

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	506858		
NSE Symbol*	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE636P01011		
Whether company has CIN	Yes		
CIN Number	L23209KA1977PLC043357		
Name of the company*	GUJARAT PETROSYNTHESE LIMITED		
Registered office address			
Registered office address*	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore 560048		
Registered office state*	Karnataka		
Registered office city*	Mahadevapura		
Registered office district*	Bengaluru		
Registered office pin code*	560048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	080	28524133
Registered office fax		080	28524171
Registered office country*	INDIA		
Registered office website	http://www.gpl.in		
Registered office email	secretarial@gujaratpetrosynthese.com		
Correspondence address			
Same as above	Yes		
Correspondence address	24, II Main, Doddanekkundi Industrial Area, Phase 1, Mahadevapura, Bangalore 560048		
Correspondence state	Karnataka		
Correspondence city	Mahadevapura		
Correspondence district	Bengaluru		
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Correspondence country	INDIA		
Correspondence email	secretarial@gujaratpetrosynthese.com		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5969166	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5969166	
Listed capital (BSE) (As per company records)*	5969166	100
Held in dematerialised form in CDSL*	905870	15.18
Held in dematerialised form in NSDL*	3357140	56.24
Physical*	1706156	28.58
Total no.of shares*	5969166	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*	Sagar Pahariya
PAN of the compliance officer*	JGFPS1297P
Date of Appointment	14-11-2022
Designation*	Company Secretary
Membership Nos	ACS 69859
Mobile no.*	8028524133
Fax no.	
E-mail id*	secretarial@gujaratpetrosynthese.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

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Kumudini Bhalerao
Date of issue of report*	18-07-2024
Address*	Makarand M. Joshi & Co. Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai - 400080
City*	Mumbai
Pincode*	400080
Contact no.*	022-21678100
Fax no.	-
Email	
Membership no.*	6667
Firms registration number of audit firm	
Name of the firm*	Makarand M. Joshi & Co.
COP number*	6690

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited.
SEBI registration no.	INR000001385
Address	Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-6263800
Fax number of RTA	-
E-mail id	investor@bishareonline.com
Website Address	www.bigshareonline.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)	