



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

## Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 1291

07<sup>th</sup> January, 2023

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p>
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Dear Sir/Madam,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31<sup>st</sup> December, 2002 as amended vide SEBI Circular dated 06<sup>th</sup> September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 06<sup>th</sup> January, 2023 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the quarter ended 31<sup>st</sup> December, 2022 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav  
Company Secretary  
Encl.: As Above

## Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED 31.12.2022**

1. For Quarter Ended : 31<sup>st</sup> December, 2022
2. ISIN : INE865T01018
3. Face Value : Re.1/-
4. Name of the Company : PUDUMJEE PAPER PRODUCTS LIMITED
5. Registered Office Address : THERGAON  
PUNE – 411 033
6. Correspondence Address : THERGAON  
: PUNE – 411 033
7. Telephone and Fax Numbers : Ph. 020-40773423; Fax.020-40773388
8. Email Address : [vinay.jadhav@pudumjee.com](mailto:vinay.jadhav@pudumjee.com)
9. Names of the Stock Exchanges : BSE LIMITED  
where the Company's Securities : NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
are listed.

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital :	94950000	100%
11. Listed Capital :	94950000	100%
12. Held in Dematerialised form in CDSL:	11064114	11.65%
13. Held in Dematerialised form in NSDL:	82229414	86.60%
14. Held in Physical Form :	1656472	1.75%
15. Total Number of Shares 12+13+14 :	94950000	100%
16. Reasons for difference if any, between (10&11),(10&15), (11&15) :	N.A.	

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

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*AJ*

**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

**CS. SAVITA JYOTI, B.Com., F.C.S.**

:II:

18. Register of Members is updated : YES  
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.

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

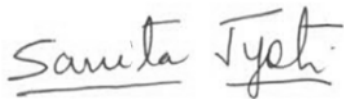
22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. Vinay Jadhav, Company Secretary & Compliance officer, Membership No. ACS 30228; Telephone. 020-40773423, Fax.020-40773388.

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559, Membership No. FCS 3738; C. P. No. 1796.

24. Appointment of Common Agency for Share Registry Work : Yes – KFin Technologies Limited (formerly KFin Technologies Private Limited), Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

Place: Hyderabad

Date: 06/01/2023

UDIN: F003738D002897717