



National Stock Exchange Of India Limited

Date of

18-Jul-2024

NSE Acknowledgement

Symbol:-	PAKKA
Name of the Company: -	PAKKA LIMITED
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	30-Jun-2024
Date of Submission:-	18-Jul-2024 14:39:22
NEAPS App. No:-	99912

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1807202402540955	Date & Time	: 2024/07/18 02:54:09 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 30/06/2024		
Mode	: XBRL E-Filing		

7/Govt/SE/2024-25/0021
18th July, 2024

**National Stock Exchange of India
Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex, Bandra (East),
Mumbai 400 051
Trading Symbol: PAKKA**

**BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001
Scrip Code: 516030**

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the 1st quarter ended 30th June, 2024.

Dear Sir/Madam,

Kindly find attached herewith Reconciliation of Share Capital Audit Report issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow for the 1st quarter ended 30th June, 2024.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Pakka Limited

Sachin Kumar
Srivastava
Digitally signed by
Sachin Kumar
Srivastava
Date: 2024.07.18
14:34:45 +05'30'

Sachin Kumar Srivastava
Company Secretary & Legal Head

Encl: As Above

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	30.06.2024					
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	312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh					
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	3,94,19,800				100.00	
11	Listed Capital (Exchange-wise) (as per company records)	3,91,68,100				100.00	
12	Held in dematerialised form in CDSL	10517818				26.6816	
13	Held in dematerialised form in NSDL	28194279				71.5231	
14	Physical	456003				1.1568	
15	Total No.of shares (12+13+14)	39168100				100.00	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	The Company has made allotment of 251700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing/trading approval					
17	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	251700	Not Applied for Listing	N/A	No	No	The Company is yet to make necessary application with Stock Exchange(s)
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 :	No. of requests		No. of shares		Reasons for delay	
	Total No. of demat requests	NIL		NIL		NIL	
	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, +91-11-64732681-88, Email: admin@skylinertr.com					
25	Any other detail that the auditor may like to provide. (e.g. BIFR 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 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. The registered office of the Company has been shifted from 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh – 208001, India to 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh, with effect from June 01, 2024.					

For Amit Gupta & Associates
Company Secretaries

AMIT GUPTA
Digitally signed
by AMIT GUPTA
Date: 2024.07.17
22:06:03 +05'30'

Amit Gupta
Practising Company Secretary
C.P. No. 4682
UDIN - F005478F000764711

Date: 17.07.2024
Place: Lucknow

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*	312, PLAZA KALPANA SOCIETY, 24/147, B-49, 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			
Correspondence email	sachin.srivastava@pakka.com		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	39168100	99.36
	BSE Ltd	39168100	99.36
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	1. The Company has made allotment of 2,51,700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing / trading approval.

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	39419800	
Listed capital (BSE) (As per company records)*	39168100	99.36
Held in dematerialised form in CDSL*	10517818	26.68
Held in dematerialised form in NSDL*	28194279	71.52
Physical*	456003	1.16
Total no.of shares*	39168100	99
Reasons for difference if any, Between issued capital and listed capital*	251700	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	251700	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

Text Block	
Textual Information(1)	1. The Company has made allotment of 2,51,700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing / trading approval.
Textual Information(2)	1. The Company has made allotment of 2,51,700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing / trading approval.
Textual Information(3)	1.The Nomination & Remuneration Committee (Compensation Committee) in its meeting held on 27th June, 2024 has issued and allotted 2,51,700 equity shares at Rs.82.21/- each of face value of Rs.10/- each under 'Yash Team Stock Option Scheme - 2021 (TSOP 2021), to the 101 eligible Team Members of the Company, who have exercised the options vested under 'TSOP - 2021'. 2.The Company is in process to file necessary documents for Trading Approval to BSE Limited, Mumbai and National Securities Exchange of India Limited, Mumbai, where the Securities of the Company are Listed. 3.The Company is in process to file necessary documents for Corporate Action Form to National Securities Depository Limited and Central Depository Services (India) Limited.

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

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

Serial No.	Particulars	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)	Remarks
1	ESOPs	251700	Not Applied	National Stock Exchange of India Ltd(NSE)	No	No	No	Textual Information(1)
2	ESOPs	251700	Not Applied	BSE Ltd	No	No	No	Textual Information(2)

Text Block

Textual Information(1)	1. The Company has made allotment of 2,51,700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing / trading approval.
Textual Information(2)	1. The Company has made allotment of 2,51,700 Equity Shares of Rs. 10/- each on June 27, 2024, which is pending the Corporate Action regarding credit to the account of respective Shareholder and listing / trading approval.

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 ?	

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	Textual Information(1)		

Text Block	
Textual Information(1)	

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 *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Amit Gupta & Associates
Date of issue of report*	17-07-2024
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
Registrar and Share Transfer Agent Details	
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)	