

## Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park, Piplaj - Pirana Road, Village - Piplaj, Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

October 10, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir / Mam,

**Sub.**: Share Capital Audit Report for the Quarter ended September 30, 2022 under Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended September 30, 2022. The report has been signed by Mr. Nitesh P. Shah, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the same on records and oblige.

For, AHIMSA INDUSTRIES LIMITED

ASHUTOSH GANDHI (Managing Director)

(DIN: 00654563)

www.ahimsaind.com www.greenpet.in

## Nitesh P. Shah

## COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEARAMBALAL PARK, MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail: niteshshah16@gmail.com

12       Held in dematerialized form in CDSL       4753990       86.85%         13       Held in dematerialized form in NSDL       720000       13.15%         14       Physical       NIL       NIL         15       Total No. of shares (12+13+14) <b>5473990 100%</b>				
Face Value				
AHIMSA INDUSTRIES LIMITED  Registered Office Address  Registered Office Address  160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  Correspondence Address  Telephone & Fax Nos.  Email address  Names of the Stock Exchanges where the company's securities are listed:  Listed Capital (No of shares)  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares  Number of Shares  Held in dematerialized form in CDSL  Held in dematerialized form in NSDL  Held in dematerialized form in NSDL  Total No. of shares (12+13+14)  Total No. of shares (12+13+14)  AHIMSA INDUSTRIES LIMITED  160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  Same as Registered office Address  +91 79 27445901 / 02  legal@greenpet.in National Stock Exchange of India Limited - Emerge NSE SME Platform  5473990 Equity Shares  W of Issued Call 4753990  86.85%  Number of Shares W of Issued Call 4753990  100%				
Registered Office Address  160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  6 Correspondence Address  7 Telephone & Fax Nos.  8 Email address  9 Names of the Stock Exchanges where the company's securities are listed:  10 Issued Capital (No of shares)  11 Listed Capital (Exchange-wise) (as per company record) Name of the Stock Exchange National Stock Exchange National Stock Exchange Number of Shares  12 Held in dematerialized form in CDSL  13 Held in dematerialized form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 Correspondence Address Same as Registered office Address  19 Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  6 Correspondence Address Same as Registered office Address  10 Light Page Address  10 Legal@greenpet.in National Stock Exchange of India Limited - Emerge NSE SME Platform National Stock Exchange Number of Shares % of Issued Call A753990  100%  11 Number of Shares % of Issued Call A753990  12 Number of Shares % of Issued Call A753990  13 Held in dematerialized form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  16 S473990  10 Number of Shares  17 S473990  18 Service Address  18 Number of Shares  19 Service Address  10 Number of Shares  10 Service Address  11 Number of Shares  11 Number of Shares  12 Service Address  13 Number of Shares  14 Service Address  15 S473990  16 Service Address  17 Service Address  18 Same as Registered office Address  19 Same as Registered office Address  10 Same as Registered office  10 Same as Registered offic				
Registered Office Address  160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  6 Correspondence Address  7 Telephone & Fax Nos.  8 Email address  9 Names of the Stock Exchanges where the company's securities are listed:  10 Issued Capital (No of shares)  11 Listed Capital (Exchange-wise) (as per company record) Name of the Stock Exchange National Stock Exchange National Stock Exchange Number of Shares  10 Name of the Stock Exchange Number of Shares  11 Listed Capital (Exchange-wise) (as per company record) Name of the Stock Exchange Number of Shares  12 Held in dematerialized form in CDSL  13 Held in dematerialized form in NSDL  14 Physical  15 Total No. of shares (12+13+14)  160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  10 Begal@greenpet.in National Stock Exchange of India Limited - Emerge NSE SME Platform National Stock Exchange Number of Shares % of Issued Call 4753990  100%  13.15% NIL				
Pirana Road, Village Piplaj, Ahmedal 382405 (INDIA)  6 Correspondence Address Same as Registered office Address  7 Telephone & Fax Nos. +91 79 27445901 / 02  8 Email address legal@greenpet.in  9 Names of the Stock Exchanges where the company's securities are listed: Limited – Emerge NSE SME Platform  10 Issued Capital (No of shares) 5473990 Equity Shares  11 Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares % of Issued Capital (NSE SME Platform)  12 Held in dematerialized form in CDSL 4753990 86.85%  13 Held in dematerialized form in NSDL 720000 13.15%  14 Physical NIL NIL  15 Total No. of shares (12+13+14) 5473990 100%				
Gorrespondence Address Telephone & Fax Nos. Telephone & Fax Nos.  Held in dematerialized form in NSDL Telephone & Fax Nos.  Telephone & Fax Nos.  Held in dematerialized form in NSDL Telephone & Fax Nos.  Held in dematers  Telephone & Fax Nos.  Held in dematers  Same as Registered office Address  Held in dematers  Held in dematers  Held in dematers  Same as Registered office Address  Held in dematers  Held in dematers  Held in dematers  Held in dematers  Same as Registered office Address  Held in dematers  Held in dematers  Held in dematers  Held in dematers  Same as Registered office Address  Held in dematers  Held in dematers  Held in dematers  Held in dematers  Same as Registered office Address  Held in dematers  Held in dematers  Hateless  Held in dematers  Same as Registered office Address  Hateless  Hateless  Hateless  Hateless  Held in dematers  Held in dema				
