



**Saurabh Basu**

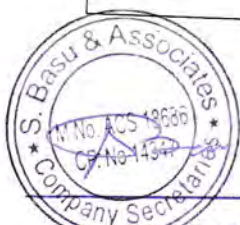
ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

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

1.	For Quarter Ended	30 <sup>th</sup> June, 2021															
(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.	<table><thead><tr><th></th><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>Issued Capital</td><td>8,50,000</td><td>100%</td></tr><tr><td>Listed Capital</td><td></td><td></td></tr><tr><td>The Calcutta Stock Exchange Ltd,</td><td>8,50,000</td><td>100%</td></tr><tr><td>As per company records</td><td></td><td></td></tr></tbody></table>			Number of shares	% of Total Issued Capital	Issued Capital	8,50,000	100%	Listed Capital			The Calcutta Stock Exchange Ltd,	8,50,000	100%	As per company records		
	Number of shares	% of Total Issued Capital															
Issued Capital	8,50,000	100%															
Listed Capital																	
The Calcutta Stock Exchange Ltd,	8,50,000	100%															
As per company records																	
11.																	



# Continuation Sheet

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12. Held in dematerialized form in CDSL

671750	79.00 %
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178250	21.00 %

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 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 for stock exchange (specify names)
NIL	None	None	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)

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any

NONE
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20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?

NA
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# Continuation Sheet

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Company Secretaries

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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  
Telephone No: 9830063501  
Email: [zbasu@rediffmail.com](mailto:zbasu@rediffmail.com)  
Mem. NoACS18686 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.

Place: Kolkata  
Date: 13.07.2021

**S Basu & Associates**  
Company Secretaries

  
Saurabh Basu  
Proprietor

Membership No. ACS18686 CP No: 14347  
Peer Review No : 1017/2020  
UDIN : A018686C000620903