

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543637		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0N1L01018		
Whether company has CIN	Yes		
CIN Number	U51909PN2015PLC156068		
Name of the company*	U51909PN2015PLC156068		
Registered office address			
Registered office address*	ANUGRAH BUNGLOW, STREET4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY, NANKUDE VASTI, AU, NDH, PUNE, MAHARASHTRA INDIA, 411045		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	411045		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	7948900801
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.pacevlt.com		
Registered office email*	compliance@pacesports.in		
Correspondence address			
Same as above	No		
Correspondence address*	423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG, AHMEDABAD-380004, GUJARAT, INDIA		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380004		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	22533510	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	22533510	
Held in dematerialised form in CDSL*	5301334	23.53
Held in dematerialised form in NSDL*	17196076	76.31
Physical*	36100	0.16
Total no.of shares*	22533510	100
Total no. of Security holders as on end of the quarter*	2554	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>
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Whether changes during the quarter*
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No
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Register of members is updated*
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Yes
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If not, Updated upto which date
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Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA
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If not, Reason why ?
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Mention 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ms. Megha Vimal Doshi	
PAN of the compliance officer*	CFZPD8205A	
Date of Appointment*	01-03-2025	
Designation*	Company Secretary, Compliance Officer & KMP	
Membership Nos*	ACS	63408
Mobile no.*	8460135115	
Fax no.		
E-mail id*	meghavdoshi@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	



Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Ms. Nikita Kanhiyalal Padiwal	
PAN of the previous compliance officer*	CPIPP0202E	
Membership Nos	ACS	55609
Reason for entering the same membership Nos.		
Date of Appointment	06-12-2021	
Date of Cessation	01-01-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Dipesh Anupkumar Mistry	
Date of issue of report*	21-04-2025	
Address*	C-703, Shreepad Seasons, Near Stuti Icon, Palanpur Gam, Surat- 395009	
City*	Surat	
Pincode*	395009	
Contact no.*	91-8866810045	
Fax no.	-	
Email*	csdamistry@gmail.com	
Membership no.*	Fellow	13499
Firms registration number of audit firm		
Name of the firm*	Dipesh Anupkumar Mistry	
COP number*	15787	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED	
SEBI registration no.	INR000001385	
Address	OFFICE NO, S62 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTER, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI	
State	MAHARASHTRA	
City	MUMBAI	
Pincode	400093	
Contact no.	91-2262638200	
Fax number of RTA	-	
E-mail id*	ipo@bigshareonline.com	
Website Address*	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		