

ZEAL AQUA LIMITED
CIN No: L05004GJ2009PLC056270



Date: 21/07/2025

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 30th June, 2025

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 31st December, 2002 (amended) for the Quarter ended on 30th June, 2025. This Report has been signed by Mr. Saaurabh Jhaveri, Practicing Company Secretary.

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

Thanking you,

Yours faithfully,
For Zeal Aqua Limited

ANITA
DIGBIJAY PAUL
Digitally signed by
ANITA DIGBIJAY PAUL
Date: 2025.07.21
20:48:03 +05'30'

Anita Digbijay Paul
Company Secretary & Compliance Officer
FCS: 9282
Place: Surat

Encl: As Above



SAAURABH JHAVERI

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

Company Secretary, Trade Mark Attorney, Insolvency Professional
6th Floor, 620, Jolly Plaza, Opp. Athwagate Circle, Athwagate
Surat – 395001

Email: - sjhaveri333@gmail.com

Phone- 7016266365/ +919824440137

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 30th JUNE, 2025

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 30th June, 2025 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)

Date: 18th July, 2025

Place: Surat



S Jhaveri

SAAURABH JHAVERI

PRACTISING COMPANY SECRETARY

M. No. – F6670

C.P. No. – 3711

ICSI UDIN - UDIN F006670G000812200

Annexure "A" - To the Reconciliation of Share Capital Audit - Report for the Quarter ended - 30.06.2025

1

For Quarter Ended

30th June 2025

2

ISIN :

INE819S01025

3

Face Value :

Rs.1/-

4

Name of the Company

ZEAL AQUA LIMITED

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

zealagua@gmail.com

9

Website

www.zealagua.com

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	31599319	25.07%
14 Held in dematerialised form in NSDL	94466681	74.93%
15 Physical	0	0.00%

16 Total No.of shares (13+14+15)	126066000	100.00%
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17

Total number of Share holders as on end of the quarter are

34547

18

Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

NA

19 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).

20

Register of Members is updated (Yes / No)

Yes

If not, updated upto which date

21

Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

22

Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

23 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

24

Name, Telephone & Fax No. of the Compliance Officer of the Co.

As per Annexure - 1

25

Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor

As Per Annexure - 1

26

Appointment of common agency for share registry work if yes (name & address)

As per Annexure - 1

27

Any other detail that the auditor may like to provide.

None

Date : 18.07.2025
Place : Surat



S Jhaveri
SAAURABH JHAVERI
PRACTISING COMPANY SECRETARY
M. No. - F6670
C. P. No. 3711
ICSI UDIN: UDIN F006670G000812200

ZEAL AQUA LIMITED
RECONCILIATION SHARE - CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.06.2025

Sr. No.	Particulars	
23	Compliance Officer Details:	
	Name:	ANITA DIGBIJAY PAUL
	PAN:	ALBPJ2676D
	Date of Appointment:	01/06/2025
	Designation:	Compliance Officer
	Membership Nos.:	NA
	Address:	Plot No.169, Shiv Residency, Near Nayara Petrol Pump, Saniya Canal Road, Dindoli Kharvasa Road, Dindoli, Udhna, Surat 394210
	Mob. No.:	+91 9173699531
	Fax No.:	NA
	E-mail id:	cszealacqua@gmail.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:	
	Previous Compliance Officer Name	JAYAN RAJESHKUMAR PATEL
	PAN of the previous compliance officer*	CFOPP0310P
	Membership Nos	NA
	Date of Appointment	01/02/2025
	Date of Cessation	31/05/2025
24	Certifying Auditor Details	
	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 9824440137(M), +91 7016266365 (O)
	E-mail id :	sihaveri333@gmail.com
	Membership no.	F6670
	Firms registration no. of Audit Firm	NA
	Name of the Firm*	SAAURABH JHAVERI
	COP Number	3711
25	Registrar and Share Transfer Agent Details:	
	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

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

Date : 18.07.2025

Place : Surat



S Jhaveri

SAAURABH JHAVERI
PRACTISING COMPANY SECRETARY
M. NO. - F6670
C. P. NO. : 3711
ICSI UDIN -UDIN F006670G000812200

Ref No. BSS/Reg 76/2025**Date: 17/07/2025**

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 shareholding as on 30/06/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2025	Shareholding as on 30.06.2025
Shares in Demat mode with NSDL	94310058	94466681
Shares in Demat mode with CDSL	31755942	31599319
Shares in Physical mode	-	-
Total	126066000	126066000

Also, we hereby confirm the following:

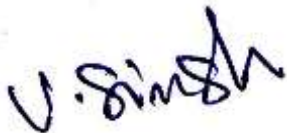
1] The Register of Members is updated.

2] The company has received in approval for listing from Stock Exchanges where the securities of the company are listed for **126066000** securities. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2025.

3] Total number of Share holders as on end of the quarter are **34547**.

This is for your information.

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



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com