



# Swati Runwal & Associates

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2024

1	For Quarter Ended	30.09.2024
2	ISIN	INE809E01018
3	Face Value	10/-
4	Name of the Company	POONA DAL AND OIL INDUSTRIES LTD
5	Registered Office Address	E-2, Kurkumbh, MIDC, Tal-Daund, Dist-Pune-412802
6	Correspondence Address	AS ABOVE
7	Telephone and Fax Nos.	TEL : 26816020/24, FAX : 26816021
8	Email Address	secretarial@pdbmgroup.com
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange

	Number of Shares	% of Total issued Cap.
10	Issued Capital	5883500 100.00
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	5708000 97.01

12	Held in dematerialized form in CDSL	4471431	76.00
13	Held in dematerialized form in NSDL	630744	10.72
14	Physical	605825	10.30
15	Total No. of Shares (12+13+14)	5708000	97.01
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	The reason for difference between 10&11 is that the amount subscribed during the public issue in 1994 was less than the amount offered to the public.	

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



Office: 306, A-Wing, Ultima Business Centre, Gangaadham, Shatrunjay Mandir Road, Kondhwa Bk., Pune-411 004

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Peer Review Certificate No. 3672/2023



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Particulars*	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, approval pending for stock exchange (specify names)
Not Applicable						

*(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            |
| 19 Reference of previous quarter with regards to excess dematerialized shares, if any.  | Not Applicable |
| 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?                                      | Not Applicable |
| 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 : |                |

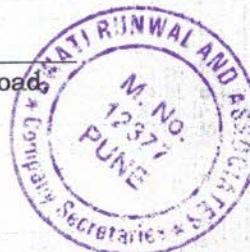
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Mr. Rajkumar Kankariya  
Tel: 020-26872003  
Fax No: 020-26873266

Office: 306, A-Wing, Ultima Business Centre, Gangadham-Shatrunjay Mandir Road, Kondhwa Bk., Pune-48

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# Swati Runwal & Associates

23 Name, Address, Tel. & Fax No., C.P. No. of the Practicing Company Secretary

**Swati Runwal and Associates**  
Office 305,Ultima Business Centre,  
Kondhwa Bk Pune 411048  
No. 7249481550  
C.P.26433

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

**Link In Time India Private Limited (merged with Sharex Dynamic (India) Pvt. Ltd.)**  
C-101,247 Park, L.B.S Marg, Vikholi (west),Mumbai-400083  
Tel. : 022-28515606

25 Any other detail that the Practicing Company Secretary may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

Please refer item 9

**Swati Runwal & Associates**  
Company Secretaries

**Swati P. Runwal**  
Proprietor  
M.No. 12377  
C.P.No. 26433



**Date: 15/10/2024**

**Place: Pune**

**UDIN: F012377F001572066**

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