



National Stock Exchange Of India Limited

Date of

16-Jan-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	31-Dec-2023
Date of Submission:-	16-Jan-2024 12:27:28
NEAPS App. No:-	93140

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Date & Time of Download : 16/01/2024 12:36:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	16012024779742
Date and Time of Submission	16/01/2024 12:35:33
Scripcode and Company Name	516030 - Pakka Ltd-
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	516030		
NSE Symbol	PAKKA		
MSEI Symbol	NOTLISTED		
ISIN	INE551D01018		
Whether company has CIN	Yes		
CIN Number	L24231UP1981PLC005294		
Name of the company*	PAKKA LIMITED		
Registered office address			
Registered office address*	2ND FLOOR, 24/57, BIRHANA ROAD		
Registered office state*	UTTAR PRADESH		
Registered office city*	KANPUR		
Registered office district*	KANPUR		
Registered office pin code*	208001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	05278	258174
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.pakka.com		
Registered office email	connect@pakka.com		
Correspondence address			
Same as above	No		
Correspondence address	YASH NAGAR		
Correspondence state	UTTAR PRADESH		
Correspondence city	AYODHYA		
Correspondence district	AYODHYA		
Correspondence pin code	224135		
Correspondence contact number	ISD Code	STD Code	Number
	+91	05278	258174
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sachin.srivastava@pakka.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	39168100	100
	National Stock Exchange of India Ltd(NSE)	39168100	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	39168100	
Listed capital (BSE) (As per company records)*	39168100	100
Held in dematerialised form in CDSL*	10112837	25.82
Held in dematerialised form in NSDL*	28592860	73
Physical*	462403	1.18
Total no.of shares*	39168100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	Textual Information(1)

Text Block	
Textual Information(1)	1. 3,53,700 equity shares credited on 27.09.2023 in CDSL. 2. 7,35,900 equity shares credited on 26.09.2023 in NSDL. 3. BSE & NSE Trading approval received on 29th September, 2023 effective from 3rd October 2023.

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SACHIN KUMAR SRIVASTAVA
PAN of the compliance officer*	BDCPS5460E
Date of Appointment	10-08-2022
Designation*	COMPANY SECRETARY & LEGAL HEAD
Membership Nos	FCS 11111
Mobile no.*	7800008247
Fax no.	
E-mail id*	sachin.srivastava@pakka.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Amit Gupta & Associates
Date of issue of report*	13-01-2024
Address*	C-17, VINAY NAGAR, KRISHNA NAGAR
City*	LUCKNOW
Pincode*	226023
Contact no.*	0522-7905798954
Fax no.	-
Email	amitguptacs@gmail.com
Membership no.*	5478
Firms registration number of audit firm	
Name of the firm*	AMIT GUPTA & ASSOCIATES
COP number*	4682
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
SEBI registration no.	INR000003241
Address	D-153A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1,
State	NEW DELHI
City	NEW DELHI
Pincode	110020
Contact no.	011-26812682
Fax number of RTA	-
E-mail id	admin@skylinerta.com
Website Address	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	The Name of the Company has been changed from Yash Pakka Limited to Pakka Limited vide fresh Certificate of Incorporation issued by the Registrar of Companies, Kanpur on July 06, 2023, pursuant to Special Resolution passed by the members of the Company at their Extra Ordinary General Meeting held on July 05, 2023. BSE Limited approved trading in the new name "Pakka Limited" with effect from July 11, 2023. Further, the equity shares of the Company had been listed at National Stock Exchange of India Limited with effect from July 11, 2023.

Amit Gupta And Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018

1	For Quarter Ended	31.12.2023					
2	ISIN :	INE551D01018					
3	Face Value :	Equity Capital of Rs. 10/- per equity share					
4	Name of the Company	PAKKA LIMITED (Formerly known as "Yash Pakka Ltd.")					
5	Registered Office Address	2nd floor, 24/57, Birhana Road, Kanpur-208001					
6	Correspondence Address	Yash Nagar, Ayodhya, Uttar Pradesh-224135					
7	Telephone & Fax Nos.	91-5278-258174					
8	Email address	sachin.srivastava@pakka.com					
9	Names of the Stock Exchanges where the company's securities are listed :	a, BSE Limited, Mumbai b, National Stock Exchange of India Limited, Mumbai (With effect from July 11, 2023)					
		Number of Equity shares			% of Total Issued Cap.		
10	Issued Capital	3,91,68,100				100.00	
11	Listed Capital (Exchange-wise) (as per company records)	3,91,68,100				100.00	
12	Held in dematerialised form in CDSL	10112837				25.8191	
13	Held in dematerialised form in NSDL	28592860				73.0004	
14	Physical	462403				1.1806	
15	Total No. of shares (12+13+14)	39168100				100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N/A					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars (Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, An other (Specify))	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CDSL	whether intimated to NSDL	In-prin, appr, Pending for SE (Specify names)
	Allotment pursuant to exercise of ESOP	1089600	Applied	BSE Limited National Stock Exchange of India Limited	Yes (353700 Equity Shares credited on 27.09.2023)	Yes (735900 Equity shares credited on 26.09.2023)	Yes (BSE & NSE Trading approval received on September 29, 2023 and effective from October 03, 2023)
18	Register of Members is updated (Yes / No) If not, updated upto which date	Yes					
19	Reference of previous quarter with regards to excess dematerialised shares, if any,	N/A					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N/A					
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						
	Total No. of demat requests	No. of requests		No. of shares		Reasons for delay	
	Confirmed after 21 Days	NIL		NIL		NIL	
	Pending for more than 21 days	NIL		NIL		NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sachin Kumar Srivastava, Company Secretary & Compliance Officer PAKKA LIMITED (Formerly known as Yash Pakka Limited) Yash Nagar, Ayodhya- 224135, Uttar Pradesh TEL: +91-5278-258174; Mob No. +91-7800008247, E-MAIL: sachin.srivastava@pakka.com					
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Amit Gupta & Associates Company Secretaries, C-17, Vinay Nagar, Krishna Nagar, Lucknow-226023 Phone: 7905798954, Mobile - 9415005108, Email: amitguptacs@gmail.com					
24	Appointment of common agency for share registry work, if yes (name & address)	"SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" Regd. & Corporate Office: D-153A, 1st Floor, Okhla Industrial Area Phase 1, New Delhi-110020 TEL: +91-11-26812682-83, +91-11-43732681-88, Email: admin@skylinert.com					
25	Any other detail that the auditor may like to provide, (e.g. BFR company, delisting from SE, company changed its name etc.)	The Name of the Company has been changed from Yash Pakka Limited to Pakka Limited vide fresh Certificate of Incorporation issued by the Registrar of Companies, Kanpur on July 05, 2023, pursuant to Special Resolution passed by the members of the Company at their Extra Ordinary General Meeting held on July 05, 2023. BSE Limited approved trading in the new name "Pakka Limited" with effect from July 11, 2023. Further, the equity shares of the Company had been listed at National Stock Exchange of India Limited with effect from July 11, 2023					

For Amit Gupta & Associates
Company Secretaries

AMIT GUPTA

Amit Gupta
Practising Company Secretary

C.P. No. 4682
UDIN - F005478E003203574

Date: 13.01.2024
Place: Lucknow