

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



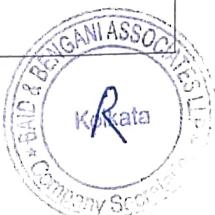
Century Plaza, 81, N.S. Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.

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		30 <sup>TH</sup> JUNE, 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		Ni		NA					
13	Held in dematerialized form in NSDL		73,34,353		83.15%					
14	Physical		14,86,047		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):		There is no difference but as per management representation, there is an extinguishment of cross holding in NSDL which is still not executed.							
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 intimated to NSDL	In-principle approval pending for stock exchange (specify namely)			
	<b>No Change in Share Capital</b>									
	***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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FIRM REGISTRATION NO. 12021WB010400



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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 <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: 08.07.2025

Udin: F013071G000734165

For Baid & Bengani Associates LLP



*Rishabh Baid*

(RISHABH BAID)

Designated Partner

FCS No. - F13071

COP No. - 12375

Peer Review No: 5762/2024