



Date: 08/01/2025

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip ID/ Code : ZEAL/539963**

**Sub : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2024**

**Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 31<sup>st</sup> December, 2024. This Report has been signed by Mr. Saurabh Jhaveri (C P No. 3711), Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For Zeal Aqua Limited**

**Nishtha Harivanshi Pamnani**  
Company Secretary & Compliance Officer  
M.No.: A58276

Place: Surat  
Encl: As Above



**SAAURABH JHAVERI**

(B.Com, LL.B, F.C.S)

Company Secretary, Trade Mark Attorney, Insolvency Professional  
6<sup>th</sup> Floor, 620, Jolly Plaza, Opp. Athwagate Circle, Athwagate

Surat – 395001

Email: - [sjhaveri333@gmail.com](mailto:sjhaveri333@gmail.com)

Phone- 7016266365/ +919824440137

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024**

To,

The Board of Directors,

**ZEAL AQUA LIMITED**

BLOCK NO. 347 VILL. ORMA, TA: OLPAD, SURAT- 394540, GUJARAT, INDIA

Company No. : 056270

CIN : L05004GJ2009PLC056270

ISIN No. : INE819S01025

**Authorised Share Capital of the Company:**

Rs.13,00,00,000/- (Rupees Thirteen Crore Only)

I have examined the Register of Members, beneficiary details furnished by the depositories and record / documents maintained by **ZEAL AQUA LIMITED (CIN- L05004GJ2009PLC056270)** (hereinafter referred to as “the company”) and its Registrars and Share Transfer Agent, **BIGSHARE SERVICES PRIVATE LIMITED** (hereinafter referred to as “RTA”) for issuing this report for the quarter ended 31<sup>st</sup> December, 2024 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as consider necessary, I hereby certify the particulars as annexed. (See **Annexure-A** to the Reconciliation of Share Capital Audit Report)



*S Jhaveri*

**Date:** 7<sup>th</sup> January, 2025

**Place:** Surat

**SAAURABH JHAVERI**

**PRACTISING COMPANY SECRETARY**

**M. No. – F6670**

**C.P. No. – 3711**

**ICSI UDIN - F006670F003601327**

**Annexure "A" - To the Reconciliation of Share Capital Audit - Report for the Quarter ended - 31.12.2024**

1 For Quarter Ended	31st December, 2024
2 ISIN :	INE819S01025
3 Face Value :	Rs.1/-
4 Name of the Company	<b>ZEAL AQUA LIMITED</b>
5 Registered Office Address	Block No. 347 Vill. Orma, Ta: Olpad, Surat- 394540, Gujarat, India
6 Correspondence Address	Block No. 347 Vill. Orma, Ta: Olpad, Surat- 394540, Gujarat, India
7 Telephone & Fax Nos.	02621-220047 Fax - 02621-220540
8 Email Address	<a href="mailto:zealacqua@gmail.com">zealacqua@gmail.com</a>
9 Website	<a href="http://www.zealacqua.com">www.zealacqua.com</a>

10 Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd.

	Number	of shares	% of Total Issued Capital
11 Issued Capital		126066000	100.00%
12 Listed Capital (Exchange-wise) (as per company records)	BSE Ltd.	126066000	100.00%

13 Held in dematerialised form in CDSL	31816616	25.24%
14 Held in dematerialised form in NSDL	94249384	74.76%
15 Physical	0	0.00%

16 Total No.of shares (13+14+15)	126066000	100.00%
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17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :	NA
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18 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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

19 Register of Members is updated (Yes / No )	Yes
If not, updated upto which date	

20 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
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21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA
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22 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	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

23 Name, Telephone & Fax No. of the Compliance Officer of the Co.	As per Annexure - 1
24 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor	As Per Annexure - 1
25 Appointment of common agency for share registry work if yes (name & address)	As per Annexure - 1
26 Any other detail that the auditor may like to provide.	None

Date : 07.01.2025  
Place : Surat



*S Jhaveri*  
**SAURABH JHAVERI**  
PRACTISING COMPANY SECRETARY  
M. No. - F6670  
C. P. No. 3711  
ICSI UDIN: F006670F003601327

**ZEAL AQUA LIMITED**

**RECONCILIATION SHARE - CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2024**

Sr. No.	Particulars	
23	<b>Compliance Officer Details:</b>	
	Name:	Nishtha Harivanshi
	PAN:	DQWPS2668B
	Date of Appointment:	22-07-2024
	Designation:	Company Secretary & Compliance Officer
	Membership Nos.:	A58276
	Address:	N/2, Manmandir Apartment, Nanpura, Timaliyawad, Surat 395001
	Mob. No.:	+91 8141364259
	Fax No.:	NA
	E-mail id:	csnishtha.pamnani@gmail.com
	Whether any change in Compliance Officer during the previous 2 quarters :	Yes
	Whether the previous Compliance Officer was Qualified Company Secretary :	Yes
	<b>Details of Previous Compliance Officer:</b>	
	Previous Compliance Officer Name	Manvi Meet Shah
	PAN of the previous compliance officer*	DLHPR3857M
	Membership Nos	ACS 71943
	Date of Appointment	25-08-2023
	Date of Cessation	22-05-2024
24	<b>Certifying Auditor Details</b>	
	CA/CS	Company Secretary
	Name	SAAURABH JHAVERI
	Address	6th Flr., 620 Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat – 395 001, Gujarat, India.
	Tel. No.	+91 7016266365(M), +91 9824440137 (O)
	E-mail id :	<a href="mailto:sjhaveri333@gmail.com">sjhaveri333@gmail.com</a>
	Membership no.	F6670
	Firms registration no. of Audit Firm	NA
	Name of the Firm*	SAAURABH JHAVERI
	COP Number	3711
25	<b>Registrar and Share Transfer Agent Details:</b>	
	Appointment of common agency for share registry work:	Yes
	Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
	SEBI registration no.	INR000001385
	Address:	Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India
	Tel. No.:	+912262638200

<b>E-mail id :</b>	info@bigshareonline.com
<b>Website :</b>	www.bigshareonline.com
<b>Whether any change in Registrar and Share Transfer Agents:</b>	No



*S Jhaveri*

**Date :** 07.01.2025

**Place :** Surat

**SAAURABH JHAVERI**  
**PRACTISING COMPANY SECRETARY**  
**M. NO. - F6670**  
**C. P. NO. : 3711**  
**ICSI UDIN - F006670F003601327**

Ref No. BSS/Reg 76/2025

Date: 04/01/2025

ZEAL AQUA LIMITED\_ FV 1  
AT OLPAD GIDC PL NO 4,5  
TA OLPAD SURAT 394540

Dear Sir/Madam,

This is to certify that, the shareholdings as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2024	Shareholding as on 31.12.2024
Shares in Demat mode with NSDL	93941959	94249384
Shares in Demat mode with CDSL	32124041	31816616
Shares in Physical mode	0	0
<b>Total</b>	<b>126066000</b>	<b>126066000</b>

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **126066000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2024.

This is for your information.

Thanking You,  
**Yours faithfully,**  
**For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale**  
**Authorised Signatory**

**CIN : U99999MH1994PTC076534**