



MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045

Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



TO WHOM IT MAY CONCERN

This is to certify that , as on 31-DEC-2024 aggregate number of equity shares of M/S APEX ENTERPRISES LIMITED held in Physical ,Demat mode are held in Physical , DEMAT mode are as follows :

<u>Particulars</u>	<u>No of Shares</u>
NSDL	7148601
CDSL	NIL
PHYSICAL	1671799
TOTAL :	8820400

We do hereby certify that all cases of dematerialization requests were processed within the stipulated time of 21 days and that no dematerialization requests are pending beyond 21 days

For MCS Share Transfer Agent Limited

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Date: 06.01.2025

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S. Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.

E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended			31 st December, 2024			
2	ISIN			INE894B01016			
3	Face Value			Fully Paid Equity shares of Rs.10/- each.			
4	Name of the Company			APEX ENTERPRISES (INDIA) LTD			
5	Registered Office Address			16, Netaji Subhas Road, 4th Floor, Kolkata- 700 001			
6	Correspondence Address			16, Netaji Subhas Road, 4th Floor, Kolkata- 700 001			
7	Telephone & Fax Nos.			Tel:91-033-2210-6337			
8	E-mail Address			apexenterprisesindia ltd@gmail.com			
9	Names of the stock exchanges where the company's securities are listed			The Calcutta Stock Exchange Association Ltd.			
				Number of Shares		% of Total Issue Capital	
10	Issued Capital			88,20,400		100.00%	
11	Listed Capital (Exchange-wise)			88,20,400		100.00%	
12	Held in dematerialized form in CDSL			Nil		NA	
13	Held in dematerialized form in NSDL			71,48,601		81.00%	
14	Physical			16,71,799		19.00%	
15	Total No. Of Shares (12+13+14)			88,20,400		100.00%	
16	Reasons of difference if any between (10&11), (10&15), (11&15):			Not Applicable			
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 (Specify Namely)	Whether intimated to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify namely)
	No Change in Share Capital						
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, buyback, capital reduction, forfeiture, Any other (to specify)						
18	Register of Members is updated (yes/no) If not, updated-up to which date				Yes		
					-		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				Nil		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N. A		



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21	Mentioned the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:			
	Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
	Total No. of Demat Requests	Nil	Nil	Nil
	Confirmed after 21days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Rabi Paul, Director Tel: 91-033-2210-6337		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	Rishabh Baid M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 FCS No. – F13071 COP No. - 12375		
24	Appointment of Common agency for share registry work, if yes (name and address)	M/s. MCS Share Transfer Agent Limited 383, Lake Gardens, 1 st Floor, Kolkata-700045 Phone: 033-4072-4051 Email: mcssta@rediffmail.com		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	Not Applicable		

Place: Kolkata
Date: 10.01.2025
Udin: F013071F003651607

For Baid & Bengani Associates LLP



Rishabh Baid
(RISHABH BAID)

Designated Partner

FCS No.- F13071

COP No. - 12375

Peer Review No: 5762/2024