



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2020-2021/

21.07.2020

**Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai-400 001**

Dear Sirs,

**Ref: SCRIP CODE NO.530931**

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In compliance with the SEBI's Circular D&CC/FITTC/CIR-16/2002 dated 31.12.2002, we enclose herewith the Reconciliation of Share Capital Audit Report issued by M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries on Reconciliation of the Total Admitted Capital with both the Depositories and the Total Issued and Listed Capital as on 30.06.2020.

Kindly take the same on record.

Thanking You,

**Yours faithfully,  
for STANPACKS (INDIA) LIMITED**

**Anup Hegde P  
Company Secretary and Compliance Officer**



Encl: As above.

**"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"**

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com>

18-07-2020

To,

**The Bombay Stock Exchange**

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> June 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. STANPACKS (INDIA) LIMITED** for the quarter ended 30<sup>th</sup> June, 2020.

Thanking You,  
Yours faithfully,

For M/s. Lakshmmi Subramnian & Associates



**Lakshmmi Subramanian**  
**Senior Partner**

- |                                                                          |                                                                               |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1 For Quarter Ended                                                      | 30 <sup>th</sup> June 2020                                                    |
| 2 ISIN:                                                                  | INE457D01018                                                                  |
| 3 Face Value:                                                            | Rs.10/- per share                                                             |
| 4 Name of the Company                                                    | <b>STANPACKS (INDIA)<br/>LIMITED</b>                                          |
| 5 Registered Office Address                                              | S K Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet<br>Chennai - 600 031 |
| 6 Correspondence Address                                                 | Same as above                                                                 |
| 7 Telephone & Fax Nos.                                                   | Ph : 044 - 2645 1722/ 2646 1415/<br>2645 2325.<br>Fax : 044 - 2645 1720       |
| 8 Email address                                                          | Cs-sl@blissgroup.com                                                          |
| 9 Names of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Ltd.                                                    |

|                                                               | Number of shares | % of Total Issued Capital |
|---------------------------------------------------------------|------------------|---------------------------|
| 10 Issued Capital                                             | 60,96,000        | 100%                      |
| 11 Listed Capital (Exchange-wise) (as per company's records): |                  |                           |
| Bombay Stock Exchange Ltd                                     | 60,96,000        | 100%                      |
| 12 Held in dematerialized form in CDSL                        | 6,54,814         | 10.74%                    |
| 13 Held in dematerialized form in NSDL                        | 44,83,443        | 73.54%                    |
| 14 Physical                                                   | 9,57,743         | 15.72%                    |
| 15 Total No. of shares (12+ 13+ 14)                           | 60,96,000        | 100%                      |



- 16 Reasons for difference if any, between (10&11), (10&15), Nil
- 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 (specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (specify Names) |
|-------------|---------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| -----       | -----         | -----                            | Nil                                       | -----                     | -----                     | -----                                         |

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

- 18 Register of Members is Updated (Yes/No) Yes  
If not, updated up to which date Not Applicable
- 19 Reference of Previous Quarter with regards to excess dematerialized shares, if any Nil
- 20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable
- 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               |



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Name, Telephone and Fax No. of the Compliance officer of the Co.

Mr. Anup Hedge P  
Company Secretary  
Ph: 044-26451722 /  
26461415/26452325  
Fax: 044- 26451720

\*Appointment of CS w.e.f from 29<sup>th</sup> June

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Name, Address, Tel .& Fax No., Regn. No of the Auditor

Mrs.Lakshmmi Subramanian,  
Senior Partner  
M/S. Lakshmmi Subramanaian  
& Associates,  
"Murugesu Naicker Office  
Complex",  
81, Greams Road,  
Chennai-600 006. C.P. No.1087  
Ph: & Fax: 28292272-73

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Appointment of common agency for share registry work

M/s. Cameo Corporate Services  
Ltd .  
"Subramanian Building"  
1, Club House Road,  
Chennai-2

If yes (name & address)

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Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE, company changed its name etc.)

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries



Date:18-07-2020  
Place : Chennai

Lakshmi Subramanian B.Com, FCS  
CP No. 1087  
UDIN - F003534B000471397