



# Ankur Gandhi & Associates

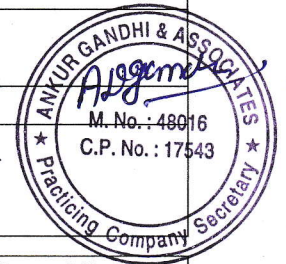
Corporate Legal Advisors & Practicing Company Secretary

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	31 <sup>st</sup> March, 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	82,00,000	100.00%
11	Listed Capital BSE Limited	82,00,000	100.00%
12	Held in Dematerialized Form in CDSL	53,72,651	65.52%
13	Held in Dematerialized Form in NSDL	28,18,549	34.37%
14	Physical	8,800	0.11%
15	Total No. of Shares (12+13+14)	82,00,000	100.00%

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.	Not Applicable

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)
Not Applicable						

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

Office :

1/18, Kadambari Apartment - A, 3rd Floor, College Road, Bilimora - 396 321.

E-mail : adgandhi1989@gmail.com, csankurgandhi@gmail.com



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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.: 033-22806616/6617/6618</b> <b>Fax No.: 033-22806619</b> <b>Email: nichetech@nichetechpl.com</b>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	<ul style="list-style-type: none"><li>• The members of the company had approved issue of 3,17,80,000 convertible warrants on preferential basis by the way of special resolution through Postal Ballot on 9th February, 2024.</li><li>• The Board of Directors of the company had approved allotment of 3,17,80,000 convertible warrants on 22nd March, 2024.</li></ul>



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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**

*ADG*

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

**M. NO. : A-48016**  
**C. P. NO. : 17543**  
**PLACE : Bilimora, Gujarat**  
**DATE : 26<sup>th</sup> April, 2024**  
**UDIN: A048016F000249019**  
**PEER REVIEW NO.: 2468/2022**

