

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530741		
NSE Symbol	NA		
MSEI Symbol	NA		
ISIN	INE812S01012		
Whether company has CIN	Yes		
CIN Number	L85110KA1993PLC013875		
Name of the company*	Ovobel Foods Limited		
Registered office address			
Registered office address*	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560042		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	25594145
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ovobelfoods.com		
Registered office email	cs@ovobelfoods.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
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	91	080	25594145
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Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9500800	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9500800	
Listed capital (BSE) (As per company records)*	9500800	100
Held in dematerialised form in CDSL*	398172	4.19
Held in dematerialised form in NSDL*	7758128	81.66
Physical*	1344500	14.15
Total no.of shares*	9500800	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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 appr. pending for SE (Specify Names)	Remarks
1	Capital Reduction	1000000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	<p>1. In the financial year 2018-19, as per BIFR proceedings, Karnataka State Industrial and Infrastructure Development Corporation Limited (KSIIDC) & Ministry of Food Processing Industry (MFPI) have accepted the scheme of one-time settlement and have issued no due certificate and released 10,00,000 equity shares to the Company. During the financial year 2019-20, the Company had submitted draft scheme of reduction of share capital from INR. 10,50,08,000 to 9,50,08,000 to the SEBI for the approval. The Company obtained an order from Honble National Company Law Tribunal, Bangalore dated 8 March 2022 approving the said Scheme of Capital Reduction.</p> <p>The Company as on 31st March 2022 gave effect to the reduction of share capital in its accounts and was awaiting an order from Bombay Stock Exchange for extinguishment of 10,00,000 equity shares.</p> <p>The same was received during the quarter Jan to March 2023 and the reduction has been given effect in the shareholding pattern of the Company as on 31 March 2023.</p>

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PRAKRITI SARVOUY	
PAN of the compliance officer*	CAIPS9670J	
Date of Appointment	13-01-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	21962
Mobile no.*	7619525642	
Fax no.	080	25594145
E-mail id*	cs@ovobelfoods.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	GIRISH KAUSHIK
Date of issue of report*	24-04-2023
Address*	364, 2nd Floor, Aswath Lakshmi Mansion, 16th Main Road, 35th Cross, 4th T Block East, Jaya Nagar, above Canara Bank general Branch, Bengaluru, Karnataka
City*	Bangalore
Pincode*	560041
Contact no.*	080-9845471205
Fax no.	-
Email	girish@jaa-associates.com
Membership no.*	212438
Firms registration number of audit firm	013699S
Name of the firm*	JAA & Associates
COP number*	212438
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Maheshwari Datamatics Private Limited
SEBI registration no.	INR000000353
Address	23, R N Mukherjee Road, 5th Floor
State	West Bengal
City	Kolkata
Pincode	700001
Contact no.	033-22482248
Fax number of RTA	033-22484787
E-mail id	mdpldc@yahoo.com
Website Address	www.mdpl.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	