



John Oakey And Mohan Limited

MOHAN NAGAR, GHAZIABAD-201007 (U.P.) INDIA

Tel. : 0120-2657298, Fax : 0120-2659155

e-mail : oakeymohan@gmail.com, www.oakeymohan.com

CIN : L15549DL1962PLC003726

GST No. : 09AAACJ1608A2Z6

AN ISO 9001 : 2000 COMPANY

Oakey's

To

19/04/2024

Mr Utkarsh Ranjan

Listing & Compliance

Metropolitan stock Exchange of India Ltd

Building A Unit 205A 2nd Floor Piramal Agastya Corporate Park

LBS Road Kurla West Mumbai 400070

Dear Sir

SUB : Submission of Reconciliation of Share Capital

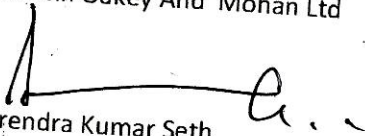
Audit Report For quarter ended on 31.03.2024

As required under Under Regulation 76 of SEBI (Depositories and Participation) Regulation 2018 , Enclosed please find herewith the said Audit report for the Quarter Ended 31st March 2024 . This is for your information and records.

The Document has also been uploaded at MYLISTING PORTAL also.

Hope you will find the same in order.

For John Oakey And Mohan Ltd


Surendra Kumar Seth

Company Secretary

Oakey's Abrasive : A Great start for a fine finish

Regd. Off. : Office No. 4, First Floor, Near Punjab National Bank, Pocket-E, Market Mayur Vihar, Phase-2, Delhi-110004

The Board of Directors,
John Oakey and Mohan Limited
Office No-4, FF,
CSC Pocket E Market,
Mayur Vihar Phase-II, Delhi-110091

Sir(s),

I have examined the Register of Members and other details furnished by John Oakey and Mohan Limited (hereinafter referred to as "the Company") and its share transfer Agent, Beetal Financial & Computer Services (P) Ltd., for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as I considered necessary, I hereby furnish Reconciliation of Share Capital Audit Report as under:

Reconciliation of Share Capital Audit Report
(As per as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Separate for each ISIN)

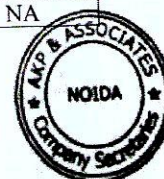
1.	For Quarter Ended	March 31, 2024
2.	ISIN No.	INE353T01015
3.	Face value	Rs. 10/- each
4.	Name of the Company	John Oakey and Mohan Limited
5.	Registered Office Address	Office No-4, FF, CSC Pocket E Market, Mayur Vihar Phase-II, Delhi-110091
6.	Correspondence Address	Mohan Nagar, Ghaziabad U.P.-201007
7.	Telephone and Fax Nos.	Tel: 0120-2657298
8.	Email address	oakeymohan@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited

	Number of shares	% of total capital
10. Issued Capital	500000	100.0000
11. Listed capital (as per Company's records)	483780	96.7560
12. Held in dematerialized form in CDSL	89637	17.9274
13. Held in dematerialized form in NSDL	345943	69.1886
14. Physical	48200	9.64
15. Total number of shares (12+13+14)	483780	96.7560
16. Reasons for difference, if any, between (10&11), (10&15) and (11&15)	The difference in between (10 & 11) and (10 & 15) is because of Forfeiture of Shares.	

17. Certifying the details of change 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. Approval Pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

Ashutosh



18.	Register of members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialization, if any	Not Applicable
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

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
NIL	NIL	NIL	NIL

22.	Name, telephone & fax no. of the Compliance Officer of the Company	Mr. Surendra Kumar Seth CFO and Company Secretary John Oakey and Mohan Limited 0120-2657298
23.	Name, address, tel. & fax no. Regn. No. of the certifying CA/ CS	Ashutosh Kumar Pandey FCS-6847, CP-7385 Secretary in Whole Time Practice AKP & Associates, Company Secretaries, C-30, Sector-XU-III, Greater Noida, Uttar Pradesh-201308
24.	Appointment of common agency for share registry work. If yes, name and address	BEETAL FINANCIAL AND COMPUTER SERVICES PVT. LTD. Beetal House, 3 rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

For AKP & Associates
Company Secretaries

Ashutosh

Ashutosh Kumar Pandey
Secretary in Whole Time Practice
FCS No-6847: C.P. No-7385



Date : 18-04-2024
Place : Greater Noida
UDIN : F006847F000167106
Peer Review Certificate No. 4115/2023