



# RAJNEESH SHARMA & Co

COMPANY SECRETARIES

## RAJNEESH SHARMA

FCS, Insolvency Professional, Registered Valuer (SFA), MMS (Finance)

FCS No: 5549, CP No: 24210

IP Regn No. : IBBI/IPA-002/IP-N01013/2020-2021/13249

RV Regn No. : IBBI/RV/03/2021/1443

Ref: CS/2023-2024/03

April 25, 2023

The Board of Directors

### ARCHIDPLY DECOR LIMITED

PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE,  
SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR,  
UR 263153

Sub: Reconciliation of Share Capital Audit

I have examined the Register of Members, beneficiary and other records/documents maintained by M/S. **ARCHIDPLY DECOR LIMITED** (hereinafter referred to as "the Company"), for giving report in the prescribed format in accordance with the Circular no. D&CC/FITTC/CIR-16/2002 December 31<sup>st</sup>, 2002 & Letter no. MRD/ALLSE/15489/2003 dated August 14<sup>th</sup>, 2003 issued by the Securities and Exchange Board of India & **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

1. Quarter Ended : 31<sup>st</sup> March ,2023
2. ISIN : INE0CHO01012
3. Face Value : Rs. 10/- (Rupees Ten Only)
4. Name of the Company : M/s. ARCHIDPLY DECOR LIMITED
5. Registered Office Address : PLOT NO 7, SECTOR-9, INTEGRATED INDUSTRIAL ESTATE, SIDCUL, PANT NAGAR, RUDRAPUR, UDHAM SINGH NAGAR, UR 263153
6. Correspondence Address : same as above
7. Telephone & Fax Nos. : 05944 250270, Fax- 05944 250269
8. E-mail address : bangalore@archidply.com

**Address:** 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

**Mob:** 9986174563, Web: [www.csrjneeshsharma.com](http://www.csrjneeshsharma.com)

Email: [rajneeshsharmacs@gmail.com](mailto:rajneeshsharmacs@gmail.com)



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9. Names of the Stock Exchanges where the Company's securities are listed : BSE Ltd (BSE) & National Stock Exchange of India Ltd (NSE)

	PARTICULARS	Number of shares	% of Total Issued Capital
10.	Issued Capital	5566250	100%
11.	Listed Capital (Exchange Wise) [As per company records]	5566250	100%
12.	Held in dematerialized form in NSDL	4686223	84.19%
13.	Held in dematerialized form in CDSL	808671	14.53%
14.	Physical	71356	1.28%
15.	Total No. of Shares (12+13+14)	5566250	100%
16.	Reasons for difference, if any, between (10&11), (10&15) & (11&15):	No 1. There is no difference between (10& 11). 2. There is no difference between (10& 15). 3. There is no difference between (11& 15)	

17. 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 Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

Address: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No): Yes

19. Reference to previous quarter with regards to excess dematerialization shares:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 15 days with the reasons for delay:

Total no. of requests	No. of requests	No. of shares	Comments
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days NSDL/CDSL.	NIL		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone, email	Fax No.	Date of Appointment
Mr. Siva Kiran Mavoori Company Secretary	080-43714281, 9666655336 <a href="mailto:ca.sivakiran@gmail.com">ca.sivakiran@gmail.com</a>	080-41672133	01.07.2021

**Details of Previous Compliance Officer during the Previous Quarter : Nil**

Address: 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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23. Name, Address, Telephone & Fax No., Registration no. of the Certifying Company Secretary:

Name	Address	Tele. No	CP No.
Rajneesh Sharma	Rajneesh Sharma & Co, Company Secretaries 101 Sanskar Apt-1, Navaratan Complex- Udaipur -313001	9986174563	24210 FCS:5549

24. Common Agency for share registry work:

Name : **KFIN TECHNOLOGIES LIMITED**

Address: Karvy Selenium, Tower- B, Plot No 31 & 32.,

Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, 500032

Tel: +91 040 67161500 Fax: +91 040 23420814 ; M:+91 910 009 4099

Email id : einward.ris@kfintech.com.com. Website :www.kfintech.com

25. Any other detail that the auditor may like to provide: NIL

Thanking you,

**For Rajneesh Sharma & Co.**

**Company Secretaries**



**(Rajneesh Sharma)**

**Proprietor**

**(FCS5549; COP: 24210)**

**UDIN: F005549E000188457**

**Peer Review Certificate no. 1771/2022**

**Place: Udaipur**

**Date: 25/04/2023**

**Address:** 101 Sanskar Apt-1 , Navaratan Complex, Udaipur– 313 001 .

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