



**FALCON TECHNOPROJECTS INDIA LIMITED**  
**MEP CONSULTANT & CONTRACTORS**  
*All Project Solutions Under One Roof*

Corp. Off.: Unit No. 16 / 17 / 18, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (East),  
Dist. Thane - 401 107, Maharashtra, INDIA. • CIN No.: L74900MH2014PLC257888 • GSTIN 27AACC4485D1Z0  
Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

**January 16, 2025**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – FALCONTECH**

Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024**  
**Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants)**  
**Regulations, 2018**

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. V.K. Suthar & Associates, Practicing Company Secretaries for the Quarter ended December 31, 2024.

You are requested to take the same on record.

Thanking you,

**For Falcon Technoprojects India Limited**

**Bharat Shreekishan Parihar**  
**Managing Director**  
**DIN: 06945020**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

|     |                                                                                                               |               |                                                                                                                                                                    |                                           |                           |                           |                                                                   |
|-----|---------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------|---------------------------|-------------------------------------------------------------------|
| 1.  | Quarter ended                                                                                                 | :             | 31 <sup>st</sup> December, 2024                                                                                                                                    |                                           |                           |                           |                                                                   |
| 2.  | ISIN                                                                                                          | :             | INE0PQK01013                                                                                                                                                       |                                           |                           |                           |                                                                   |
| 3.  | Face Value                                                                                                    | :             | Rs. 10/- each                                                                                                                                                      |                                           |                           |                           |                                                                   |
| 4.  | Name of the Company                                                                                           | :             | Falcon Technoprojects India Limited                                                                                                                                |                                           |                           |                           |                                                                   |
| 5.  | Registered office address                                                                                     | :             | Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky High Complex, Beverly Park, Mira Road East, Maharashtra, India, 401107                                       |                                           |                           |                           |                                                                   |
| 6.  | Correspondence address                                                                                        | :             | Same as Registered office address                                                                                                                                  |                                           |                           |                           |                                                                   |
| 7.  | Telephone No.                                                                                                 | :             | Phone:+91 22 35129249                                                                                                                                              |                                           |                           |                           |                                                                   |
| 8.  | Email address                                                                                                 | :             | Email: <a href="mailto:cs@falcontechprojects.com">cs@falcontechprojects.com</a><br>Website: <a href="http://www.falcongroupindia.com">www.falcongroupindia.com</a> |                                           |                           |                           |                                                                   |
| 9.  | Names of the Stock Exchanges where the Company's shares are listed                                            | :             | National Stock Exchange of India Limited (NSE Emerge SME)                                                                                                          |                                           |                           |                           |                                                                   |
| 10. | Issued Capital                                                                                                | :             | Number of Shares                                                                                                                                                   |                                           |                           | % of Total Issued Capital |                                                                   |
|     |                                                                                                               |               | 5,35,67,93                                                                                                                                                         |                                           |                           | 100                       |                                                                   |
| 11. | Listed Capital                                                                                                | :             | 5,35,67,93                                                                                                                                                         |                                           |                           | 100                       |                                                                   |
| 12. | Held in Dematerialized form in CDSL                                                                           | :             | 14,15,000                                                                                                                                                          |                                           |                           | 26.42                     |                                                                   |
| 13. | Held in Dematerialized form in NSDL                                                                           | :             | 39,41,793                                                                                                                                                          |                                           |                           | 73.58                     |                                                                   |
| 14. | Physical                                                                                                      | :             | NIL                                                                                                                                                                |                                           |                           | NIL                       |                                                                   |
| 15. | Total No. of Shares (12+13+14)                                                                                | :             | 53,56,793                                                                                                                                                          |                                           |                           | 100                       |                                                                   |
| 16. | Reasons for differences if any, between (10&11), (10&15), (11&15)                                             | :             | NA                                                                                                                                                                 |                                           |                           |                           |                                                                   |
| 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-principal approval pending from Stock Exchange (specify names) |
|     | NA                                                                                                            |               |                                                                                                                                                                    |                                           |                           |                           |                                                                   |
| 18. | Register of Members is updated (Yes /No) If not, updated upto which date                                      | :             | Yes                                                                                                                                                                |                                           |                           |                           |                                                                   |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any                             | :             | No such instance                                                                                                                                                   |                                           |                           |                           |                                                                   |
| 20. | Has the Company resolved the matter mentioned in Point No.19 above, in the current                            | :             | NA                                                                                                                                                                 |                                           |                           |                           |                                                                   |



|     |                                                                                                                                                     |                 |                                                                                                                                                                                                                                                                                                                    |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|     | quarter? If not reason why?                                                                                                                         |                 |                                                                                                                                                                                                                                                                                                                    |
| 21. | Mention 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                                                                                                                                                                                                                                                                                                      |
|     | Confirmed after 21 days                                                                                                                             | NIL             | NIL                                                                                                                                                                                                                                                                                                                |
|     | Pending for more than 21 days                                                                                                                       | NIL             | NIL                                                                                                                                                                                                                                                                                                                |
| 22. | Name, Telephone No. of Compliance Officer of the company                                                                                            | :               | The position of Compliance Officer is currently vacant following the resignation of Ms. Dipti Sharma on July 12, 2024. The company is in the process of appointing a new Compliance Officer.                                                                                                                       |
| 23. | Name, Address, Telephone & Fax No., Registration no. of the Auditor                                                                                 | :               | CS V.K. Suthar<br>Proprietor<br>FCS: 10145, COP No. 13188,<br>Peer review no. 4570/2023<br>CS V.K. Suthar & Associates<br>Company Secretaries,<br>403, 4th Floor, Sona Chambers, 507/509 JSS Road,<br>Chira Bazar, Marine Lines East, Mumbai-400002<br>Email Id: pcsvikas@gmail.com<br>Telephone No 91-22 40165961 |
| 24. | Appointment of common agency for share registry work (if yes, name and address)                                                                     | :               | KFin Technologies Limited<br>Selenium, Tower B, Plot 31-32, Financial District,<br>Nanakramguda, Serilingampally Hyderabad-500 032<br>SEBI Reg. No.: INR000000221.<br>Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a><br>Website: <a href="http://www.kfintech.com">www.kfintech.com</a>   |
| 25. | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)            | :               | -                                                                                                                                                                                                                                                                                                                  |

For CS V.K. Suthar & Associates  
Practicing Company Secretaries

Cs Vikas Suthar  
Proprietor  
FCS: 10145  
COP: 13188  
Peer Review No. 4570/2023  
UDIN: F010145F003701173

Date: January 16, 2025  
Place: Mumbai