

**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 30<sup>th</sup> 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 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 30<sup>th</sup> 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  Digitally signed by  
ANITA DIGBIJAY PAUL  
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  
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

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED 30<sup>th</sup> 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 30<sup>th</sup> 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

[zealaqua@gmail.com](mailto:zealaqua@gmail.com)

9 Website

[www.zealaqua.com](http://www.zealaqua.com)

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

BSE Ltd.

11 Issued Capital

Number	of shares	% of Total Issued Capital
	126066000	100.00%
	126066000	100.00%

12 Listed Capital (Exchange-wise) BSE Ltd.

(as per company records)

13 Held in dematerialised form in CDSL

31599319	25.07%
94466681	74.93%
0	0.00%

14 Held in dematerialised form in NSDL

15 Physical

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



*S Jhaveri*

SAAURABH JHAVERI  
PRACTISING COMPANY SECRETARY

M. No. - F6670

C. P. No. 3711

ICSI UDIN: UDIN F006670G000812200

Date : 18.07.2025

Place : Surat

ZEAL AQUA LIMITED

RECONCILIATION SHARE - CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.06.2025

Sr. No.	Particulars																																		
23	<p><b>Compliance Officer Details:</b></p> <table border="1"> <tr> <td>Name:</td><td>ANITA DIGBIJAY PAUL</td></tr> <tr> <td>PAN:</td><td>ALBPJ2676D</td></tr> <tr> <td>Date of Appointment:</td><td>01/06/2025</td></tr> <tr> <td>Designation:</td><td>Compliance Officer</td></tr> <tr> <td>Membership Nos.:</td><td>NA</td></tr> <tr> <td>Address:</td><td>Plot No.169, Shiv Residency, Near Nayara Petrol Pump, Saniya Canal Road, Dindoli Kharvasa Road, Dindoli, Udhna, Surat 394210</td></tr> <tr> <td>Mob. No.:</td><td>+91 9173699531</td></tr> <tr> <td>Fax No.:</td><td>NA</td></tr> <tr> <td>E-mail id:</td><td><a href="mailto:cszealaqua@gmail.com">cszealaqua@gmail.com</a></td></tr> <tr> <td>Whether any change in Compliance Officer during the previous 2 quarters :</td><td>Yes</td></tr> <tr> <td>Whether the previous Compliance Officer was Qualified Company Secretary :</td><td>No</td></tr> <tr> <td colspan="2"><b>Details of Previous Compliance Officer:</b></td></tr> <tr> <td>Previous Compliance Officer Name</td><td>JAYAN RAJESHKUMAR PATEL</td></tr> <tr> <td>PAN of the previous compliance officer*</td><td>CFOPP0310P</td></tr> <tr> <td>Membership Nos</td><td>NA</td></tr> <tr> <td>Date of Appointment</td><td>01/02/2025</td></tr> <tr> <td>Date of Cessation</td><td>31/05/2025</td></tr> </table>	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:	<a href="mailto:cszealaqua@gmail.com">cszealaqua@gmail.com</a>	Whether any change in Compliance Officer during the previous 2 quarters :	Yes	Whether the previous Compliance Officer was Qualified Company Secretary :	No	<b>Details of Previous Compliance Officer:</b>		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
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24	<p><b>Certifying Auditor Details</b></p> <table border="1"> <tr> <td>CA/CS</td><td>Company Secretary</td></tr> <tr> <td>Name</td><td>SAAURABH JHAVERI</td></tr> <tr> <td>Address</td><td>6th Flr., 620 Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat – 395 001, Gujarat, India.</td></tr> <tr> <td>Tel. No.</td><td>+91 9824440137(M), +91 7016266365 (O)</td></tr> <tr> <td>E-mail id :</td><td><a href="mailto:sjhaveri333@gmail.com">sjhaveri333@gmail.com</a></td></tr> <tr> <td>Membership no.</td><td>F6670</td></tr> <tr> <td>Firms registration no. of Audit Firm</td><td>NA</td></tr> <tr> <td>Name of the Firm*</td><td>SAAURABH JHAVERI</td></tr> <tr> <td>COP Number</td><td>3711</td></tr> </table>	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 :	<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																
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25	<p><b>Registrar and Share Transfer Agent Details:</b></p> <table border="1"> <tr> <td>Appointment of common agency for share registry work:</td><td>Yes</td></tr> <tr> <td>Name of RTA</td><td><b>BIGSHARE SERVICES PRIVATE LIMITED</b></td></tr> <tr> <td>SEBI registration no.</td><td>INR000001385</td></tr> <tr> <td>Address:</td><td>Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra, India</td></tr> <tr> <td>Tel. No.:</td><td>+912262638200</td></tr> </table>	Appointment of common agency for share registry work:	Yes	Name of RTA	<b>BIGSHARE SERVICES PRIVATE LIMITED</b>	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																								
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Tel. No.:	+912262638200																																		

E-mail id :	info@bigshareonline.com
Website :	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents:	No
<p><b>Date :</b> 18.07.2025  <b>Place :</b> Surat</p> <p></p> <p><i>S Jhaveri</i></p> <p><b>SAAURABH JHAVERI</b>  PRACTISING COMPANY SECRETARY  M. NO. - F6670  C. P. NO. : 3711  ICSI UDIN -UDIN F006670G000812200</p>	



**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.

<b>Category</b>	<b>Shareholding as on 31.03.2025</b>	<b>Shareholding as on 30.06.2025</b>
Shares in Demat mode with NSDL	94310058	94466681
Shares in Demat mode with CDSL	31755942	31599319
Shares in Physical mode	-	-
<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 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**