# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030 Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

### CIN: L15201PN1993PLC074424

Date: 30th May, 2020

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai – 400 001

### Sub. - : Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020

**Ref.** -: Scrip Code - 530217

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for the quarter ended 31<sup>st</sup> March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Encl: as above





# **PAYAL TACHAK & ASSOCIATES** PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com Mob: 8169069288

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 1996)

Certificate No: 17/76/2020-21

### UDIN: A038016B000288937

1   For Quarter Ended   MARCH 31, 2020     2   ISIN   INE295B01016     3   Face Value   Rs. 10/- Each     4   Name of the Company   SW0/AS ENERGY FOODS LIMITED     5   Registered Office Address   77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030     6   Correspondence Address   NA     7   Telephone & Fax Nos.   +91-22-23099929     8   Email Address   swojasenergyfoodsltd@gmail.com     9   Name of the Stock Exchanges where Company's Securities are Listed   BSE Limited     10   Issued Capital   No. of Shares   Issued Capital     11   Listed Capital (Equity)   No. of Shares   Listed Capital     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   3,09,62,650   100.00%     17   Certifying the details of changes in share capita		I		UDIN. A	050010	00001	100757					
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8   Email Address   swojasenergyfoodsltd@gmail.com     9   Name of the Stock Exchanges where Company's Securities are Listed   BSE Limited     10   Issued Capital   No. of Shares   Issued Capital     Equity Shares of Rs. 10/-Each   3,09,62,650   Rs. 30,96,26,500/-     11   Listed Capital (Equity)   No. of Shares   Listed Capital     (As per Company's Record)   3,09,62,650   Rs. 30,96,26,500/-     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   1,48,25,629   47.88%     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   NA.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   Shares   Not applied for listing   Stock   Intimated Intimated for listing   Stock   Intimated No. SDL   Paproval pending from Stock												
9   Name of the Stock Exchanges where Company's Securities are Listed   BSE Limited     10   Issued Capital   No. of Shares   Issued Capital     10   Issued Capital   3,09,62,650   Rs. 30,96,26,500/-     11   Listed Capital (Equity)   No. of Shares   Listed Capital     (As per Company's Record)   3,09,62,650   Rs. 30,96,26,500/-     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   No. applied for listing   Kisted on (Specify   Whether Intimated for listing   In-principle Approval pending from Stock     Particulars****   No. of Shares   No. applied Ko Applicable   Kot Applicable		•		Nos.								
Company's Securities are Listed   No. of Shares   Issued Capital     10   Issued Capital   3,09,62,650   Rs. 30,96,26,500/-     11   Listed Capital (Equity)   No. of Shares   Listed Capital     (As per Company's Record)   3,09,62,650   Rs. 30,96,26,500/-     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   1,48,25,629   47.88%     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   NA.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   No. af Stares     Particulars****     No. of Shares   Intimated for listing (Specify     Shares   No. of shares   No. principle Approval pending from (Specify     I   Listed or Subscribed Capital   Intimated Intimated Approval pending from (Specify     I   Shares   No. of Stares   Kock												
10Issued CapitalNo. of SharesIssued CapitalEquity Shares of Rs. 10/-Each $3,09,62,650$ Rs. $30,96,26,500$ /-11Listed Capital (Equity)No. of SharesListed Capital(As per Company's Record) $3,09,62,650$ Rs. $30,96,26,500$ /-12Held in Dematerialized Form in CDSLNo. of Shares% on capital13Held in Dematerialized Form in NSDLNo. of Shares% on capital13Held in Dematerialized Form in NSDLNo. of Shares% on capital14PhysicalNo. of Shares% on capital15TotalNo. of Shares% on capital16Reasons for Difference if any, between Issued, Listed or Subscribed CapitalNA.17Certifying the details of changes in share capital during the quarter under consideration as per table below:Not appliedParticulars***No. of SharesNot applied for listingListed on (SpecifyWhether Intimated to CDSLIn-principle Approval pending from StockParticulars***No. of SharesNot applied Not applied for listingListed on (Specify Names)Whether Intimated to CDSLIn-principle Approval pending from Stock	9	5										
Equity Shares of Rs. 10/-Each   3,09,62,650   Rs. 30,96,26,500/-     11   Listed Capital (Equity)   No. of Shares   Listed Capital     (As per Company's Record)   3,09,62,650   Rs. 30,96,26,500/-     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   No. of Shares   % on capital     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   No. applied/   No. applied     Particulars***   No. of Applied/   Listed on   Whether   Infimated   Approval pending from Stock     Intimated   Intimated   Intimated   Kapproval pending from Stock   Kapproval pending from Stock   Kapproval pending from Stock   Kapplical   Kapproval pending from Stock				rities are Liste	d							
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[As per Company's Record]   3,09,62,650   Rs. 30,96,26,500/-     12   Held in Dematerialized Form in CDSL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   Not applied     Particulars***   No. of Applied/ for listing   Listed on Stock   Intimated Intimated to NSDL   Approval pending from Stock     Names)   No Applicable   Stock   No SDL   Exchanges										Rs. 30,96,26,500/-		
