

Ref. PILC/2022-23

April 12, 2022

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

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 March 31, 2022 dated 11 April, 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

**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	31.03.2022	
2.	ISIN	INE790C01014	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	PASTPIN INDIA LTD	
5.	Registered Office Address	3 rd Floor, Palal Towers, Ravipuram, M.G. Road Ernakulam Keral 682016	
6.	Correspondence Address	3 rd 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.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	30,920,000	100%
11.	Listed Capital (Exchange-wise) (as per company records)	30,920,000	100%

65 / 2364A

Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

+91 484 2950007
+91 484 2950009

12.	Held in dematerialised form in CDSL	37,03,966	11.98%
13.	Held in dematerialised form in NSDL	26,259,459	84.93%
14.	Physical	9,56,575	3.09%
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) :	NA	

*Apart from 3,09,20,000 Equity Shares, the company has also issued the following unlisted 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:					
Particulars ***	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) If not, updated up to which date	YES NA		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	NIL		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
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
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Veena Vishwanath Bhandary Company Secretary Membership No.61968 Patspin India Limited 3rd Floor, Palal Towers Ravipuram, M.G. Road Cochin-682016 Tel No -0484 2661949, Fax -0484 2661980		
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007		
24.	Appointment of common agency for share registry work; if yes (Name & Address)	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
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	#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. 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.

UDIN: F003067D000069034

**For SVJS & Associates
 Company Secretaries**

PARAMBIL
 DEVASSY
 VINCENT

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 VINCENT
 Date: 2022.04.11 16:17:17
 +05'30'

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

11.04.2022
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