

# **APEX** *Enterprises (India) Limited*

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

23<sup>rd</sup> October 2024

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 September, 2024**

Enclosed please find herewith quarterly Reconciliation of **Share Capital Audit Report for the quarter ending 30<sup>th</sup> September, 2024** (in original) of the Company issued by Mr. Rishav Baid, 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 30-SEP-2024 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:

Particulars	No of Shares
NSDL	6638668
CDSL	NIL
PHYSICAL	2181732
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=4bf06543bddd5021ec00bf277f  
2974f  
2.5.4.20=ed4b66ed01bd4bfa434f32a961f98  
db3e82dd30f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcdc01f2018c730b839cded  
1bf452dd525a6a047f9acc98a18e37339bd56  
0a8, cn=TAPAS RAY

AUTHORISED SIGNATORY

Date: 18.10.2023

# 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, 9748819844

## RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018) (former Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2009)

1	For Quarter Ended	30 <sup>th</sup> September, 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@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%			
11	Listed Capital (Exchange-wise)	88,20,400		100%			
12	Held in dematerialized form in CDSL	Nil		N. A			
13	Held in dematerialized form in NSDL	6,638,668		75.26%			
14	Physical	2,181,732		24.74%			
15	Total No. Of Shares (12+13+14)	88,20,400		100%			
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](mailto:baidbenganillp@yahoo.com); Ph- +91- 9831115563, 9748819844

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: <a href="mailto:mcssta@rediffmail.com">mcssta@rediffmail.com</a>		
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: 22.10.2024

Udin: F013071F001693167

For Baid & Bengani Associates LLP

Rishab  
h Baid

Digitally signed  
by Rishabh Baid  
Date: 2024.10.22  
17:20:31 +05'30'

(RISHABH BAID)

Designated Partner

FCS No. F13071

COP No. -12375

Peer Review No: 5762/2024