

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	531111		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE538G01018		
Whether company has CIN	Yes		
CIN Number	L45400PY1994PLC008380		
Name of the company*	GOTHI PLASCON (INDIA) LIMITED		
Registered office address			
Registered office address*	17/5B,1A ,Vazhudavur Road,Opp to Agri. Research centre,Kurumbapet,Pondicherry		
Registered office state*	Union Territory of Puducherry		
Registered office city*	Puducherry		
Registered office district*	Puducherry		
Registered office pin code*	605009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0413	2271151
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.gothiplascon.com		
Registered office email*	plascon747@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	17/5B,1A ,Vazhudavur Road,Opp to Agri. Research centre,Kurumbapet,Pondicherry		
Correspondence state	Union Territory of Puducherry		
Correspondence city	Puducherry		
Correspondence district	Puducherry		
Correspondence pin code	605009		
Correspondence contact number	ISD Code	STD Code	Number
	91	0413	2271151
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	plascon747@gmail.com		
Reporting quarter*	30-06-2025		
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	BSE Ltd	10200000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	10200000	
Held in dematerialised form in CDSL*	489900	4.8
Held in dematerialised form in NSDL*	8215881	80.55
Physical*	1494219	14.65
Total no.of shares*	10200000	100
Total no. of Security holders as on end of the quarter*	5710	

BSE Ltd

	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Megha Somani	
PAN of the compliance officer*	AISP6780C	
Date of Appointment*	28-05-2019	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	12093
Mobile no.*	9962043309	
Fax no.		
E-mail id*	gplsecretarialwork@gmail.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	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	N.K Bhansali	
Date of issue of report*	18-07-2025	
Address*	963/15, Crescent Court, 3rd Floor, Poonamallee High Road	
City*	CHENNAI	
Pincode*	600084	
Contact no.*	91-9840084744	
Fax no.	-	
Email*	bhansalifcs@gmail.com	
Membership no.*	Fellow	3942
Firms registration number of audit firm		
Name of the firm*	N.K Bhansali & Co.	
COP number*	2321	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Cameo Corporate Services Limited
SEBI registration no.	INR000003753
Address	Subramanian Building, No. I Club House Road
State	Tamil Nadu
City	Chennai
Pincode	600002
Contact no.	91-9444026658
Fax number of RTA	-
E-mail id*	murali@cameoindia.com
Website Address*	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	