

# MIHIKA INDUSTRIES LIMITED

(CIN : L70101WB1983PLC035638)

Registered Office : 3, Bentinck Street, 2nd Floor, Kolkatta – 700 001

Website : [www.mihika.co.in](http://www.mihika.co.in)

Email: [mihikaindustries@gmail.com](mailto:mihikaindustries@gmail.com)

Contact No. : +91 73836 25975

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Date: 18/01/2024

To,  
BSE Ltd,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scrip Code: 538895

Dear Sir/Madam,

**Sub: Submission of Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended as on 31.12.2023.**

With reference to the captioned subject, please find attached herewith Quarterly Reconciliation of Share Capital Audit Report for the quarter ended as on 31.12.2023 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

**Kindly take the same on your records.**

Thanking You,

Yours faithfully,

For, Mihika Industries Limited

.....  
Pranav Trivedi  
Managing Director  
DIN - 09218324



## *Dharti Patel & Associates,*

*Company Secretaries*

*01, Suvas Bunglows,*

*New C.G. Road,*

*Chandkheda,*

*Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** **FOR QUARTER ENDED ON 31<sup>st</sup> December, 2023**

1.	As On Date	<b>31<sup>st</sup> December, 2023</b>
2.	ISIN Equity	<b>INE779Q01017</b>
3.	Face Value	<b>Rs. 10/-</b>
4.	Name of the Company	<b>Mihika Industries Limited</b>
5.	Registered Office Address	<b>3, Bentinck Street, 2nd Floor, Kolkata, West Bengal, 700001.</b>
6.	Correspondence Address	<b>Same as above</b>
7.	Telephone & Fax Nos.	<b>Tele No.: +91 73836 25975</b>
8.	Email address	<b>mihikainudstrieslimited@gmail.com</b>
9.	Names of the Stock Exchanges where the company's securities are listed :	<b>Bombay Stock Exchange Limited (BSE)</b>

			<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	Equity	<b>1,00,00,000</b>	<b>100.00%</b>
11	Listed Capital	Equity	<b>1,00,00,000</b>	<b>100.00%</b>
		Preference	<b>---</b>	<b>---</b>
12.	Held in dematerialized form in NSDL	Equity	<b>58,08,182</b>	<b>58.08 %</b>
		Preference	<b>---</b>	<b>---</b>
13.	Held in dematerialized form in CDSL	Equity	<b>40,95,818</b>	<b>40.96%</b>
		Preference	<b>---</b>	<b>---</b>
14.	Physical	Equity	<b>96,000</b>	<b>0.96%</b>
		Preference	<b>---</b>	<b>---</b>
15.	Total No. of shares (12+13+14)	Equity	<b>1,00,00,000</b>	<b>100.00%</b>
		Preference	<b>---</b>	<b>---</b>
16.	Reasons for difference if any, between (10&11):	<b>N.A.</b>		
	(10&15)	<b>N.A.</b>		
	(11&15)	<b>N.A.</b>		





## Dharti Patel & Associates,

Company Secretaries

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### 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: NIL

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. approval pending for SE
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18.	<b>Register of Members is updated (Yes / No)</b> If not, updated up to which date	<b>Yes</b>
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>NIL</b>
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b>N.A</b>

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 :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	<b>Confirmed after 21 Days</b>	<b>0</b>	<b>0</b>	<b>N.A.</b>
	<b>Pending for more than 21 days</b>	<b>0</b>	<b>0</b>	<b>N.A</b>

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Mr. Pawansut Swami</b> Company Secretary cum Compliance Officer Email - <a href="mailto:mihikainudstrieslimited@gmail.com">mihikainudstrieslimited@gmail.com</a> Tel. No.: 9624196221
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Dharti Patel &amp; Associates,</b> <b>Company Secretaries,</b> 01, Suvas Bunglows, New C.G. Road, Chandkheda, Ahmedabad - 382424 Email - <a href="mailto:csdhartipatel@gmail.com">csdhartipatel@gmail.com</a> Mo - 7487033350
24.	Appointment of common agency for share registry work if yes (name & address)	<b>-- YES --</b> <b>ABS CONSULTANTS PVT. LTD</b> STEPHEN HOUSE, ROOM NO 99, 6 <sup>TH</sup> FLOOR, 4 B.B.D. BAG (EAST) KOLKATA - 700 001





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25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	----- NIL -----
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**Date: 18/01/2024**

**Place: Ahmedabad**

**For, M/s Dharti Patel & Associates  
Practicing Company Secretary**



**Dharti Patel**

**Proprietor**

**M. No. F12801**

**CP. No.19303**

**UDIN: F012801E003248528**

**PEER REVIEW CERTIFICATE No. 4617/2023**