

23<sup>rd</sup> October, 2024

To,  
The Manager,  
The Department of Corporate Services,  
BSE Ltd.  
Dalal Street, Mumbai.

**Scrip Code : 503772**

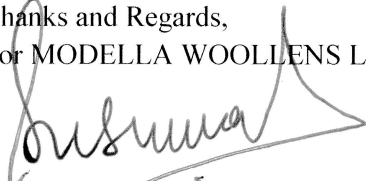
Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report**

We are enclosing herewith report on Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2024.

Please acknowledge the receipt.

Thanks and Regards,  
For MODELLA WOOLLENS LIMITED

  
SANDEEP P. SHAH  
DIRECTOR  
DIN: 00368350



Encl: As above

**modella woollens limited**

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA

Tel: 91-22-2204 7424 / 91-22-2204 9879, Fax: 91-22-2287 2620

E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

# UPENDRA SHUKLA

B. Com., F. C. S.  
Company Secretary

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob : 98211 25846  
E-mail : ucshukla@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended : 30<sup>th</sup> September, 2024
- 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 : 74,048      8.13%
- 13) Held in dematerialised form  
in NSDL : 6,11,554      67.21%
- 14) In Physical : 2,24,398      24.66%
- 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

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: 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 No. of the Compliance Officer of the Company : Miss. Sneha Shukla  
Company Secretary (ACS- 68669)  
Tel: 022-22047424
- 23) Name, Address, Telephone &, 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: 9821125846.
- 24) Appointment of common agency for share registry work : Purva Sharegistry (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 Sharegistry (India) Pvt. Ltd., and based on such verification as considered necessary, I hereby certify that the above information is correct.

UDIN: F002727F001714074  
Peer Review Certificate No. 1882/2022  
Place: Mumbai  
Date: 23/10/2024

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