

# Eureka Industries Limited

Regd. Off.: 402, Abhiraj Complex, 68/B Swastik Co. Op. Society,  
C.G. Road, Ahmedabad, Gujarat – 380009

Website: [www.eurekaindLtd.com](http://www.eurekaindLtd.com)

Ph. No. - +91 9499731029

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Date: January 21<sup>st</sup>, 2023

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejee Bhoy Tower,  
Fort, Mumbai – 400001

**Ref: EUREKA INDUSTRIES LIMITED**

**SCRIP CODE: 521137**

**SUB: - SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND  
PARTICIPANTS) REGULATION, 2018**

Dear Sir,

We are enclosing Reconciliation Statement of Share Capital Audit Report certified by Alpesh Rameshbhai Paliwal, Practicing Company Secretary (PCS), Paliwal & Co., for the Quarter ended 31/12/2022 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated December 31, 2002 as amended, issued by the Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**FOR, EUREKA INDUSTRIES LIMITED**

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**DEEPAK KUMAR SONI  
DIRECTOR  
(DIN: 09670815)**

**Encl.:- As Above**

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CIN: L91110GJ1992PLC018524  
Mail: eurekaindLtd@gmail.com



### RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity and electronically documents provided by the **M/S. EUREKA INDUSTRIES LIMITED**(hereinafter referred to as the “Company”) for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

SR. NO	PARTICULARS	DETAILS
1.	For Quarter Ended on	: 31/12/2022
2.	ISIN	: INE958A01011
3.	Face Value	: Rs.10/-
4.	Type of Security	: Equity Shares
4.	Name of The Company	: <b>EUREKA INDUSTRIES LIMITED</b>
5.	Registered Office Address	: 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar road, Vejalpur, Ahmedabad, Gujarat- 380015, India
6.	Correspondence Address	: 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar road, Vejalpur, Ahmedabad, Gujarat- 380015, India
7.	Telephone	: Phone No. : +91 9499731029
8.	Email Address	: <a href="mailto:eurekaindLtd@gmail.com">eurekaindLtd@gmail.com</a>
9.	Name of Stock Exchanges where the Company's Securities are listed	: Bombay Stock Exchange Limited, Mumbai



			Number of Shares	of	% of Total Issued Capital		
10.	Issued Capital	:	8750000		100.00 %		
11.	Listed Capital (Exchange wise) Listed at BSE	:	8750000		100.00 %		
12.	Held in dematerialized Form in CDSL	:	4972032		56.82%		
13.	Held in dematerialized Form in NSDL	:	925368		10.58%		
14.	Physical	:	2852600		32.60 %		
15.	Total No. of Shares (12+13+14)	:	8750000		100.00 %		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.		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 Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	NOT APPLICABLE						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date	:					YES
19.	Reference of previous quarter with regards to excess dematerialized 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.	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	N.A
	Pending for more than 21 days	0	0	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Ms. Divya Agrawal</b> Compliance Officer and Company secretary of the Company. <b>Membership No.:</b> 47487	
	Whether any change in compliance officer during the quarter	:	She has given the resignation with effect from 31/12/2022 during the quarter.	
	Whether previous compliance officer was Qualified Company Secretary	:	YES	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Alpesh Rameshbhai Paliwal Practicing Company Secretary  Address of the Firm: <b>M/s. Paliwal &amp; Co.</b> Company Secretaries  401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India  Ph. : (079) 48980181, Mobile: +91 8000133307 Email: <a href="mailto:welcome2pcs@gmail.com">welcome2pcs@gmail.com</a>  M.NO.: 32500 C. P. No. : 12119	
24.	Appointment of Common Agency for Share Registry Work	:	M/S. BIGSHARE SERVICES PRIVATE LIMITED  A-802, Samudra Complex, off C G	



**Paliwal & Co.**  
**Company Secretaries**

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006  
Email Ids. [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 – 48980181, Contact Nos. 8000133307

		Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad, Gujarat-380009, India Email : <a href="mailto:bssahd2@bigshareonline.com">bssahd2@bigshareonline.com</a>
	Whether any change in Register & Share Transfer Agent during the quarter :	NO
	Name of previous Register & Share Transfer Agent & Date of Cessation :	N.A
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) :	There has been change in Registered Office of the Company vide resolution passed in Board Meeting dated 3 <sup>rd</sup> January, 2023 <b>from</b> 402, Abhiraj Complex, 68/B, Swastik Co. Op. Society, C.G. Road, Ahmedabad, Gujarat- 380009, India <b>to</b> 32, Venus Atlantis Alfa Bazar Survey No.12, B/S Reliance Petrol Pump, Anandnagar road, Veialpur, Ahmedabad, Gujarat-380015, India.

**Date: 21.01.2023**  
**Place: Ahmedabad**

**For, Paliwal & Co.**  
**Company Secretaries**

**Alpesh Paliwal**  
**Proprietor**  
**COP: 12119**  
**UCN: I2013GJ1046200**  
**Peer Review Registration Number: 1686/2022**  
**UDIN: A032500D003027492**