



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

## Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

E-mail: pune@pudumjee.com | Telephone: +91 20 4077 3333 / 3061 3333

CIN: L21098PN2015PLC153717 | GSTIN: 27AAHCP9601Q1ZQ

SW: 438

10<sup>th</sup> July, 2023

|                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The Manager,<br/>Listing Department,<br/><b>National Stock Exchange of India Ltd.,</b><br/>Exchange Plaza, 5<sup>th</sup> Floor,<br/>Plot No. C/1, G Block,<br/>Bandra Kurla Complex, Bandra (E),<br/><u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p> | <p>The Manager,<br/>Corporate Relationship Department,<br/><b>BSE Ltd.,</b><br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/><u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p> |
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Dear Sir/Madam,

Subject: "Reconciliation of Share Capital Audit" – As per SEBI Circular 31<sup>st</sup> December, 2002 as amended vide SEBI Circular dated 06<sup>th</sup> September, 2010 bearing No. CIR/MRD/DP/30/2010.

As per Securities & Exchange Board of India, (SEBI) circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002, as amended vide Circular No. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September, 2010, we are sending herewith a copy of "Reconciliation of Share Capital Audit Report" dated 08<sup>th</sup> July, 2023 issued by Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries for the quarter ended 30<sup>th</sup> June, 2023 for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Vinay Jadhav  
Company Secretary  
Encl.: As Above

## Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

E-mail: pudumjee@pudumjee.com |

Telephone: +91 22 4355 3333, 2267 4485

Website: www.pudumjee.com

Certification by ICS  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
HACCP based Food Safety Management System  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



**SAVITA JYOTI ASSOCIATES**  
**COMPANY SECRETARIES**

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CS. SAVITA JYOTI, B.Com., F.C.S.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>th</sup> June, 2023
2. ISIN : INE865T01018
3. Face Value : Re.1/-
4. Name of the Company : PUDUMJEE PAPER PRODUCTS LIMITED
5. Registered Office Address : THERGAON  
PUNE – 411 033
6. Correspondence Address : THERGAON  
PUNE – 411 033
7. Telephone and Fax Numbers : Ph. 020-40773423; Fax.020-40773388
8. Email Address : [vinay.jadhav@pudumjee.com](mailto:vinay.jadhav@pudumjee.com)
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
- |                                                                                                                   | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|-------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|
| 10. Issued Capital                                                                                                | : 9,49,50,000    | 100%                      |
| 11. Listed Capital                                                                                                | : 9,49,50,000    | 100%                      |
| 12. Held in Dematerialised form in CDSL:                                                                          | 1,10,12,700      | 11.60%                    |
| 13. Held in Dematerialised form in NSDL:                                                                          | 8,23,21,810      | 86.70%                    |
| 14. Held in Physical Form                                                                                         | : 16,15,490      | 1.70%                     |
| 15. Total Number of Shares 12+13+14                                                                               | : 9,49,50,000    | 100%                      |
| 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 | No of shares | Applied/ not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|--------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| NIL         | NIL          | NIL                              | NIL                       | NIL                       | NIL                       | NIL                            |

# SAVITA JYOTI ASSOCIATES

## COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

18. Register of Members is updated : YES  
If not updated upto which date : N.A.
19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL
20. Has the Company resolved the matter mentioned in point no.19 above, in the 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 Company: Mr. Vinay Jadhav, Company Secretary & Compliance officer, Membership No. ACS 30228; Telephone. 020-40773423, Fax.020-40773388.
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559, Membership No. FCS 3738; C. P. No. 1796.
24. Appointment of Common Agency for Share Registry Work : Yes – KFin Technologies Limited, Tower – B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad – 500 032, Telangana, India, SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: einward.ris@kfintech.com; website: www.kfintech.com
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

### FOR SAVITA JYOTI ASSOCIATES

*Savita Jyoti*

**SAVITA JYOTI**

**Place: Hyderabad**

**Date: 08/07/2023**

**UDIN: F003738E000569622**

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796