



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

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

Date:- 17-01-2024

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

**Sub:- Submission of Reconciliation of Share Capital Audit Report Quarter
ended 31st December 2023.**

Ref :- Scrip Code 503772

Dear Sir/ Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report Quarter
ended 31st December 2023.

Kindly acknowledge the receipt.

Thanking You,

For MODELLA WOOLLENS LIMITED

**Sandeep
Pramod Shah**

Digitally signed by
Sandeep Pramod Shah
Date: 2024.01.17
17:38:11 +05'30'

**Sandeep Shah
Chairman
DIN 0368350**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	:	31 st December, 2023	
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 Where the Company's Securities are listed	:	BSE Ltd.	
10) Issued Capital	:	9,10,000 Equity Shares of Rs.10/- each	
11) Listed Shares	:	Number of Shares	% of Total Issued Capital
		9,10,000	100.00%
12) Held in dematerialised form in CDSL	:	79,161	8.70%
13) Held in dematerialised form in NSDL	:	6,06,173	66.61%
14) In Physical	:	2,24,666	24.69%
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. : Only two requests were confirmed after 21 days since as per RTA, DRF were received later from concerned DPs.
- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Rohit Nawal
Company Secretary (ACS-50842)
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: F002727E003240709
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 17/01/2024

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