



**SEAMEC LIMITED**

A member of **MMG**  
MARINE MARITIME GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

SEAMEC/BSE/RECOSSA/SMO/1101/2024

January 11, 2024

**BSE Limited**  
Phirojee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Trading Symbol: 526807

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023**

Dear Sir/Madam,

We forward herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, received from Mr. P. V. Subramanian, Company Secretary in Whole-Time Practice.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record.

Thanking you,

Yours Faithfully,  
For **SEAMEC LIMITED**

SACHIDAN  
ANDA  
MOHANTY  
Date: 2024.01.11  
15:06:20 +05'30'

**S N MOHANTY**  
**PRESIDENT**  
Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)





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SEAMEC/NSE/RECOSSA/SMO/1101/2024

January 11, 2024

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Trading Symbol: "SEAMECLTD"

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For **SEAMEC LIMITED**

SACHIDANAN Digitally signed by  
SACHIDANANDA  
MOHANTY  
DA MOHANTY Date: 2024.01.11  
15:06:52 +05'30'

**S N MOHANTY**

**PRESIDENT**

**Corporate Affairs, Legal and Company Secretary**

Please visit us at : [www.seamec.in](http://www.seamec.in)



**P. V. Subramanian**  
*B.Com., LL.B., ACS.*  
Company Secretary in Whole-time Practice

81/8, Regent Estate,  
Kolkata-700 092, India.  
Mobile: 98300 26425

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For the Quarter Ended : 31<sup>st</sup> December, 2023.
2. ISIN : INE 497B01018.
3. Face Value : Rs.10/- per share.
4. Name of the Company : SEAMEC LIMITED.
5. Registered Office Address: A 901-905, 9<sup>th</sup> Floor, 215 Atrium,  
Andheri Kurla Road, Andheri (East), Mumbai-400093.
6. Correspondence Address: - Same as above -
7. Telephone & Fax Nos. : Tel: (022) 6694 1800. Fax: (022) 6694 1818.
8. E-mail Address : contact@seamec.in
9. Names of the Stock Exchanges where : BSE Ltd.; &  
the company's securities are listed National Stock Exchange of India Ltd..

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital :	25425000	100.00%
11. Listed Capital (on all the Exchanges : where the company's securities are listed).	25425000	100.00%
12. Held in dematerialised form in CDSL :	2868485	11.28%
13. Held in dematerialized form in NSDL :	22321731	87.80%
14. Physical :	234784	0.92%
15. Total No. of shares (12+13+14) :	25425000	100.00%
16. Reasons for difference if any, between : Does not arise. (10&11), (10&15) & (11&15)		



(Cont'd...P/2)

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-principle approval pending from stock exchange (specify names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

19. Reference of previous quarter with regard to excess : Nil.  
dematerialized shares, if any.

20. Has the company resolved the matter mentioned in : Does not arise.  
point no.19 above in the current quarter? If not,  
reason why?

21. Total no. of requests, if any, confirmed after 21 days and the totals no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	Does not arise
Pending for more than 21 days	Nil	N.A.	Does not arise.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mr S N Mohanty,  
President – Corporate Affairs,  
Legal & Company Secretary.  
(Compliance Officer).  
PAN: ACMPM7077M  
ICSI Membership No: F3434  
Mbl No.: +91 9833147484  
LL No.: (022)6694-1814.  
Fax No.: (022)6694-1818.

23. Name, Address, Tel. & Fax No., Registration No. of the auditor. : Mr P V Subramanian,  
Company Secretary in  
Wholetime Practice,  
81/8, Regent Estate, 3<sup>rd</sup> Floor,  
Kolkata-700 092.  
Tel. No.: (033)2414-1975  
Mobile : 98300-26425.  
Regn. No.: CP-2077 (ACS-4585).



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(Cont'd...P/3)

24. Name & address of common agency for share registry work. : CB Management Services Pvt. Ltd.,  
P-22, Bondel Road, 5<sup>th</sup> Floor,  
Kolkata-700 019.  
Tel. No.: (033)2280-6693.
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.). : None.

Place: Kolkata .

Date : 11<sup>th</sup> January, 2024.



*P. V. Subramanian*

(P V SUBRAMANIAN)  
Company Secretary in Whole-time Practice  
C.P.No.: 2077 (ACS-4585)  
Peer Review Certificate No.: 1613/2021  
UDIN: A004585E003185851

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526807		
NSE Symbol	SEAMECLTD		
MSEI Symbol	NOTLISTED		
ISIN	INE497B01018		
Whether company has CIN	Yes		
CIN Number	L63032MH1986PLC154910		
Name of the company*	SEAMEC LIMITED		
<b>Registered office address</b>			
Registered office address*	A 901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri (East) Mumbai 400093		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	22	66941800
Registered office fax		22	66941818
Registered office country*	INDIA		
Registered office website	www.seamec.in		
Registered office email	contact@seamec.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	A 901-905, 9th Floor, 215 Atrium, Andheri-Kurla Road, Andheri (East) Mumbai 400093		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400093		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	66941800
Correspondence fax		22	66941818
Correspondence country	INDIA		
Correspondence email	contact@seamec.in		
Reporting quarter*	31-12-2023		
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 other stock exchanges where the company's securities are listed	BSE Ltd	25425000	100
	National Stock Exchange of India Ltd(NSE)	25425000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	25425000	
Listed capital (BSE) (As per company records)*	25425000	100
Held in dematerialised form in CDSL*	2868485	11.28
Held in dematerialised form in NSDL*	22321731	87.79
Physical*	234784	0.92
Total no.of shares*	25425000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
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*	S N MOHANTY	
PAN of the compliance officer*	ACMPM7077M	
Date of Appointment	16-10-2000	
Designation*	President Corporate Affairs Legal and Company Secretary	
Membership Nos	FCS	3434
Mobile no.*	9833147484	
Fax no.	022	66941818
E-mail id*	smohanty@seamec.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	P V Subramanian
Date of issue of report*	11-01-2024
Address*	81/8, Regent Estate, 3rd Floor, Kolkata - 700092
City*	KOLKATA
Pincode*	700092
Contact no.*	033-24141975
Fax no.	-
Email	pvsm17@rediffmail.com
Membership no.*	4585
Firms registration number of audit firm	
Name of the firm*	P V Subramanian
COP number*	2077
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	C B Management Services Pvt. Limited
SEBI registration no.	INR000003324
Address	P-22, Bondel Road, 5th Floor, Kolkata -700019
State	West Bengal
City	KOLKATA
Pincode	700019
Contact no.	033-22806693
Fax number of RTA	033-22870263
E-mail id	rta@cbmsl.com
Website Address	www.cbmsl.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)	