

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539963		
NSE Symbol			
MSEI Symbol			
ISIN	INE819S01025		
Name of the company*	ZEAL AQUA LIMITED		
Registered office address			
Registered office address*	At OLPAD GIDC, PL No. 4,5, TA OLPAD, SURAT-394540		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	394540		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	02621	220047
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.zealaqua.com		
Registered office email	zealaqua@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	At OLPAD GIDC, PL No. 4,5, TA OLPAD, SURAT-394540		
Correspondence state	GUJARAT		
Correspondence city	SURAT		
Correspondence district	SURAT		
Correspondence pin code	394540		
Correspondence contact number	ISD Code	STD Code	Number
	+91	02621	220047
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	zealaqua@gmail.com		
Reporting quarter*	31-12-2021		
Face value*	1		

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	126066000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	126066000	
Listed capital (BSE) (As per company records)*	126066000	100
Held in dematerialised form in CDSL*	32413454	25.71
Held in dematerialised form in NSDL*	93652546	74.29
Physical*	0	0
Total no.of shares*	126066000	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*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Any Other	113459400	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	<p>sub-division of One Equity Share having Face Value of Rs 10/- each into ten Equity Shares having Face Value of Rs 1/- each</p> <p>Pre-Subdivision approval was received on 28.09.2021 and post subdivision approval was received on 12.10.2021</p>
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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.	NA
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PRIYANKA GYANCHAND JAIN
Date of Appointment	02-08-2021
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-65916
Telephone no.*	02621-220047
Fax no.	-
E-mail id*	cs@zealaqua.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

Details of Previous Compliance Officer	
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Previous Compliance Officer Name	SHAIENDRASINGH CHATARSINGH PATIL
Membership Nos	
Date of Appointment	16-06-2021
Date of Cessation	02-08-2021

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	RANJIT BINOD KEJRIWAL
Date of issue of report*	25-01-2022
Address*	1, AASTHA, 2/906, HIRA MODI SHERI, OPP GUJARAT SAMACHAR PRESS, RING ROAD, SURAT 395002
City*	SURAT
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email	rbksurat@gmail.com
Membership no.*	6116
Firms registration number of audit firm	
Name of the firm*	RANJIT BINOD KEJRIWAL
COP number*	5985

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP VASANT OASIS, MAKWANA ROAD, MAROL, ANDHERI (E), MUMBAI, 400059
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
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)	<p>Sub-Division of Equity Shares:</p> <p>The Shareholders in the 13th AGM dated 17th September 2021 approved Sub-division of Equity Shares of the Company as 1 (One) Equity Share of Rs. 10 (Ten) each to 10 (Ten) Equity Share of Re. 1 (One) each to the person holding shares on record date i.e 19th October 2021.</p>