

CORPORATE OFFICE :

1st floor, 137 Hubtown Solaris,
N.S. Phadke Road, Opp. Teli Gali,
Near Andheri East West Flyover Bridge.
Andheri East. Mumbai - 400069 (INDIA).
CIN No. L24232MP1989PLC005390
Tel. : 91-22-6863 4200 / 6863 4206
Fax : (91) 022-2206 3929
E-mail : poltd@panchsheelorganics.in
Website : <http://www.panchsheelorganics.com>



**Panchsheel
Organics
Limited**

**MFGRS. OF: BULK DRUGS
& FORMULATIONS**

April 5 2021

To,
BSE Limited,
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Ref: Scrip Code: 531726

Please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the Fourth quarter ended March 31, 2021, for your records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You,

For **PANCHSHEEL ORGANICS LIMITED**



AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA060998B000022181

Encl: - As Above



GMS & CO.

Practicing Company Secretary

Office: 302, A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (w), Thane-401101

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(SHARE CAPITAL AUDIT REPORT)

(As per Regulation No. 76 of the SEBI (Depositories and participants) Regulations, 2018 (Separate for each ISIN))			
1.	For Quarter ended	31 st March, 2021	
2.	ISIN	INE316G01019	
3.	Face Value	Rs. 10.00	
4.	Name of the Company	Panchsheel Organics Limited	
5.	Registered Office Address	B-6 & B-7 SECTOR-C, INDUSTRIAL AREA, SANWER ROAD, INDORE MP 452015	
6.	Correspondence Address	1 st floor, 137, Hubtown Solaris, N.S. Phadke Road, Opp. Teli Gali, Near Andheri (East, Mumbai-400069. Tel No. 91-2268634200/68634206 Fax No. (91)022-22063929	
7.	Telephone and Fax No.	0731-2721709 / 5047820, 0731-5038981	
8.	E-mail Address	poltd@panchsheelorganics.in	
9.	Name of Stock Exchanges where the Company's securities are listed.	The BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital -	50,15,400	100%
11.	Listed Capital (Exchange wise) (as per company records)	50,15,400	100%
12.	Held in dematerialized form in CDSL	31,19,212	62.19
13.	Held in dematerialized form in NSDL	17,41,288	34.72
14.	Physical	1,54,900	3.09
15.	Total No. of Shares (12+13+14)	50,15,400	100%
16.	Reasons for difference if any. Between (10&11) (10&15) (11&15)		



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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	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchanges
	-----Not Applicable-----						
	**Right, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other(to specify)						
18.	Register of members is updated (Yes/No). If not updated to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares if any				N.A		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reasons why?				N.A		
21.	Mention the total no. of requests pending beyond 21 days with the reasons for delay						
			No. of requests	No. of shares	Reasons for delay		
	Total No of demat requests		0	0	Not Applicable		
	Confirmed after 21 days*		0	0	Not Applicable		
	Pending for more than 21 days*		0	0	Not Applicable		
	Note: -						
22.	Name, Telephone & Fax number of the compliance officer of the Company				Mr. Amit Vinaybhai Jain Membership No.: A60998		



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		Company Secretary and Compliance officer Tel No. 91-2268634200/68634206 Fax No. (91) 022-22063929
23.	Name, Address, Telephone and Fax number, registration number of the certifying CA/CS	Gaurang Shah GMS & CO. Practicing Company Secretaries, 302-A-wing, Rushabh Enclave, Near Ambemata Temple, Bhayander (west) Thane- 401101 Contact No: 9967810333 Membership No.: 32581 CP No.: 11953
24.	Appointment of a Common Agency for Share Registry work if Yes (Name & Address)	Purva Shareregistry (India) Pvt. Ltd. No. 9, Shiv Shakti Industrial Estate, Ground Floor, J.R. Boricha Marg, Lower Parel, Mumbai- 400011 Tel: 022 - 23016761 Fax: 022-23012517
25.	Any other detail that the CA may like to provide (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)	N.A.

For GMS & Co.,

Gaurang M. Shah
Mr. Gaurang Shah



Practicing Company Secretaries

UDIN: A032581C000021306

Place: Mumbai

Date: 5th April 2021

Contact Details: E-mail-16gmsandco@gmail.com Phone Number: 09967810333