



M Shahnawaz & Associates

Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2022																		
2.	ISIN	INE0MGM01017																		
3.	Face Value	Rs. 10/- per Equity Share																		
4.	Name of the Company	Annapurna Swadisht Limited																		
5.	Registered Office Address	90, Phears Lane, Unit No. 604, 6th floor PS- Bowbazar Kolkata 700012																		
6.	Correspondence Address	90, Phears Lane, Unit No. 604, 6th floor PS- Bowbazar Kolkata 700012																		
7.	Telephone & Fax Nos.	Tel No.: +91 33 9830950576 Fax No.: NA																		
8.	E-mail address	cs@annapurnasnacks.in																		
9.	Names of the Stock Exchanges where the Company's securities are listed*	NSE Emerge																		
		<table><tr><th></th><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>10. Issued Capital</td><td>1,64,22,000</td><td>-</td></tr><tr><td>11. Listed Capital NSE Emerge</td><td>1,64,22,000</td><td>100.00</td></tr><tr><td>12. Held in dematerialised form in CDSL</td><td>1,07,21,000</td><td>65.28</td></tr><tr><td>13. Held in dematerialised form in NSDL</td><td>54,31,000</td><td>33.07</td></tr><tr><td>14. Physical</td><td>2,70,000</td><td>1.65</td></tr></table>		Number of shares	% of Total Issued Capital	10. Issued Capital	1,64,22,000	-	11. Listed Capital NSE Emerge	1,64,22,000	100.00	12. Held in dematerialised form in CDSL	1,07,21,000	65.28	13. Held in dematerialised form in NSDL	54,31,000	33.07	14. Physical	2,70,000	1.65
	Number of shares	% of Total Issued Capital																		
10. Issued Capital	1,64,22,000	-																		
11. Listed Capital NSE Emerge	1,64,22,000	100.00																		
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13. Held in dematerialised form in NSDL	54,31,000	33.07																		
14. Physical	2,70,000	1.65																		

15. Total No. of shares (12+13+14)

1,64,22,000 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15)

Not Applicable

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 for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No)

Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any

Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise

21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company.

Mr. Shakeel Ahmed
Company Secretary & Compliance Officer
Tel No.: +91 33 9830950576
Fax No.: NA
E-mail: : cs@annapurnasnacks.in

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS

CS Md. Shahnawaz
M Shahnawaz & Associates
5th Floor, Room No. 508,
1, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
Mobile: 9831338937
E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent

M/s. Skyline Financial Services Pvt Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase - I, New Delhi -110020, India;
Tel No.: +91 11 - 40450193-97
Fax No.: NA
Email : info@skylinerta.com
Website: www.skylinerta.com

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

None

Date: October 19, 2022

Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

CS Md. Shahnawaz
(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427D001299880

