

CORP. OFFICE: 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE: 91-11-47632200 E-mail: ho@pasupatitextiles.com; admin@pasupatitextiles.com Website: http://www.pasupatitextiles.com CIN - L74900HR1979PLC009789

Dated: 14/04/2025

To,
BSE Limited
Department of Corporate Services,
Floor 14, P.J. Tower,
Dalal Street,
Mumbai-400001

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending on 31/03/2025

Ref: Scrip Code: 503092 Scrip Id : PASUSPG

Dear Sir/Madam,

Please find enclosed Share Capital Audit Report for the quarter ending on 31/03/2025 for your records. The above information may be treated as Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We would request you to kindly take on record the aforesaid information.

Thanking You

Yours Faithfully

For Pasupati Spinning and Weaving Mills Ltd

Vidit Jain Whole Time Director DIN: 01347588



SANTOSH SUSHAMA KESHRI & CO.

Chartered Accountants

Office: A-757, G.D.Colony

Mayur Vihar, Phase-III Near Hanuman Mandir

Delhi - 110096

Ph: 22627634, Mobile: 9891406135 E-mail: <u>keshri2004@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st March, 2025						
	ISIN : Face Value :	INE909801020 Rs. 10/- each						
5	Registered Office Address Correspondence Address Telephone & Fax Nos. Village, Kaprivas, Dharuhera, Distt. Rewari, Haryana 127-128, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065 Tel: 011-47632200 Fax: 011-23316441							
9		mes of the Stock Exchanges Bombay Stock Exchange nere the company's securities are listed :						
	Issued Capital Listed Capital (Exchange- (as per company records)	wise)	Number of shares 9337068 9337068	% of Total Issued Cap. 100.00 100.00				
13 14	Held in dematerialised for Held in dematerialised for Physical	rm in NSDL	171535 8861584 303949	1.84 94.91 3.26				
15	Total No.of shares (12+13	+14)	9337068	100.00				
16	16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL							
17	17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
	Particulars*** No.of sh	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)		
	*** 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 upto which date							
19	Reference of previous quarter with regards to excess dematerialised shares, if any.							
20	O Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?							
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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	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

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

Deepika Malhotra, Compliance Officer & Company secretary Tel.: 011-47632233, Fax: 011-23325582

23 Name, Address, Tel. & Fax No., Regn. no. of the Chartered Accountants or Practicing Company Secretary Santosh Sushama Keshri & Co. (M.No. 509170) A-757, G.D.Colony, Mayur Vihar, Phase-3, Delhi-110096

24 Appointment of common agency for share registry work (yes/no) (if yes, name & address)

Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Place: Delhi Date: 12/04/2025

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For SANTOSH SUSHAMA KESHRI & CO.

Chartered Accountants

(SANTOSH KUMAR) M NO 509170 FRN: 029609N

UDIN: 25509170BMNPUZ1658