

13

14

15

Held in dematerialized

shares

form in NSDL

Total No.

(12+13+14)

**Physical** 

**Practising Company Secretaries** Regd. Insolvency Professional **Social Auditor** 

Office Address: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

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

1 For the Quarter ended 30th September, 2023 2 ISIN INE195F01019 3 **Face Value** Equity Shares of Rs. 10/- each Name of the Company 4 Sellwin Traders Limited **Registered Office Address** 5 126/B, Old China Bazar Street, Kolkata, West Bengal - 700001. 6 **Correspondence Address** 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015. 7 Telephone Nos. 9714787932 **E-mail Address** 8 Selltl\_1980@yahoo.co.in 9 Name of the BSE Ltd. Stock Exchange where Company's securities are listed No. of Shares % of Total issued Capital 10 **Issued Capital** 11 Listed Capital (on BSE) 12 Held in dematerialized form in CDSL

82,00,000
82,00,000
54,43,101
27,48,099
8,800
82,00,000

Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)

None

Certifying the details of changes in Shares capital during the quarter under consideration as per

Particulars	No. of	Applied/	Listed on	Whether	Whether	In Prin. Appr.
	Shares	Not Applied	Stock	intimated	intimated	Pending for
		for listing	Exchange	to CDSL	to NSDL	SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/No)

Yes

19

Reference of previous quarter with regard to excess dematerialized

Nil

shares, if any.

20

Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons : N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22 Name & Contact No. of

Ms. Pratiti Patel

the Compliance Officer of the Company

Company Secretary - ACS: 63826

M. No.: +91 9714787932

23 Name, Address, Tel. & Fax. Suhas Bhattbhatt

No., Regn. No. of the Auditor

**Practicing Company Secretary** 

520, Grand K10, Opp. Honest Restaurant, Near

Genda Circle, Vadodara - 390 007

Contact No.: 9824250787

M. No: A11975 CP No.: 10427

24 Appointment of Common

M/s Niche Technologies Private Limited

Agency for share registry

3A, Auckland Place, 7th Floor, Room No. 7A and

work

7B, Kolkata - 700 017.

(Name & Address)

Ph No.: 033-22806616/6617/6618

S Bhatthhatt & Ca.

E mail.: nichetech@nichetechpl.com

25

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

P.No.10427

AC\$ 11975

Rajendra Sabavat Dakana Naik (DIN: 09340513) appointed as the Managing Director and Chairman of the Company w.e.f. 25.07.2023.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.

**Practicing Company Secretary** 

Suhas Bhattbhatt Proprietor COP: 10427

M. No: A11975

Place: Vadodara Date: 23.10.2023

UDIN: A011975E001430447 Peer Review No.:1660/2022