

## **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: 21.10.2024

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

Dear Sir,

**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> September, 2024:**

**Ref: BSE Script Code: 530217, ISIN: INE295B01016**

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> September, 2024 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 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> SEPTEMBER, 2024**

1.	As On Date	30 <sup>th</sup> September, 2024	
2.	ISIN	<b>INE295B01016</b>	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	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 Equity	2414434	7.80
13.	Held in dematerialized form in CDSL	26088716	84.26
14.	Physical	2459500	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
<b>Confirmed after 21 Days</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>
<b>Pending for more than 21 days</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>
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.)	The Company has passed Special Resolutions in 10th AGM for Name Change, Alteration of MOA, Increase in Authorised Capital, Adoption of New AOA etc. For more further details, Annual Report for the Financial Year 2023-24 has been uploaded on the website of the Company as well as on BSE.

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**CS Pooja Gwalani**  
**Practising Company Secretary**  
**COP: 13876**  
**Mem. No. A29004**  
**Date: 21.10.2024**  
**Place: Ahmedabad**  
**UDIN: A029004F001671040**