

# **SWOJAS FOODS LIMITED**

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

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Date: 09<sup>th</sup> July, 2025

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025:**

We are enclosing herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025 received from M/s. Pooja Gwalani, Practising Company Secretary.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, SWOJAS FOODS LIMITED**  
(Formerly Known as Swojas Energy Foods Limited)

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**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**

Encl. as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2025**

1.	As On Date	30 <sup>th</sup> June, 2025	
2.	ISIN	INE295B01016	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited)	
5.	Registered Office Address	6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai City, Mumbai, Maharashtra-400008, India	
6.	Correspondence Address	Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Satellite, Ahmedabad, Gujarat-380051, India	
7.	Telephone & Fax Nos.	Tele No.: +91 9595200000	
8.	Email address	swojasenergyfoodsltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	30962650	100.00%
11.	Listed Capital	30962650	100.00%
12.	Held in dematerialized form in NSDL	17365388	56.08%
13.	Held in dematerialized form in CDSL	11139462	35.98%
14.	Physical	2457800	7.94%
15.	Total No. of shares (12+13+14)	30962650	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --	
	(10&15)	-- N.A. --	
	(11&15)	-- N.A. --	

**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL**

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
-	-	-	-	-	-	-
-	-	-	-	-	-	-
18.	<b>Register of Members is updated (Yes / No)</b> If not, updated up to which date				Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				NIL	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				N.A.	
21.	Mentioned 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	N.A.
Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		CS Yusuf Rupawala swojasenergyfoodsltd@gmail.com Mo.: 7817998623
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		CS Pooja Gwalani Practising Company Secretary 411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads, Nava Naroda, Ahmedabad- 382330 Tel: 8128079245 COP: 13876 Mem No. A29004



24.	Appointment of common agency for share registry work if yes (name & address)	-- YES -- M/s. Purva Sharegistry (India) Pvt. Ltd., 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Nr. Lodha Excelus, Lower Parel East, Mumbai-400011, Maharashtra Email: support@purvashare.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Company has applied for Waiver Application vide Case No. 223888 dated 27 <sup>th</sup> March, 2025 but said application was rejected on Monday, June 16, 5:48 PM via E-mail and the Penalty of Rs. 3,06,800/- was levied for non-submission of Related Party Transaction for half year ended March 2023 and the said amount was duly paid under protest.

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by GWALANI  
POOJA  
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2025.07.09  
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**CS Pooja Gwalani**  
**Practising Company Secretary**  
**COP: 13876**  
**Mem. No. A29004**  
**Date: 09.07.2025**  
**Place: Ahmedabad**  
**UDIN:A029004G000739001**