



**Saurabh Basu**

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3<sup>rd</sup> Floor, Kolkata - 700008

**The Board of Directors,  
INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED,  
238B A J C Bose Road ,Kolkata - 700020**

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION  
QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2023**

**CIN: L35204WB1987PLC031664**

**Authorized Capital: Rs.2,00,00,000/-**

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Induss Food Products & Equipments Limited** (the company) having its Registered Office at **238B A J C Bose Road , Kolkata -700020** and its Registrar and Share Transfer Agent, **Niche Technologies Pvt. Ltd. 3A , Auckland Place ,7<sup>th</sup> Floor, Room No 7A & 7B , Kolkata-700 017**, for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of



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### RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended	30.09.2023	
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)		
2. ISIN :	INE00Y301017	
3. Face Value :	Rs 10/- per share (Equity)	
4. Name of the company	INDUSS FOOD PRODUCTS & EQUIPMENTS LIMITED	
5. Registered Office Address	238B A J C Bose Road Kolkata 700020	
6. Correspondence Address	Same as above	
7. Telephone & Fax Nos.	033 2287-1962	
8. E. Mail Address	skm@indussgroup.com	
9. Names of the Stock Exchanges where the company's securities are listed:	The Calcutta Stock Exchange Ltd.	
10. Issued Capital	8,50,000	100%
11. Listed Capital The Calcutta Stock Exchange Ltd,	8,50,000	100%
As per company records		



## Continuation Sheet

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12. Held in dematerialized form in CDSL

691450	81.35 %
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158550	18.65 %

13. Held in dematerialized form in NSDL

14. Physical

15. Total Number of shares(12+13+14)

8,50,000	100.00%
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16. Reasons for difference if any, between  
(10 & 11), (10 & 15), (11 & 15):

Nil
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17. Certifying the details of changes in share capital during the quarter under consideration as per table



## Continuation Sheet

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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	None	Nil	N. A.
Pending for more than 21 days	None	Nil	N. A.

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

Mr Narendra N.Mandal  
033 2287-1962

23. Name, Address, Tel.& Fax No. Registration no. of certifying C.S.

CS Saurabh Basu  
Practicing Company Secretary  
S Basu & Associates  
10/6/2, Raja Rammohan Roy Road  
Kolkata-700008  
Telephone No: 9830063501  
Email: [zbasu@rediffmail.com](mailto:zbasu@rediffmail.com)  
Mem. No.ACS18686 CP No: 14347

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

Niche Technologies Pvt Ltd.,3A,  
Auckland Place,7<sup>th</sup> Floor, Room No 7A &  
7B, Kolkata -700017

25. Any other details that the CS may like to provide (e.g.BIFR Company, de-listing from Stock Exchange, company changed its name etc.)

N.A.

  
**S Basu & Associates**