

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	540078		
NSE Symbol*	Notlisted		
MSEI Symbol	Notlisted		
ISIN	INE317V01016		
Whether company has CIN	Yes		
CIN Number	L25111MH1988PLC048925		
Name of the company*	MITSU CHEM PLAST LIMITED		
Registered office address			
Registered office address*	329, GALA COMPLEX, 3RD FLOOR, DIN DAYAL UPADHYAY MARG, MULUND (W)		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400080		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	25920055
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.mitsuchem.com		
Registered office email	investor@mitsuchem.com		
Correspondence address			
Same as above	Yes		
Correspondence address	329, GALA COMPLEX, 3RD FLOOR, DIN DAYAL UPADHYAY MARG, MULUND (W)		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
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	+91	022	25920055
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@mitsuchem.com		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	13577956	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	13577956	
Listed capital (BSE) (As per company records)*	13577956	100
Held in dematerialised form in CDSL*	10741762	79.11
Held in dematerialised form in NSDL*	2836194	20.89
Physical*	0	0
Total no.of shares*	13577956	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

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

Serial No.	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)	Remarks
1	Conversion	19403	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Forfeitures	3719	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)

Text Block

Textual Information(1)	During the quarter ended 19403 shares were coveretd from Partly paid equity shares to fully paid equity shares
Textual Information(2)	DURING THE QUARETR END SEPTEMBER 30,2024 THE SAID FORFEITURE APPROVAL WAS RECEIVED FROM BSE AND REQUEST FOR CORPORATE ACTION WAS SENT TO NSDL AND CDSL

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ankita Bhanushali
PAN of the compliance officer*	CQMPB7208R
Date of Appointment	10-11-2022
Designation*	Company Secretary & Compliance Office
Membership Nos	ACS 61371
Mobile no.*	8393886677
Fax no.	
E-mail id*	investor@mitsuchem.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Shreya Shah
Date of issue of report*	28-10-2024
Address*	B 107, Shivram Apartment, Above Allahabad Bank, Ramchandra Lane, Malad West,
City*	MUMBAI
Pincode*	400064
Contact no.*	91-9925433351
Fax no.	-
Email	shreya.h.shah28@gmail.com
Membership no.*	39409
Firms registration number of audit firm	
Name of the firm*	Shreya Shah
COP number*	15859

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (East),
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	investor@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	