

Ref. PILC/2021-22

Jan 12, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI – 400 051

Dear Sir/Madam,

**Sub** Submission of Reconciliation of Share Capital Audit Report under  
Regulation 76 of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

**Ref** PATSPIN INDIA LIMITED

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2021 dated 12<sup>th</sup> January, 2022 issued by M/s SVJS & Associates, Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary  
Assistant Company Secretary

Encl: a



**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.patspin.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	<b>31.12.2021</b>
2.	ISIN	<b>INE790C01014</b>
3.	Face Value	<b>Rs. 10/-</b>
4.	Name of the Company	<b>PASTPIN INDIA LTD</b>
5.	Registered Office Address	3 <sup>rd</sup> Floor, Palal Towers, Ravipuram, M.G. Road Ernakulam Keral 682016
6.	Correspondence Address	3 <sup>rd</sup> Floor, Palal Towers, Ravipuram, M.G. Road Ernakulam Keral 682016
7.	Telephone & Fax Nos.	Tel No -0484-2661949 Fax- 0484-2661980
8.	Email address	cs@pastpin.com
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	30,920,000*	100%
11.	Listed Capital (Exchange-wise) (as per company records)	30,920,000	100%
12.	Held in dematerialised form in CDSL	35,93,619	11.62%
13.	Held in dematerialised form in NSDL	26,363,506	85.26%
14.	Physical	9,62,875	3.12%
15.	Total No. of shares (12+13+14)	30,920,000	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	<b>NA</b>	

\*Apart from 3,09,20,000 Equity Shares, the company has also issued the following preference shares :

(i) 7,00,000 5% Non-Cumulative preference shares of Rs.100 each issued and allotted under series I to IV in the year 2009 and 2010.

(ii) 10,81,000 0.01 % Non-Cumulative preference shares of Rs.100 each issued and allotted under series V in the year 2013 and

(iii) 2,70,000 0.01 % Non-Cumulative preference shares of Rs.100 each issued and allotted under series VI to VII in the year 2013 and 2014.

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	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)				<b>YES</b>	
	If not, updated up to which date				<b>NA</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				<b>NIL</b>	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				<b>NA</b>	
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	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		

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Kochi, Ernakulam - 682 017

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<p>CS Veena Vishwanath Bhandary Company Secretary Membership No.61968</p> <p>Patspin India Limited 3rd Floor, Palal Towers Ravipuram, M.G. Road Cochin-682016 Tel No -0484 2661949, Fax -0484 2661980</p>
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner SVJS &amp; Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007</p>
24.	Appointment of common agency for share registry work; if yes (Name & Address)	<p>Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No.1 Ramakrishna Street North Usman Road, T NagarChennai- 600 017 Tel: 044 28140801-803</p>
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	<p>Further to an application made by the Company to National Stock Exchange of India Limited (NSE) for Voluntary delisting of equity shares pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the company has received a letter from NSE dated 29.12.2021 stating that the trading in equity shares would be suspended from trading w.e.f. January 12, 2022 (i.e. w.e.f.</p>

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		closing hours of trading on January 11, 2022). Further, the admission to dealings in the equity shares would be withdrawn (delisted) w.e.f. January 19, 2022.
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**UDIN: F003067C002126641**

**For SVJS & Associates  
Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

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PARAMBIL DEVASSY  
VINCENT  
Date: 2022.01.12 14:31:59  
+05'30'

**CS.Vincent P. D.**  
**Managing Partner**  
**FCS: 3067**  
**CP No: 7940**

12.01.2022  
Kochi