

PASUPATI FINCAP LIMITED

127-128, 1ST FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD

NEW DELHI – 110065 (INDIA)

Ph: 47632200, Fax :91-11-23316441,23325582

Website : www.pasupatifincap.co.in

CIN – L70100HR1996PLC033099

18-01-2025

**The Secretary,
The Stock Exchange, Mumbai,
P.J. Tower, Dalal Street,
Mumbai – 400 001**

Dear Sir,

Sub : Submission of Reconciliation of Share Capital Audit Report for the Quarter ending on 31/12/2024.

Please find enclosed Share Capital Audit Report for the quarter ending on 31/12/2024 for your records. The above information may be treated as Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on records and oblige.

Thanking you,

Yours faithfully,

For PASUPATI FINCAP LIMITED

**DIRECTOR
VIDIT JAIN
DIN: 01347588**

Encl:AA



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value :

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

| | Number of shares | % of Total Issued Cap. |
|---|------------------|------------------------|
| 10 Issued Capital | 4700000 | 100.00 |
| 11 Listed Capital (Exchange-wise) (as per company records) | 4700000 | 100.00 |
| 12 Held in dematerialised form in CDSL | 2324190 | 49.45 |
| 13 Held in dematerialised form in NSDL | 2145200 | 45.64 |
| 14 Physical | 230610 | 4.91 |
| 15 Total No.of shares (12+13+14) | 4700000 | 100.00 |

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

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

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| | | | NIL | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



- 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 | NIL | NIL | NOT APPLICABLE |
| Pending for more than 21 days | NIL | NIL | NOT APPLICABLE |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Aditi Pardal, Compliance Officer & Company secretary
Tel.: 011-47632233, Fax : 011-23325582

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Chartered Accountants or Practicing Company Secretary

Santosh Sushama Keshri & Co. (M.No. 509170)
A-757, G.D.Colony, Mayur Vihar, Phase-3, Delhi-110096

- 24 Appointment of common agency for share registry work (yes/no)
(if yes, name & address)

Skyline Financial Services Private Limited
D-153 A, 1st Floor, Okhla Industrial Area
Phase-I, New Delhi-110020

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Place: Delhi
Date: 16/01/2025



For SANTOSH SUSHAMA KESHRI & CO.
Chartered Accountants

Santosh Kumar

(SANTOSH KUMAR)
M.NO. 509170
FRN: 029609N
UDIN: 25509170BMNPTW4639