Telephone & Fax Nos. +91 79 27445901 / 02  Email address legal@greenpet.in  Names of the Stock Exchanges where the company's securities are listed: Limited – Emerge NSE SME Platform  Issued Capital (No of shares) 5473990 Equity Shares  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares % of Issued Capital (Inited(NSE SME Platform)) 5473990 100%  National Stock Exchange of India Limited(NSE SME Platform) 5473990 100%  Held in dematerialized form in CDSL 4753990 86.85%  Held in dematerialized form in NSDL 720000 13.15%  Held in dematerialized form in NSDL 720000 13.15%  Total No. of shares (12+13+14) 5473990 100%				
Email address   legal@greenpet.in				
Names of the Stock Exchanges where the company's securities are listed: Limited – Emerge NSE SME Platform Issued Capital (No of shares)  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange  National Stock Exchange  National Stock Exchange of India Limited(NSE SME Platform)  Mumber of Shares  Number of Shares  Number of Shares  Nof Issued Capital (Exchange of India Limited(NSE SME Platform)  Number of Shares  Number of Shares  Nof Issued Capital (Exchange of India Limited(NSE SME Platform)  Number of Shares  Nof Issued Capital (Exchange of India Limited(NSE SME Platform)  Number of Shares  Nof Issued Capital (Exchange of India Limited(NSE SME Platform)  Number of Shares  Nof Issued Capital (Exchange of India Limited)  Number of Shares  Nof Issued Capital (Exchange of India Limited)  Nof Issued Capital (Exchange of India Limited)  Number of Shares  Nof Issued Capital (Exchange of India Limited)  Nof Issued Capital (Exchange of India Limited)  Nof Issued Capital (Exchange of India Limited of India Limited)  Nof Issued Capital (Exchange of India Limited of India Limit				
the company's securities are listed: Limited – Emerge NSE SME Platform  Issued Capital (No of shares) 5473990 Equity Shares  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares % of Issued Capital (Imited(NSE SME Platform)) 5473990 100%  Held in dematerialized form in CDSL 4753990 86.85%  Held in dematerialized form in NSDL 720000 13.15%  Physical NIL NIL NIL  Total No. of shares (12+13+14) 5473990 100%	-			
the company's securities are listed: Limited – Emerge NSE SME Platform  Issued Capital (No of shares) 5473990 Equity Shares  Listed Capital (Exchange-wise) (as per company record)  Name of the Stock Exchange Number of Shares % of Issued Capital (Imited(NSE SME Platform)) 5473990 100%  Held in dematerialized form in CDSL 4753990 86.85%  Held in dematerialized form in NSDL 720000 13.15%  Physical NIL NIL NIL  Total No. of shares (12+13+14) 5473990 100%				
Listed Capital (Exchange-wise) (as per company record) Name of the Stock Exchange Number of Shares National Stock Exchange of India Limited(NSE SME Platform)  Number of Shares 12 Held in dematerialized form in CDSL Held in dematerialized form in NSDL Held in dematerialized form in NSDL Physical NIL NIL Total No. of shares (12+13+14)  Number of Shares 4753990 86.85% NIL NIL NIL				
Name of the Stock Exchange National Stock Exchange of India Limited(NSE SME Platform)  Number of Shares 12 Held in dematerialized form in CDSL Held in dematerialized form in NSDL Held in dematerialized form in NSDL Physical Number of Shares 4753990 86.85% NIL NIL NIL Total No. of shares (12+13+14)  S473990 100%				
National Stock Exchange of India   Limited(NSE SME Platform)   5473990   100%				
Limited(NSE SME Platform)       5473990       100%         12       Held in dematerialized form in CDSL       Number of Shares % of Issued Cape 4753990       86.85%         13       Held in dematerialized form in NSDL       720000       13.15%         14       Physical       NIL       NIL         15       Total No. of shares (12+13+14)       5473990       100%	ital			
Number of Shares   % of Issued Cape   12   Held in dematerialized form in CDSL   4753990   86.85%				
12       Held in dematerialized form in CDSL       4753990       86.85%         13       Held in dematerialized form in NSDL       720000       13.15%         14       Physical       NIL       NIL         15       Total No. of shares (12+13+14) <b>5473990 100%</b>	100%			
12       Held in dematerialized form in CDSL       4753990       86.85%         13       Held in dematerialized form in NSDL       720000       13.15%         14       Physical       NIL       NIL         15       Total No. of shares (12+13+14) <b>5473990 100%</b>				
13       Held in dematerialized form in NSDL       720000       13.15%         14       Physical       NIL       NIL         15       Total No. of shares (12+13+14) <b>5473990 100%</b>	% of Issued Capital			
14         Physical         NIL         NIL           15         Total No. of shares (12+13+14)         5473990         100%	86.85%			
14         Physical         NIL         NIL           15         Total No. of shares (12+13+14)         5473990         100%				
15 Total No. of shares (12+13+14) <b>5473990 100%</b>				
Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):NA	<u> </u>			
17 Certifying the details of changes in share capital during the quarter under				
consideration as per Table below:				
Particulars* No.of Applied for Listed on Whether Whether In-				
Shares listing   Stock intimated intimated Principles	oal			
Exchanges to CDSL to NSDL Appro	val			
(Specify pendin	for			
Names)   SE (Spe	cify			
Name	s)			
NA NIL NA NA NA NA NA				
	-			
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybac				
Capital Reduction, Forfeiture, Any other (to specify).	k,			
Register of Members is updated (Yes/ YES YES	k,			
No)	k,			
if not, updated up to which date	k,			

