## MODELLA WOOLLENS LIMITED

4-C, Vulcan Insurance Building, Veer Nariman Road, Mumbai 400020 CIN L17120MH1961PLC012080 022-22747424/9879 modellawoollens@gmail.com www.modellawoollens.com

Date:- 13-04-2020

To, The Manager, Dept. of Corporate Services Bombay Stock Exchange Limited Rotunda Building, 1<sup>st</sup> Floor, Mumbai- 400 001.

## <u>Sub:-</u> Submission of Reconciliation of Share Capital Audit Report Quarter ended <u>31<sup>st</sup> March 2020.</u> <u>Ref :-</u> Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended 31<sup>st</sup> March 2020.

Kindly acknowledge the receipt.

Thanking You,

## For MODELLA WOOLLENS LIMITED

Sd/-

Sandeep Shah Director DIN 0368350

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1)	For Quarter Ended	:	31 <sup>st</sup> March, 2020	
2)	ISIN	:	INE380D01012	
3)	Face Value	:	Rs.10/-	
4)	Name of the Company	:	Modella Woollens Limited	
5)	Registered Office Address	:	4C, Vulcan Insurance Bldg, Mumbai – 400 020.	Veer Nariman Road,
6)	Correspondence Address	:	4C, Vulcan Insurance Bldg, Mumbai – 400 020.	Veer Nariman Road,
7)	Telephone & Fax Nos.	:	TEL. 022-22047424; FAX	K: 022-22872620
8)	Email Address	:	modellawoollens@gmail.co	om
9)	Names of the Stock Exchanges where the Company's Securities are listed	:	BSE Ltd.	
10)	Issued Capital	:	9,10,000 Equity Shares of I	Rs.10/- each
,	_		1 5	
11)	Listed Shares	:	Number of Shares	% of Total Issued Capital
11)	Listed Shares BSE Ltd.	:		
11) 12)	BSE Ltd.	:	Number of Shares	% of Total Issued Capital
	BSE Ltd. Held in dematerialised form in CDSL	:	Number of Shares 9,10,000	% of Total Issued Capital 100.00%
12)	BSE Ltd. Held in dematerialised form in CDSL Held in dematerialised form in NSDL		<b>Number of Shares</b> 9,10,000 44,557	<b>% of Total Issued Capital</b> 100.00% 4.90%
12) 13)	BSE Ltd. Held in dematerialised form in CDSL Held in dematerialised form in NSDL		Number of Shares 9,10,000 44,557 6,34,104	% of Total Issued Capital   100.00% 4.90%   69.68% 69.68%

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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 S/E (Specify Names)		Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approv. Pending		
		-	- Not Applicabl	e					
18) Register of M	Register of Members is updated								
	Reference of previous quarter with regard to excess dematerialized shares, if any.					Not Applicable			
	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter?					Not Applicable			
after 21 days	Total number of requests if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.					NIL			
· ·	Name, Telephone & Fax No. of the Compliance Officer of the Company.				Compar Member Tel: 022	Mrs. Neelam Chourasia Company Secretary Membership No: A40655 Tel: 022-22047424 Fax: 022-22872620			
	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report				FCS: 27 504, Na Vile Par	Mr. Upendra C. Shukla FCS: 2727, CP: 1654 504, Navkar, Nanda Patkar Rd; Vile Parle (East), Mumbai-57. Tel: 2611 8257.			
24) Appointment work	t of common	n agency for share	e registry	:	9 Shiv S Marg. C (East), N	Purva Sharegistry (India) Pvt. Ltd. 9 Shiv Shakti Industrial Estate, J R Bo Marg. Opp. Lodha Excelus, Lower Par East), Mumbai – 400 011 Fel: 022-2301 6761 Fax: 022-2301 25			

25) Any other information

: NIL

In my opinion and to the best of my knowledge and according to the information and explanation given to me by the Modella Woollens Ltd., its share transfer agents, M/s. Purva Sharegistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.



(U.C. SHUKLA) COMPANY SECRETARY FCS: 2727/CP: 1654

UDIN: F002727B000154549 Place: Mumbai Date: 13<sup>th</sup> April, 2020