

# Stanpacks (India) Ltd

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SSE/2020-2021/

26.04.2020

**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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As required by 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 Lakshmi 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 31.03.2020.

Kindly acknowledge the receipt.

Thanking You,

**Yours faithfully,  
For STANPACKS (INDIA) LIMITED.,**

**SD/-  
G.S. SRIDHAR  
WHOLE-TIME DIRECTOR CUM CFO  
(DIN: 01966264)  
Mobile – 9840726466**

Encl: As above.

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**Regd.off: "SK ENCLAVE" No. 4, 1<sup>st</sup> Floor, Nowroji Road, Chetpet, Chennai – 600031**

**Phone: 91-44-2645 2325, 2645 1722, 2646 1415, Fax : 91-44-2645 1720**

**Email: sl@blissgroup.com Website : <http://www.blissgroup.com>**

**CIN: L36991TN1991PLC021888**

23 April 2020

To,

**The Bombay Stock Exchange**

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2020.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s.STANPACKS (INDIA) LIMITED** for the quarter ended 31<sup>st</sup> March, 2020.

Thanking You,  
Yours faithfully,

For Mrs. Lakshmmi Subramnian & Associates



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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter Ended	31 <sup>st</sup> March 2020
2	ISIN:	INE457D01018
3	Face Value:	Rs.10/- per share
4	Name of the Company	<b>STANPACKS (INDIA) LIMITED</b>
5	Registered Office Address	SK Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai - 600031
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Ph : 044 - 26451722/ 2646 1415/ 2645 2325. Fax : 044 - 26451720
8	Email address	sridhar@blissgroup.com
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd.
10	Issued Capital	<b>Number of shares</b> 60,96,000 <b>% of Total Issued Capital</b> 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	6,52,364 10.70%
13	Held in dematerialized form in NSDL	44,85,893 73.59
14	Physical	9,57,743 15.71%
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)  
If not, updated up to which date
- |                |
|----------------|
| Yes            |
| 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

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

G.S. Sridhar Whole-Time Director Ph: 044-26451722 / 26461415/26452325 Fax:044- 26451720
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- 23 Name, Address, Tel .& Fax No., Regn. No of the Auditor

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

24 Appointment of common agency for  
share registry work

If yes (name & address)

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

25 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



Lakshmi Subramanian B.Com, FCS  
CP No. 1087  
UDIN - F003534B000172978

Place: Chennai  
Date: April 23, 2020