Jahr

Mem. No. ACS 35681 CP No.13222 CP No.13222 MEM. No.

19	Reference of previous quarter with regards to			NA NA		
	Excess dematerialized shares, if any					
20	Has the company resolved the matter			NA		
	mentioned Above in point	urrent		ge -		
•	quarter? If not, reason why					
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:					
	Demat requests No. of		No. of shares		Reasons for delay	
		requests				
	Confirmed after 21 Days	NIL	NIL		NA	
	Pending for more than 21	NIL		NIL	NA -	
	days					
22	Name, Telephone & Fax No. of the Mrs. Monali Maheshwari					
	Compliance Officer of the O	Company		9 27445901		
23				Mr. Nitesh P. Shah (M. No. A35681)		
	'   C-OOT, Shashwal Skyz, in Ambalai i alk,					
	No Registration No. of the Company Mahavir Nagar, Sabarmati, Ahmedabad- Secretary in Practice 380005					
	(M): 09429213780					
		Email Id: niteshshah16@gmail.com				
24	Bigshare Services Private Limit					
24	Appointment of comr	non agency	SUS R	ne services ri Juchal Razar	32-33 Nahrii Placa	
	Appointment of common agency 302, Kushal Bazar, 32-33, Nehru Plac forshare registry work. If yes name & New Delhi-110019					
				Email Id: bssdelhi@bigshareonline.com		
25						
	Any other detail that t	the Company				
	Secretary in Practice	may like to				
	provide (e.g. BIFR Compa	any, delisting		NA		
	from SE, company chang	-	1			
	etc.)					

Place :Ahmedabad
Date : 10<sup>th</sup> October, 2022

Nitesh P Shah

Company Secretary Proprietor M. No: 35681

COP : 13222

PR : 746/2020 UDIN :A035681D001176546