



# Ankur Gandhi & Associates

Corporate Legal Advisors & Practicing Company Secretary

Ankur Gandhi  
B.Com., M.Com., PGDBM, CS

Mo. : 98795 54222

93771 78170

## RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

01	For the quarter ended	30 <sup>th</sup> June, 2024
02	ISIN	INE195F01019
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the company	Sellwin Traders Ltd
05	Registered office Address	126/B, Old China Bazar Street, Kolkata - 700001 West Bengal
06	Correspondence Address	302, Priviera, Naherunagar Circle Near Bank of Baroda, Ahmedabad -380015 Gujarat
07	Telephone No.& Fax No.	Tel No.: +91-9714787932
08	E-mail Address	Selltl_1980@yahoo.co.in
09	Name of the Stock Exchanges Company's securities are listed	BSE Ltd.

		No. of Shares	% of total Issued Capital
10	Issued Capital	2,02,60,000	100.00%
11	Listed Capital BSE Limited	2,02,60,000	100.00%
12	Held in Dematerialized Form in CDSL	49,66,858	24.52%
13	Held in Dematerialized Form in NSDL	32,24,342	15.91%
14	Physical	1,20,68,800	59.57%
15	Total No. of Shares (12+13+14)	2,02,60,000	100.00%

@ The company issued and allotted 1,20,60,000 Equity Shares to non-promoters on 17th May 2024, in response to conversion requests by warrant holders.

However, despite the allotment of Equity Shares, it were not shown in the demat accounts for the Quarter ended June 2024 due to procedural requirements imposed by the depositories, including NSDL and CDSL.As advised by the Registrar, we have recorded these shares in physical mode only.

16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	The Board of Directors at their meeting at 17th may, 2024 has approved allotment of 1,20,60,000 (One Crore Twenty Lakhs Sixty Thousand) Equity shares of face value of Rs.10/- each out



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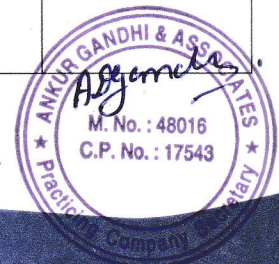
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		of the warrants allotted by way of preferential allotment to other than promoters on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018. Therefore, The Issued, Subscribed and Paid up Share Capital of the Company has been increased from ₹8,20,00,000/- (Rupees Eight Crore Twenty lakhs Only) divided into 82,00,000 (Eighty Two Lakhs) Equity Shares to ₹20,26,00,000/- (Rupees Twenty Crore Twenty Sixty Lakhs only) divided into 2,02,60,000 (Two Crore Two Lakh Sixty Thousand) Equity Shares of ₹10/- each.
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Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name )	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Preferential Allotment	1,20,60,000	Applied	BSE Limited	Yes	Yes	No

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under



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Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed beyond 21 days	Nil	Nil	Nil
b. Pending for more than 21 days	Nil	Nil	Nil

22	Name Telephone No. of the Compliance officer of the Co.	<b>Name of Compliance Officer:</b> CS Pratiti Bharatbhai Patel <b>Telephone No.:</b> +91- 9714787932 <b>Membership No.:-</b> ACS 63826
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Ankurkumar Dineshchandra Gandhi Practicing Company Secretary Address: I/18, Kadambari Apartment-A, 3 <sup>rd</sup> Floor, College Road, Bilimora- 396321 Gujarat. Tele: +91-9879554222 Membership No.:A-48016; C.P. No.: 17543
24	Appointment of Common Agency for share Registry work	<b>Niche Technologies Private Limited</b> 3A, Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata – 700 017. <b>Tel No.:</b> 033-22806616/6617/6618 <b>Fax No.:</b> 033-22806619 <b>Email:</b> nichetech@nichetechpl.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	N.A.

On the basis of the information and explanations provided to us and records in the electronic mode produced to us for verification by the company as well as Registrar, We have verified the details and found it to be correct.

**For, Ankur Gandhi & Associates**  
**Practicing Company Secretaries**

*ADegandhi*

**Ankurkumar Dineshchandra Gandhi**  
**Proprietor**

**M. NO. : A-48016**

**C. P. NO. : 17543**

**PLACE : Bilimora, Gujarat**

**DATE : 29<sup>th</sup> July, 2024**

**UDIN: A048016F000845736**

**PEER REVIEW NO.: 2468/2022**



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