



Tel: 91-22-2204 7424  
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# modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA  
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

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Date:- 17-01-2023

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

**Sub:- Submission of Reconciliation of Share Capital Audit Report Quarter ended 31<sup>st</sup> December 2022.**  
**Ref :- Scrip Code 503772**

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter ended 31<sup>st</sup> December 2022.

Kindly acknowledge the receipt.

Thanking You,

**For MODELLEA WOOLLENS LIMITED**

**Sandeep Shah**  
**Director**  
**DIN 0368350**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1) For Quarter Ended : 31<sup>st</sup> December, 2022
- 2) ISIN : INE380D01012
- 3) Face Value : Rs.10/-
- 4) Name of the Company : Modella Woollens Limited
- 5) Registered Office Address : 4C, Vulcan Insurance Bldg, Veer Nariman Road, Mumbai – 400 020
- 6) Correspondence Address : 4C, Vulcan Insurance Bldg, Veer Nariman Road, Mumbai – 400 020
- 7) Telephone & Fax Nos. : TEL. 022-22047424; FAX: 022-22872620
- 8) Email Address : modellawoollens@gmail.com
- 9) Names of the Stock Exchanges : BSE Ltd.  
Where the Company's Securities are listed
- 10) Issued Capital : 9,10,000 Equity Shares of Rs.10/- each
- 11) Listed Shares : **Number of Shares**                      **% of Total Issued Capital**
- |          |          |         |
|----------|----------|---------|
| BSE Ltd. | 9,10,000 | 100.00% |
|----------|----------|---------|
- 12) Held in dematerialised form in CDSL : 73,342                      8.06%
- 13) Held in dematerialised form in NSDL : 6,09,049                      66.93%
- 14) In Physical : 2,27,609                      25.01%
- 15) Total No. of Shares (12+13+14) : 9,10,000                      100.00%
- 16) Reasons for difference if any, between (10 & 11), (10 & 15) (11 & 15) : NOT APPLICABLE

: 2 :

- 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/Es (Specify Names)	Whether intimated To CDSL	Whether Intimated to NSDL	In-Prin. Approv. Pending
-- Not Applicable --						

- 18) Register of Members is updated : YES
- 19) Reference of previous quarter with regard 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? : Not Applicable
- 21) 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
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Manisha Talreja  
(upto 30<sup>th</sup> November, 2022)  
Company Secretary (ACS-67040)  
Tel: 022-22047424  
Fax: 022-22872620
- 23) Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary certifying the report : Mr. Upendra C. Shukla  
FCS: 2727, CP: 1654  
504, Navkar, Nanda Patkar Rd;  
Vile Parle (East), Mumbai-57  
Tel: 2611 8257.
- 24) Appointment of common agency for share registry work : Purva Shareregistry (India) Pvt. Ltd.  
9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai – 400 011  
Tel: 022-2301 6761 Fax: 022-2301 2517
- 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 Shareregistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727D002985652  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 16/01/2023

Upendra  
Chandras  
nkar Shukla  
(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654