12Held in Dematerialized Form in CDSLNo. of Shares% on capital13Held in Dematerialized Form in NSDLNo. of Shares% on capital13Held in Dematerialized Form in NSDLNo. of Shares% on capital14Physical14,48,25,62947.88%14Physical29,93,6009.69%15Total29,93,6009.69%16Reasons for Difference if any, between Issued, Listed or Subscribed CapitalNA.17Certifying the details of changes in share capital during the quarter under consideration as per table below:NA.Particulars***No. ofAppliedListed on SharesWhether Intimated Intimated Intimated for listingMot applied StockStock StockIntimated Stock17Certifying the details of changes in share SharesStockIntimated Intimated IntimatedApproval pending from Stock17SharesNo. of SharesStockIntimated IntimatedApproval pending from Stock17Certifying the details of changes SharesStockIntimated IntimatedApproval pending from Stock18Vo. of SharesNot appliedStockIntimated IntimatedApproval pending from Stock19Vo. of SharesNot appliedStockIntimated IntimatedApproval pending from Stock	11						No. of Shares			Listed Capital		
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13   Held in Dematerialized Form in NSDL   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     14   Physical   No. of Shares   % on capital     15   Total   29,93,600   9.69%     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   Not applied   Listed on   Whether Intimated   In-principle     Particulars****   No. of Shares   Applied/   Listed on (Specify   Whether Intimated   In-principle     17   Shares   Not applied   Stock   Intimated   Approval     17   Gertifying the details of changes in share capital during the quarter under consideration as per table below:   Stock   Intimated   Approval     16   Shares   Not applied   Stock   Intimated   Approval   Approval     17   Gertifying the details   Applied/   Listed on   Whether   Intimated   Approval     18   Shares	12	Held in De	emater	ialized Form ir	n CDSL				% on capital			
14   Physical   1,48,25,629   47.88%     14   Physical   No. of Shares   % on capital     29,93,600   9.69%     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   No. of Shares     Particulars***   No. of Shares   Applied/ for listing   Listed on Stock   Whether Intimated (Specify   In-principle Intimated Stock     Vot Applicable   Not Applicable   Stock   Exchanges						1,31,	1,31,43,421			42.45%		
14   Physical   No. of Shares   % on capital     29,93,600   9.69%     15   Total   No. of Shares   % on capital     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   N.A.     Particulars***   No. of Shares   Applied/ for listing   Listed on Exchanges   Whether Intimated to NSDL   In-principle Approval pending from Stock     K   Vot applied   Stock   Intimated Intimated   Stock   Exchanges     Not Applicable   Names)   Not Applicable   Stock   Exchanges	13	Held in De	emater	ialized Form ir	n NSDL	No. c	of Shares		% on capital			
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15   Total   No. of Shares   % on capital     3,09,62,650   100.00%     16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:   No. of     Particulars***   No. of   Applied/   Listed on     Shares   Not applied   Stock   Intimated     Intimated   for listing   Exchanges   to CDSL   to NSDL     Pending from   (Specify   Stock   Exchanges   to CDSL     Vot Applicable   Not Applicable   Not Applicable   Stock   Exchanges	14	Physical				No. of Shares			% on capital			
$  \begin{array}{ c c c c } \hline \begin{tabular}{ c c } \hline \$							29,93,600					
16   Reasons for Difference if any, between Issued, Listed or Subscribed Capital   N.A.     17   Certifying the details of changes in share capital during the quarter under consideration as per table below:     Particulars***   No. of   Applied/   Listed on   Whether   In-principle     Shares   Not applied   Stock   Intimated   Approval     if or listing   Exchanges   to CDSL   to NSDL   pending from     Stock   Names)   Names   Not Applicable	15	Total					No. of Shares			% on capital		
Issued, Listed or Subscribed Capital     Issued, Listed or Subscribed Capital     Certifying the details of changes in share capital during the quarter under consideration as per table below:     Particulars***     No. of   Applied/   Listed on   Whether   In-principle     Shares   Not applied   Stock   Intimated   Approval     for listing   Exchanges   to CDSL   to NSDL   pending from     Stock   Names)   Losted Names   Exchanges   Exchanges							3,09,62,650			100.00%		
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as per table below:     Particulars***   No. of   Applied/   Listed on   Whether   In-principle     Shares   Not applied   Stock   Intimated   Intimated   Approval     for listing   Exchanges   to CDSL   to NSDL   pending from     Stock   Names)   Intimated   Stock   Exchanges     Not applied   Stock   Names)   Exchanges												
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for listing Exchanges to CDSL to NSDL pending from (Specify Names) Exchanges Not Applicable	Particular	rs*** No. of		11 /		on	Whether			In-principle		
(Specify Stock   Names) Exchanges   Not Applicable Stock		Sh	ares	Not applied			Intimated	Intin	nated	Approval		
Names) Exchanges   Not Applicable Exchanges				for listing		0	to CDSL	to N	ISDL			
Not Applicable												
						es)				Exchanges		
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction					, Amalga	matio	n, Conversion	, Buyba	ack, Cap	oital Reduction		
Forfeiture, Any Other (to Specify)							•					
18 Register of Member is updated (Yes/No) if Yes	18	0		-	(Yes/No	) if	Yes					
not, updated upto which date												
19Reference of Previous quarter with regardsNil	19					ards	Nil					
to excess dematerialised shares, if any												
20 Has the Company Resolved the matter NA	20			•								
mentioned in point 19 above in the current	mentioned in point 19 above in the current											

