

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531726		
NSE Symbol			
MSEI Symbol			
ISIN	INE316G01019		
Name of the company*	PANCHSHEEL ORGANICS LIMITED		
Registered office address			
Registered office address*	B-6 & B-7 SECTOR-C, INDUSTRIAL AREA,SANWER ROAD, INDORE		
Registered office state*	MADHAYA PRADESH		
Registered office city*	INDORE		
Registered office district*	SANWER		
Registered office pin code*	452015		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	731	2721709
Registered office fax		731	5038981
Registered office country*	INDIA		
Registered office website	www.panchsheelorganics.com		
Registered office email	poltd@panchsheelorganics.In		
Correspondence address			
Same as above	No		
Correspondence address	1st floor, 137, Hubtown Solaris, N.S. Phadke Road, Opp.Teli Gali, Near Andheri (East)		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400069		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	68634200
Correspondence fax		022	22063929
Correspondence country	INDIA		
Correspondence email	poltd@panchsheelorganics.in		
Reporting quarter*	31-03-2021		
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	5015400	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5015400	
Listed capital (BSE) (As per company records)*	5015400	100
Held in dematerialised form in CDSL*	3119212	62.19
Held in dematerialised form in NSDL*	1741288	34.72
Physical*	154900	3.09
Total no.of shares*	5015400	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.	
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*	Amit Vinaybhai Jain
Date of Appointment	24-12-2019
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-60998
Telephone no.*	022-686344200
Fax no.	-
E-mail id*	compliance@panchsheelorganics.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*	Gaurang Manubhai Shah
Date of issue of report*	05-04-2021
Address*	GMS&CO. Practising Company Secretaries, 302-A Wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (West)
City*	Thane
Pincode*	401101
Contact no.*	091-9967810333
Fax no.	-
Email	16gmsandco@gmail.com
Membership no.*	32581
Firms registration number of audit firm	
Name of the firm*	GMS &CO.
COP number*	11953
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Purva Shareregistry (India) Pvt Ltd.
SEBI registration no.	INR000001112
Address	No.9, Shiv Shakti Industrial Estate,Ground Floor, J.R.Boricha Marg, Lower Parel
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23016761
Fax number of RTA	022-23012517
E-mail id	support@purvashare.com
Website Address	www.purvashare.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)	