



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered office address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 E-Mail Address
- 9 Names of the stock Exchanges where the company's securities are listed:

Particulars	No of shares	% of total issued capital
10 Issued Capital	42,73,500	100
11 Listed Capital (as per company records)	42,73,500	100
12 Held in dematerialised form in CDSL	19,61,927	46
13 Held in dematerialised form in NSDL	15,26,023	36
14 Physical	7,85,550	18
15 Total No of Shares(12+13+14)	42,73,500	100

- 16 Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15):

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

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending for BSE
-	-	-	-	-	-	-

*** 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
- 19 Reference of previous quarter with
Regard to excess dematerialised shares, if any
- 20 Has the company resolved the matter mentioned in point
no 19 above in the current quarter? If not reason why?

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of shares requests pending beyond 21 days with the reason for delay:

21

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

22 Name, Telephone & Fax No. of compliance officer of the company

Mr. Pankesh Hirabhai Sutariya
Company Secretary and Compliance Officer
Tel: 91 9920815955
E-mail: pankeshsutariya@gmail.com
Membership No.- F12012

23 Name, PAN, Membership No., Date of Appointment & Cessation of previous compliance officer

Ms. Roshni Kapshiwal
PAN: ESRPK4013C
Membership No. A73894
Date of Appointment- 06-11-2024
Date of Cessation- 29-01-2025

24 Name, Address, Tel. & Fax No., Email id, Regn. no. of the Auditor

Nidhi Bajaj
Nidhi Bajaj & Associates
Practicing Company Secretary
A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 feet road, Bhayander West, Thane, 401101
Phone No- +91 9833297595
Email Id- 'csnidhi3388@gmail.com
C.P No.- 14596
Membership No.: A28907

25 Appointment of common agency for shares registry work

Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Center,
Near Dada Harsukdas Mandir, New Delhi-110062
Phone No.- 011-29961281
Email id- beetalrta@gmail.com
Website- www.beetalfinancial.com

26 Any other detail that the Auditor may like to provide (eg. BIFR company, Delisting from SE ,company changed its name etc.)

NA

Place: Thane
Date: 27/10/2025
UDIN: A028907G001654564

For Nidhi Bajaj and Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022



Nidhi Bajaj and Associates
Practising Company Secretary
C.P - 14956
Membership No. A28907