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203





**PAYAL TACHAK & ASSOCIATES** PRACTISING COMPANY SECRETARIES

> E-mail Id: payaltachakandassociates@gmail.com Mob: 8169069288

	quarter?	If not, reason why?								
21	Mention t	the total no. of reque	ests, if any, co	nfirı	med after 21	days and the total no. of				
	requests pending beyond 21 days with the reasons for delay.									
Total No. o		No. of requests	No. of shar	No. of shares		Reasons for delay				
Requests										
Confirming after		NA	NA			NIL				
21 D										
Pending f		NA	NA	Α		NIL				
than 21										
22		elephone & Fax No. of the			NUKUNJ KUMAR DIPAK BHAI SHAH					
	Complian	nce Officer of the Co.			Company Secretary & Compliance Officer					
22	N		December	Tele. No. 022-23099929						
23	Name, Ad	ldress, Tel. &Fax No.	, Regn. no.	PAYAL TACHAK & ASSOCIATES, PRACTISING COMPANY SECRETARIES,						
	of the aut	litor		Add.: 505/D, SAI ABHYUDAY COMPLEX,						
				ZERO ROAD, MORYA NAGAR, NEAR FUN						
				FIESTA, NALLASOPARA WEST,						
				PALGHAR 401203						
				Contact No: 8169069288,						
					Membership Number: A38016					
					Certificate of Practice. No.: 15010					
24		nent of common age	ncy for	M/s. Purva Share Registry (India) Pvt. Ltd.						
	share reg	istry work		Unit No. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane,						
						E), Mumbai- 400 011.				
					el: 23018261					
					x: 23010201					
25	Any other	r detail that the audi	itor may like	NA						
20	to provid		ter may nice	111	•					
	-	R company, delistii	ng from SE.							
		changed its name et								

## FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY

Jachar 19

CS PAYAL TACHAK PRACTICING COMPANY SECRETARY M. NO.: A38016 C.P.: 15010 PLACE: PALGHAR DATE: 27/05/2020



ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203