

# **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: 07<sup>th</sup> April, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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 31<sup>ST</sup> MARCH, 2025**

|     |   |   |                                  |
|-----|---|---|----------------------------------|
| 1.  | As On Date  | 31 <sup>st</sup> March, 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, 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                                     | 6907378   | 22.31%                           |
| 13. | Held in dematerialized form in CDSL                                     | 21596672  | 69.75%                           |
| 14. | Physical  | 2458600   | 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.         | Register of Members is updated (Yes / No)<br>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       |  | 1  | 500           | DRF received late from the concern DPs (as per RTA report) |
| 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<br>swojasenergyfoodsltd@gmail.com<br>Mo.: 7817998623   |               |  |
| 23.                           | Name, Address, Tel. & Fax No., Regn. no. of the Auditor        | CS Pooja Gwalani<br>Practising Company Secretary<br>411, Naroda Business Point, Opp Swaminarayan Park,<br>Haridarshan Cross Roads, Nava Naroda, Ahmedabad-382330<br>Tel: 8128079245<br>COP: 13876 Mem No. A29004 |               |  |

|     |  |   |
|-----|--|---|
| 24. | Appointment of common agency for share registry work if yes (name & address)   | -- YES --<br>M/s. Purva Sharegistry (India) Pvt. Ltd.,<br>9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Nr.<br>Lodha Excelus, Lower Parel East, Mumbai-400011,<br>Maharashtra<br>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 made an Application to BSE on 18.12.2024 for Reclassification of Promoters from Promoter category to Public Category. Further, the company has also received prior approval from BSE dated 29.11.2024 for proposed Right Issue of fully paid-up equity shares. Company has also applied for Waiver to BSE dated 27.03.2025. |

GWALANI  
POOJA  
MURLIDH  
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Digitally signed by GWALANI  
POOJA MURLIDHAR  
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2.5.4.20=d64a1e7c45fdaa367eaa3c  
0059ea1ac00a0529233b06c1bbc89  
a97efaf04980, postalCode=382330,  
st=Gujarat,  
serialNumber=5edeb9e3537742e50  
886ea48b381808fa160dece60aa1  
5795d02887792bf2e, cn=GWALANI  
POOJA MURLIDHAR  
Date: 2025.04.07 12:13:58 +05'30'

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**CS Pooja Gwalani**  
**Practising Company Secretary**  
**COP: 13876**  
**Mem. No. A29004**  
**Date: 07.04.2025**  
**Place: Ahmedabad**  
**UDIN: A029004G000040246**