

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	531234		
NSE Symbol*	NA		
MSEI Symbol			
ISIN	INE962E01015		
Whether company has CIN	Yes		
CIN Number	L27100KL1994PLC008083		
Name of the company*	SCOOBEE DAY GARMENTS (INDIA) LIMITED		
Registered office address			
Registered office address*	666/12, ANNA ALUMINIUM BUILDING,KIZHAKKAMBALAM, ALUVA, ERNAKULAM, KERALA - 683562		
Registered office state*	KERALA		
Registered office city*	ALUVA		
Registered office district*	ERNAKULAM		
Registered office pin code*	683562		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	484	2680701
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.scoobeedaygarments.com		
Registered office email	info@scoobeedaygarments.com		
Correspondence address			
Same as above	Yes		
Correspondence address	666/12, ANNA ALUMINIUM BUILDING,KIZHAKKAMBALAM, ALUVA, ERNAKULAM, KERALA - 683562		
Correspondence state	KERALA		
Correspondence city	ALUVA		

Correspondence district	ERNAKULAM		
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	91	484	2680701
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Correspondence country	INDIA		
Correspondence email	info@scoobeedaygarments.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	BSE Ltd	13500000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	13500000	
Listed capital (BSE) (As per company records)*	13500000	100
Held in dematerialised form in CDSL*	983904	7.29
Held in dematerialised form in NSDL*	11604496	85.96
Physical*	911600	6.75
Total no.of shares*	13500000	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.	NIL
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	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*	ALPHONSA JOSE	
PAN of the compliance officer*	AYLPJ0276C	
Date of Appointment	28-04-2023	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	54609
Mobile no.*	7994446361	
Fax no.		
E-mail id*	cs@annagroup.net	
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*	CS. Nikhil George Pinto
Date of issue of report*	11-07-2024
Address*	CaesarPintoJohn & Associates LLP, Company Secretaries, F4, First Floor, Lspace, Logic Square, VIP Road, Near JLN Stadium Metro Station, Kaloor, Ernakulam, Kerala- 682017
City*	ERNAKULAM
Pincode*	683571
Contact no.*	91-9497274805
Fax no.	-
Email	caesarpintojohn@gmail.com
Membership no.*	11074
Firms registration number of audit firm	
Name of the firm*	CaesarPintoJohn & Associates LLP
COP number*	16059

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	Subramanian Building, No.1, Club House Road, Chennai-600002
State	TAMIL NADU
City	CHENNAI
Pincode	600002

Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	investor@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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	