

## STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE-20/2023-24

20.07.2023

To BSE Ltd., PhirozeJeejeebhoy 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 30.06.2023.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully, For STANPACKS (INDIA) LIMITED

MAHALAK Digitally signed by MAHALAKSHMI MANOJKU MANOJKUMAR Date: 2023.07.20 MAR 10:35:02 +05'30'

CHENNA) E

Mahalakshmi Company Secretary and Compliance Officer Membership No. A70976

Encl.: As above

E-mail: sl@blissgroup.com Website: http://www.blissgroup.com www. stanpacks.in

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS P.S. SRINIVASAN, B.A., LL.B., A.C.S S. SWETHA, B.Com., FCS **Practising Company Secretaries** 

Date: 14.07.2023

To,

**Bombay Stock Exchange** 

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June 2023.

We are enclosing herewith the Reconciliation of Share Capital Audit Report of M/s. STANPACKS (INDIA) LIMITED for the quarter ended 30th June 2023.

Thanking You,

Yours faithfully,

For M/s. Lakshmani Subramanian & Associates

PCS

Lakshmi Subramanian

Senior Partner

## Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS

Practising Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

THE THE CALL

1 For Quarter Ended

30th June, 2023

2 ISIN:

INE457D01018

3 Face Value:

Rs. 10/-per Equity Share

4 Name of the Company

STANPACKS (INDIA) LIMITED

5 Registered Office Address

S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai – 600031

6 Correspondence Address

S.K. Enclave, New No.4, (Old No 47) Nowroji Road, Chetpet Chennai - 600031

Telephone: (044) 26451722/ 2646 1415/

2645 2325

7 Telephone & Fax Nos.

Fax: 044 - 26451720

8 Email address

Cs-sl@blissgroup.com

Names of the Stock Exchanges where the company's securities are listed

Bombay Stock Exchange Ltd.

10 Issued Capital

11 Listed Capital (Exchange-wise) (as per company's records):

lombay Stock Exchange Ltd

- 12 Held in dematerialized form in CDSL
- 13 Held in dematerialized form in NSDL

14 Physical

15 Total No. of shares (12+ 13+ 14)

Number of shares	% of Total Issued Capital			
60,96,000	100%			
(0.04.000				
60,96,000	100%			
9,78,593	16.0530%			
45,35,806	74.4063%			
5,81,601	9.5407 %			
60,96,000	100%			



16	Reasons for the difference if any, between (10&11), (10&15),				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 (specify Names)		Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)	
	Nil	Nil	Nil	Nil		Nil	Nil	Nil	
18	Register of Members is Updated (Yes/No)  If not, updated up to which date				YES Not Applicable				
	register of frienders to operation (2007)								
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 21days and the total no. of requests pending beyond 21days with the reasons for delay:									
	Total No. of No. of requests No. of requests		s No.	o. of Shares Reasons for delay			delay		
	Confirmed a 21 Days		Nil	Nil			NA		
	Pending for than 21 days		Nil	Nil			NA		



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

Ms. Mahalakshmi Manojkumar,

Company Secretary and Compliance officer

w.e.f 24.05.2023

Ph: 044- 26451722

Fax: 044 - 26451720

Mrs. Lakshmmi Subramanian,

Senior Partner,

M/s.Lakshmmi Subramanian & Associates

"MurugesaNaicker Office Complex",

81, Greams Road,

Chennai-600 006.

C.P.No.1087

Ph: 28292272-73

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

Appointment of common agency for share registry work

If yes (name & address)

M/s. Cameo Corporate Services Ltd. SEBI RegdNO.INR000003753

"Subramanian Building"

1, Club House Road,

Chennai- 600002.

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: 14.07.2023 Place: Chennai

Lakshmi Subramanian

Senior Partner FCS No. 3534

CP No. 1087

P.R. No: 1670/2022 UDIN: F003534E000607434