



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,

Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

Date: 11th January, 2023

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report pursuant to regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022.

With reference to above captioned subject matter we hereby submit the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2022 for your reference and records.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai

Encl: A/a

.....*Stable, Sustainable & Smart Chemistry Company*.....

• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

Works at – B 97,B-102/103, D-10,D-18,D-25,MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India

email: info@shreepushkar.com • www.shreepushkar.com

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited ``

2. Madhya Bharat Phosphate Private Limited (Unit I & Unit II).



To,
The Board of Directors,
SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED.
301/302, 3rd Floor, Atlanta Center, Sonawala Road,
Goregaon (East), Mumbai – 400 063.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 th December, 2022
2.	ISIN	INE712K01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
5.	Registered Office Address	301/302, 3 rd Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.
6.	Correspondence Address	N.A.
7.	Telephone & Fax Nos.	Phone: 022 - 4270 2525
8.	Email address	<u>cosec@shreepushkar.com</u>
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited and National Stock Exchange of India Limited.



10. **Issued Capital**

Number of Shares	% Of Total Issued Capital
3,16,25,880	100%

11. **Listed Capital (Exchange-wise)
(as per company records)**

Issued Capital as mentioned above is listed on BSE/NSE Ltd.

12. **Held in dematerialised form in CDSL**

1,52,44,518	48.20%
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13. **Held in dematerialised form in NSDL**

1,63,81,357	51.80%
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14. **Physical**

5	0.00%
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15. **Total No. of shares (12+13+14)**

3,16,25,880	100%
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16. **Reasons for difference if any, between
(10&11), (10&15), (11&15)**

N.A.

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

Particu- lars***	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)
NA	NA	NA	NA	NA	NA	NA

*** 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

Yes

19. **Reference of previous quarter with regards to excess dematerialised 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. **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	NA	
Pending for more than 21 days	NIL	NA	

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

Name: CS Nitesh Pangle
Email Id:
cosec@shreepushkar.com
Tel No.022 - 4270 2525

23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

DSM & Associates,
Company Secretaries
Sanam Umbargikar - Partner
C-502, Raylon Arcade, Ram
Krishna Mandir Road, Next to
Pidilite Industries, Kondivita,
Andheri (E), Mumbai - 400 059.
Mob: 81085 55704
C.P. No - 9394; M. No - 11777.



24. **Appointment of common agency for share registry work, if yes (name & address)**

Bigshare Services Private Limited.

(SEBI Regn No.INR00001385)

Office No. S6-2, 6th floor Pinnacle
Business Park, Next to Ahura
Center, Mahakali Caves Road.
Andheri East Mumbai - 400 093.

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

**For DSM & Associates,
Company Secretaries**

UCN: P2015MH038100

Peer Review No.2229/2022



**CS Sanam Umbargikar
Partner**

M.No.11777.

COP No.9394.

UDIN: F011777D002937689



Date: 11th January, 2023.

Place: Mumbai.