670	100.00	
393670	100.00	

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. approval pending for SE (Specify names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No ) If not, updated upto which date	YES												
19	Reference of previous quarter with regards to excess dematerialised shares,if any.	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.of requests pending beyond 21 days with the reasons for delay :													
	<table border="1"> <thead> <tr> <th>Total No.of demat requests</th> <th>No.of requests</th> <th>No.of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td></td> <td></td> <td>NIL</td> </tr> <tr> <td>Pending for more than 21 days</td> <td></td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay	Confirmed after 21 Days			NIL	Pending for more than 21 days		NIL	NIL	
Total No.of demat requests	No.of requests	No.of shares	Reasons for delay											
Confirmed after 21 Days			NIL											
Pending for more than 21 days		NIL	NIL											
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Jyoti Jagyanti MOB NO - 9602456147, Mem. No.52708												
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	MEENA NAIDU MEENA NAIDU & ASSOCIATES ADD:227,2ND FLOOR, ZONAL MARKET ,SECTOR-10,BHILAI (C.G)-490 006 Mobile No-9993657370 MEM No: A28193 COP No:23853												
24	Appointment of common agency for share registry work, if yes:	NIL												
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)													

FOR , MEENA NAIDU & ASSOCIATES

*(Signature)* 

(MEENA NAIDU)

MEMBERSHIP NO. A-28193

CP NO. 23853

UDIN NO:A028193F000712129

Peer Review No:4660/2023

DATE: 10/07/2024