

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530063		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE095C01018		
Whether company has CIN	Yes		
CIN Number	L28120MH1993PLC073160		
Name of the company*	YASHRAJ CONTAINEURS LIMITED		
Registered office address			
Registered office address*	Madhav Niwas CHSL, Flat No. B-1 A 1st Floor Natakwala Lane, Opp. S. V. Road, Borivali West Mumbai Mumbai City MH 400092		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	28997506
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	YASHRAJ_BOM@REDIFFMAIL.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	Madhav Niwas CHSL, Flat No. B-1 A 1st Floor Natakwala Lane, Opp. S. V. Road, Borivali West Mumbai Mumbai City MH 400092		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
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Correspondence contact number	ISD Code	STD Code	Number
	+91	022	28997506
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	YASHRAJ_BOM@REDIFFMAIL.COM		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17000000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	17000000	
Listed capital (BSE) (As per company records)*	17000000	100
Held in dematerialised form in CDSL*	2696115	15.86
Held in dematerialised form in NSDL*	14033965	82.55
Physical*	269920	1.59
Total no.of shares*	17000000	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.	
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	
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*	Uday A. Sawant	
PAN of the compliance officer*	EGVPS6600H	
Date of Appointment	10-05-2024	
Designation*	Company Secretary Cum Compliance officer	
Membership Nos	ACS	30251
Mobile no.*	9820022185	
Fax no.		
E-mail id*	ud1985saw@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Chartered accountant
Name of certifying auditor*	Garima Agrawal
Date of issue of report*	15-01-2025
Address*	109, Trinity CHSL, DR. Cawasji Hormasji Lane Fish Market, Dhobi, Talao, Kalbadevi Mumbai City 400002
City*	Mumbai
Pincode*	400002
Contact no.*	022-9833585810
Fax no.	-
Email	rsmjandassociates@gmail.com
Membership no.*	160944
Firms registration number of audit firm	118483W
Name of the firm*	RSMJ & Associates
COP number*	160944
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PVT. LTD.
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West)
State	maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
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)	Textual Information(1)

Text Block	
Textual Information(1)	The previous Compliance Officer, Mr. Jayesh Valia, since he was not a company secretary, he does not have a membership number. However, the current sheet requires a membership number for validation, which is causing complications. To proceed, we have selected "No" in the column regarding changes in the Compliance Officer for previous 2 quarter.