



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date : 22<sup>nd</sup> October, 2024

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  Scrip Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024**

With reference to the captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2024.

This is for your information and records.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited**

**Pankaj Manjani**

**Company Secretary & Compliance Officer**

Encl: as above



.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids
- Power
- Animal Health & Nutrition
- Fertilisers

Works at - B- 102 / 103, D - 25, B - 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri  
Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered

To,  
The Board of Directors,

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

301/302, 3<sup>rd</sup> Floor, Atlanta Center, Sonawala Road,  
Goregaon (East), Mumbai – 400 063.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	<b>For Quarter Ended</b>	30 <sup>th</sup> September, 2024						
2.	<b>ISIN</b>	INE712K01011						
3.	<b>Face Value</b>	Rs. 10/-						
4.	<b>Name of the Company</b>	<b>SHREE PUSHKAR CHEMICALS &amp; FERTILISERS LIMITED</b>						
5.	<b>Registered Office Address</b>	301/302, 3 <sup>rd</sup> Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.						
6.	<b>Correspondence Address</b>	N.A.						
7.	<b>Telephone &amp; Fax Nos.</b>	Phone: 022 - 4270 2525						
8.	<b>Email address</b>	cosec@shreepushkar.com						
9.	<b>Names of the Stock Exchanges where the company's securities are listed:</b>	Bombay Stock Exchange Limited and National Stock Exchange of India Limited.						
10.	<b>Issued Capital</b>	<table border="1"><thead><tr><th>Number Shares</th><th>of</th><th>% Of Total Issued Capital</th></tr></thead><tbody><tr><td>3,23,37,691</td><td></td><td>100%</td></tr></tbody></table>	Number Shares	of	% Of Total Issued Capital	3,23,37,691		100%
Number Shares	of	% Of Total Issued Capital						
3,23,37,691		100%						
11.	<b>Listed Capital (Exchange-wise) (as per company records)</b>	<table border="1"><tbody><tr><td>3,16,25,880</td><td>97.80%</td></tr></tbody></table>	3,16,25,880	97.80%				
3,16,25,880	97.80%							



12.	<b>Held in dematerialised form in CDSL</b>	1,56,57,233	48.42%
13.	<b>Held in dematerialised form in NSDL</b>	1,59,68,642	49.38%
14.	<b>Physical</b>	5	0.00%
15.	<b>Total No. of shares (12+13+14)</b>	3,16,25,880	97.80%
16.	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	7,11,811 shares allotted to Mr. Gautam Makharia on 22 <sup>nd</sup> July, 2024 upon conversion of warrants are yet to be credited in his demat account as the BSE Listing approval is pending and further corporate action and trading approval is pending from the Stock Exchanges.	

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

<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
Conversion of 7,11,811 warrants allotted on preferential basis into equity shares	7,11,811	Applied for listing Approval but BSE Listing approval is pending and further corporate action and trading approval is pending from the Stock Exchanges	To be listed on BSE Limited and National Stock Exchange of India Limited	Will be intimated once Listing approval is received	Will be intimated once Listing approval is received	Listing Approval Pending from BSE Limited and further corporate action and trading approval is pending from the Stock Exchanges

\*\*\* 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 Yes
19. **Reference of previous quarter with regards to excess dematerialised shares, if any.** N.A.
20. **Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?** N.A.
21. **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	NIL	NA	
Pending for more than 21 days	NIL	NA	

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**
- Name: CS Nitesh Pangle  
 Email Id: [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com)  
 Tel No.022 – 4270 2525  
 (Resigned w.e.f 12<sup>th</sup> August, 2024)  
 Name: Mr. Pankaj Manjani  
 Email Id: [cosec@shreepushkar.com](mailto:cosec@shreepushkar.com)  
 Tel No.022 – 4270 2525  
 (Appointed w.e.f. 16<sup>th</sup> August, 2024)





23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

**DSM & Associates,  
Company Secretaries**

Sanam Umbargikar – Partner  
103, Swaroop Center, Behind  
Satellite Building, JB Nagar,  
Andheri East, Mumbai -400 099.  
Mob: 81085 55704  
C.P. No - 9394; M. No - 11777.

24. **Appointment of common agency for share registry work, if yes (name & address)**

**Bigshare Services Private Limited.**

**(SEBI Regn No. INR000001385)**

Office No. S6-2, 6<sup>th</sup> floor Pinnacle  
Business Park, Next to Ahura  
Center, Mahakali Caves Road.  
Andheri East Mumbai – 400 093.

25. **Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)**

N. A

*For DSM & Associates,  
Company Secretaries*

**UCN: P2015MH038100**

**Peer Review No. 2229/2022**

**CS Sanam Umbargikar  
Partner**

**M.No.11777.**

**COP No.9394.**

**UDIN: F011777F001683821**

Date: 22<sup>nd</sup> October, 2024.

Place: Mumbai.

