



15 January 2022

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2021

Enclosed please find the Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2021.

Thanking You.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

VEENA NAIR
Company Secretary

Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532622		
NSE Symbol	GDL		
MSEI Symbol	NOTLISTED		
ISIN	INE852F01015		
Name of the company*	GATEWAY DISTRI PARKS LIMITED		
Registered office address			
Registered office address*	CONTAINER FREIGHT STATION,SECTOR 6,DRONAGIRI,URAN		
Registered office state*	MAHARASHTRA		
Registered office city*	NAVI MUMBAI		
Registered office district*	RAIGAD		
Registered office pin code*	400707		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	27246500
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.gateway-distriparks.com		
Registered office email	investor@gateway-distriparks.com		
Correspondence address			
Same as above	Yes		
Correspondence address	CONTAINER FREIGHT STATION,SECTOR 6,DRONAGIRI,URAN		
Correspondence state	MAHARASHTRA		
Correspondence city	NAVI MUMBAI		
Correspondence district	RAIGAD		
Correspondence pin code	400707		

Correspondence contact number	ISD Code	STD Code	Number
	91	022	27246500
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@gateway-distriparks.com		
Reporting quarter*	31-12-2021		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	124835908	100
	National Stock Exchange of India Ltd(NSE)	124835908	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	124835908	
Listed capital (BSE) (As per company records)*	124835908	100
Held in dematerialised form in CDSL*	48063735	38.5
Held in dematerialised form in NSDL*	76771944	61.5
Physical*	229	0
Total no.of shares*	124835908	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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	VEENA NAIR
Date of Appointment	14-08-2019
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-12635
Telephone no.*	022-27249500
Fax no.	-
E-mail id*	nveena@gateway-distriparks.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	MS. MALATI KUMAR
Date of issue of report*	14-01-2022
Address*	10/26, Brindaban, Thane(West) 400 601
City*	MAHARASHTRA
Pincode*	400601
Contact no.*	022-25345648
Fax no.	-
Email	
Membership no.*	15508
Firms registration number of audit firm	
Name of the firm*	S.N.ANANTHASUBRAMANIAN & COMPANY
COP number*	10980
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Llink Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101,247 Park,L.B.S Marg, Vikhroli (west)
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186000

Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.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)	Textual Information(1)

Text Block	
Textual Information(1)	<p>The Honble National Company Law Tribunal, Mumbai bench, vide its Order dated 2nd December, 2021 approved the Companys petition for a composite scheme of amalgamation under Sections 230 to 232 read with other applicable provisions of the Companies Act 2013, involving amalgamation of subsidiary company - Gateway East India Private Limited with Gateway Distriparks Limited ("GDL") and post the aforesaid amalgamation, Gateway Distriparks Limited would amalgamate into subsidiary company - Gateway Rail Freight Limited ("GRFL"). 2021.</p> <p>The scheme has become effective from December 28, 2021. On the Effective Date, the Company shall stand dissolved without being wound up as envisaged in Scheme. Further, pursuant to the Scheme, all the shareholders holding shares in GDL as on the Record Date i.e., January 06, 2022, will be allotted shares in GRFL in the ratio of 4:1, i.e., 4 Equity Shares of GRFL will be allotted against 1 Equity Share held in GDL.</p> <p>The Transferee Company, GRFL has initiated the process of filing the Information Memorandum with SEBI and will be applying for listing of its securities</p>