

Date : 22nd October, 2024

	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: SHREEPUSHK	Scrip Code: 539334

Dear Sir/Madam,

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

Speciality Textile Dyes



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



CS Sanam Umbargikar - Partner M. Com., FCS

103, Swaroop Centre, Behind Satellite Building, J. B. Nagar, Andheri (East), Mumbai - 400 099. M +91 8108 555 704 / 8450 939 091 E Isanam.u@dsmcs.in E info@dsmcs.in W www.dsmcs.in

Τo,

The Board of Directors,

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

301/302, 3rd Floor, Atlanta Center, Sonawala Road,

Goregaon (East), Mumbai - 400 063.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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



12.	Held in dematerialised form in CDSL	1,56,57,233	48.42%
13.	Held in dematerialised form in NSDL	1,59,68,642	49.38%
14.	Physical	5	0.00%
15.	Total No. of shares (12+13+14)	3,16,25,880	97.80%
16.	Reasons for difference if any, betweer (10&11), (10&15), (11&15)	1 7,11,811 shares Mr. Gautam Mak July, 2024 upon	charia on 22 nd

Mr. Gautam Makharia on 22nd 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:

Particu- lars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
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).



- Register of Members is updated (Yes / No) 18. If not, updated upto which date
- 19. Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?
- Mentioned the total no. of requests, if any, confirmed after 21 days and 21. the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No.	of	No. of	Reasons for delay
	requests		shares	
Confirmed after 21 days	NIL		NA	
Pending for more than 21 days	NIL		NA	

22. Name, Telephone & Fax No. of the Name: CS Nitesh Pangle Compliance Officer of the Co. Email Id: cosec@shreepushkar.com Tel No.022 - 4270 2525 (Resigned w.e.f 12th August, 2024) Name: Mr. Pankaj Manjani Email Id:

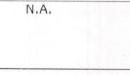
> 2024) ASSOC

cosec@shreepushkar.com Tel No.022 - 4270 2525

(Appointed w.e.f. 16th August,

 Yes	

N	.A.	



Name, Address,	Tel.	8	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

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

Bigshare Services Private Limited.

C.P. No - 9394; M. No - 11777.

(SEBI Regn No. INR000001385)

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

Ν. Α

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

For DSM & Associates,

23.

Company Secretaries UCN: P2015MH038100 Peer Review No.222

CS Sanam Umbargika Partner M.No.11777. COP No.9394.

UDIN: F011777F001683821

Date: 22nd October, 2024. Place: Mumbai.