



**SYMBOL: PLADAINFO**

**Date: January 15, 2025**

**ISIN: INE0PXD01014**

**To,**  
**The Manager- Listing Department,**  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051,

**Subject: Reconciliation of Share Capital Audit report under regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024.**

Please find enclosed herewith the Report on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2024, for reconciliation of share capital issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Yours Faithfully,

**For Plada Infotech Services Limited**

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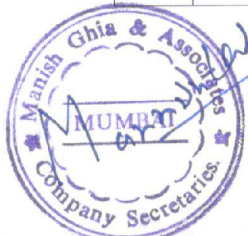
**Abhishek Jain**  
**Company Secretary and Compliance officer**  
**Membership No.: ACS 70990**

**Registered Office :**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002)

|     |  |  |   |  |                                  |                                  |  |
|-----|--|--|---|--|----------------------------------|----------------------------------|--|
| 1.  | Report for quarter ended   | <b>31<sup>st</sup> December, 2024</b>  |   |  |                                  |                                  |  |
| 2.  | ISIN   | INE0PXD01014   |   |  |                                  |                                  |  |
| 3.  | Face Value   | Rs. 10/- per share   |   |  |                                  |                                  |  |
| 4.  | Name of the Company  | <b>PLADA INFOTECH SERVICES LIMITED</b>   |   |  |                                  |                                  |  |
| 5.  | Registered Office Address  | Santosh A. Mishra Compound, Mogradpada, Mogra Village, off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069 India. |   |  |                                  |                                  |  |
| 6.  | Correspondence Address   | Same as above  |   |  |                                  |                                  |  |
| 7.  | Telephone and Fax Nos.   | Tel No: +91 8976996702<br>Fax No: -  |   |  |                                  |                                  |  |
| 8.  | Email Address  | abhishek.jain@pladainfotech.com  |   |  |                                  |                                  |  |
| 9.  | Name of the Stock Exchange where the company's Securities are listed:  | The National Stock Exchange of India Limited.  |   |  |                                  |                                  |  |
|     |  | <b>Number of Shares</b>  |   |  | <b>% of Total Issued Capital</b> |                                  |  |
| 10. | Issued Capital   | <b>85,74,000</b>   |   |  | <b>100.00</b>                    |                                  |  |
| 11. | Listed Capital (Exchange Wise) All (as per company records)  | <b>85,74,000</b>   |   |  | <b>100.00</b>                    |                                  |  |
| 12. | Held in dematerialized form in CDSL  | 16,68,000  |   |  | 19.45                            |                                  |  |
| 13. | Held in dematerialized form in NSDL  | 69,06,000  |   |  | 80.55                            |                                  |  |
| 14. | Physical   | 0  |   |  | 0.00                             |                                  |  |
| 15. | Total No. of Shares (12+13+14)   | <b>85,74,000</b>   |   |  | <b>100.00</b>                    |                                  |  |
| 16. | Reasons for differences if any, between (10&11), (10&15) & (11&15)   | Nil  |   |  |                                  |                                  |  |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below:  |  |   |  |                                  |                                  |  |
|     | <b>Particulars</b>   | <b>No. of shares</b>   | <b>Applied/ Not Applied for listing</b> | <b>Listed on Stock exchanges (Specify names)</b> | <b>Whether intimated to CDSL</b> | <b>Whether intimated to NSDL</b> | <b>In principle approval pending for SE(specify names)</b> |
|     | N.A.   | N.A.   | N.A.                                    | N.A.   | N.A.                             | N.A.                             | N.A.   |
| 18. | Register of Members is updated (Yes /No)   | Yes  |   |  |                                  |                                  |  |
|     | If not, updated up to which date   | -  |   |  |                                  |                                  |  |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any                              | N.A.   |   |  |                                  |                                  |  |
| 20. | Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? | N.A.   |   |  |                                  |                                  |  |





|     |   |                        |   |                         |
|-----|---|------------------------|---|-------------------------|
| 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. |                        |   |                         |
|     | <b>Total No. of demat requests</b>  | <b>No. of requests</b> | <b>No. of shares</b>  | <b>Reason for delay</b> |
|     | Confirmed after 21 days.  | Nil                    | Nil   | N.A.                    |
|     | Pending for more than 21 days.  | Nil                    | Nil   | N.A.                    |
| 22. | Name, Telephone & Fax No. of Compliance Officer of the company  |                        | Mr. Abhishek Jain<br>Company Secretary & Compliance Officer<br>Tel No.: +91 8976996702<br>Fax No.: -<br>E-mail: abhishek.jain@pladainfotech.com   |                         |
| 23. | Name, Address, Telephone & Fax No., Regn No. of the Auditor   |                        | <b>CS Mannish L Ghia</b><br>Partner<br>M. No. FCS: 6252, C P No. 3531<br>Manish Ghia & Associates<br>Company Secretaries,<br>4, Chandan Niwas (Old), 1 <sup>st</sup> Floor,<br>M.V. Road, Off. Andheri Kurla Road,<br>Andheri (East), Mumbai - 400 069,<br>Tel No.: 022 6902 5400/450<br>Email: mg@mgconsulting.in                                  |                         |
| 24. | Appointment of common agency for share registry work (if yes, name and address)   |                        | <b>Bigshare Services Private Limited</b><br>CIN: U99999MH1994PTC076534<br>SEBI Registration No.: INR000001385<br>S6 - 2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to<br>Ahura Centre, Mahakali Cave Road, Andheri East,<br>Mumbai - 400093<br>Tel No: +91-22 62638200<br>Fax No: +91 - 22 6263 8299<br>Email ID: info@bigshareonline.com |                         |
| 25. | Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)            |                        | During the quarter no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.  |                         |

For Manish Ghia & Associates  
Company Secretaries  
(Unique ID: P2006MH007100)



*Mannish Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020

Place: Mumbai  
Date: January 14, 2025  
UDIN: F006252F003679042