

# **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. 079 45858681, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L46201MH1993PLC358584

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Date: 17<sup>th</sup> October, 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> September, 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> September, 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> SEPTEMBER, 2025**

1.	As On Date	30 <sup>th</sup> September, 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.: 079 45858681	
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	13348757	43.11%
13.	Held in dematerialized form in CDSL	15161193	48.97%
14.	Physical	2452700	7.92%
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. --	



411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads,  
Nava Naroda, Ahmedabad-382330

Contact No.: +91 8128079245

Email-cspooja1987@gmail.com

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		

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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 Board of Directors at their meeting held on 17 <sup>th</sup> December, 2024 has Approved the request received from the Outgoing Promoters dated 18 <sup>th</sup> November, 2024 seeking reclassification from Promoter to Public category on completion of Open Offer-Takeover pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015. The said application was filed with BSE on 18 <sup>th</sup> December, 2024 and the same has been approved by the BSE by their letter dated 01 <sup>st</sup> August, 2025 and the same was disclosed by Company under Regulation 30 of SEBI(LODR) Regulations 2015. Furthermore, The Company has applied for Waiver Application to BSE vide Case No. 223888 dated 27th March, 2025 for the penalty/fines raised under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the quarter ended 31 <sup>st</sup> March, 2023 but the said Waiver Application was rejected by the Internal Regulatory Oversight and Review Group ("IRORG") and directed to pay Residual penalty of Rs. 3,06,800 and the said amount was paid by the company dated 24 <sup>th</sup> June, 2025. Furthermore, BSE directed to pay remaining amount of Rs 43,200/- and the said amount was duly paid by the company dated 14 <sup>th</sup> July, 2025. The said non-compliance happened before the takeover and change in new management of the company.



**CS Pooja Gwalani**  
**Practising Company Secretary**  
**COP: 13876**  
**Mem. No. A29004**  
**Date: 17/10/2025**  
**Place: Ahmedabad**  
**UDIN: A029004G001605612**

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