

# **APEX** Enterprises (India) Limited

16 Netaji Subhas Road, 4th Floor, Kolkata – 700001  
Phone : (033) 2248 7702  
E-Mail : apexenterprisesindia ltd@gmail.com  
CIN : L51109WB1995PLC068542  
Website : www.apexenterprisesltd.com

11<sup>th</sup> April 2025

To  
The Secretary,  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata - 70 001

Dear Sir,

**Sub:**  
**Quarterly Reconciliation of Share Capital Audit Report for March, 2025**

Enclosed please find herewith quarterly Reconciliation of **Share Capital Audit Report for the quarter ending 31<sup>st</sup> March, 2025** of the Company issued by Mr. Rishav Baid, Designated Partner of Baid & Bengani Associates LLP, Company Secretaries, **Firm Registration No. L2021WB010400** of Century Plaza, 81, N.S. Road, Unit 217, 2<sup>nd</sup> Floor, Kolkata-700 001, a Company Secretary in whole time practice for your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
For Apex Enterprises (India) Ltd.

SUBRATA PAL  
Director  
[DIN: 00016151]  
Encl. as above





# MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045

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

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



## TO WHOM IT MAY CONCERN

This is to certify that, as on 31-,MAR-2025 aggregate number of equity shares of M/S APEX ENTERPRISES (INDIA) LIMITED held in Physical, Demat mode are held in Physical, DEMAT mode are as follows:

<u>Particulars</u>	<u>No of Shares</u>
NSDL	7333853
CDSL	NIL
PHYSICAL	1486547
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

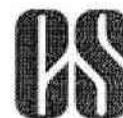
**TAPAS  
RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=5876,  
pseudonym=4bf06543bdcdf5021ec0dbf277f  
2974f,  
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98  
d4b4e82dd230f99669ef0dbf42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Date: 04.04.2025

# 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

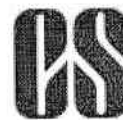
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31 <sup>st</sup> MARCH, 2025					
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	apexenterprisesindialtd@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	73,33,853		83.15%			
14	Physical	14,86,547		16.85%			
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		



# 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

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 <sup>st</sup> 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: 07.04.2025

Udin: F013071G000044344

For Baid & Bengani Associates LLP

*Rishabh Baid*

(RISHABH BAID)

Designated Partner

FCS No.- F13071

COP No. - 12375

Peer Review No: 5762/2024

