

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6

# Axita Cotton Limited

#### Mfg. & Exporter of Cotton

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-3827 I 5. Gujarat. India

PAN: AALCA8092L Tele: +91 6358747514 | E-mail: info@axitacotton.com | Website: www.axitacotton.com

Date: 19/04/2024

ISO 9001:2015

CERTIFIED

To.

The Secretary, Listing Department **BSE Limited**,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Maharashtra, India

Security Code: 542285

To.

The Manager-Listing Department

The National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India

Symbol: AXITA

Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on

March 31, 2024.

Respected Sir/Madam,

With reference to the above captioned subject matter and pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Please find enclose herewith quarterly Reconciliation of Share Capital Audit Report dated *April 19, 2024*, received from SCS and Co. LLP, Practicing Company Secretary for the quarter ended on <u>March 31, 2024</u>.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,
FOR AXITA COTTON LIMITED

Nitinbhai Govindbhai Patel Chairman cum Managing Director

Date: 19/04/2024 Place: Ahmedabad

Encl. As Above



## SCS and Co. LLP

**Company Secretaries** 

To,
The Board of Directors
Axita Cotton Limited
Corporate office: Rannade House, First Floor, Opp. Sankalp Grace 3,
Near Ishan Bunglows, Shilaj, Ahmedabad -380059, Gujarat.

#### Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2024.

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Axita Cotton Limited ("Company") through its Registrar and Share Transfer Agents – Link Intime India Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In Our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2024		
2	ISIN	INE02EZ01022		
3	Face Value	Rs. 1.00		
4	Name of the company	Axita Cotton Limited		
5	Whether Company has CIN	Yes		
6	CIN	L17200GJ2013PLC076059		
7	Registered office Address	Survey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi Mahesana -382715, Gujarat.		
8	Correspondence Address	Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan Bunglows, Shilaj, Ahmedabad -380059, Gujarat.		
9	Telephone & Fax Numbers	Tel No.: +91 6358747514		
10	Registered Office E-mail	cs@axitacotton.com		
11	Registered Office Website	www.axitacotton.com		
12	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Security Code/Security Id: 542285/ AXITA) National Stock Exchange of India Limited (Symbol: AXITA)		
	Particulars		No. of Shares	% of total Issued Capital
13	Issued Capital		260878008	
14	Listed Capital			
	Bombay Stock Exchange Limited		*260878008	100.00
	National Stock Exchange of India Limited		*260878008	100.00
15	Held in Dematerialized Form in CDSL		67235512	25.77
16	Held in Dematerialized Form in NSDL		193642496	74.23

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd, Office: B. 1310, Thirteenth floor, "Shilp Corporate Park" Painath Pangoli Poet Ch

Regd. Office:- B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thalte Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

### SCS and Co. LLP

Company Secretaries

17	Physical Company Secretarie								
18	Total No. of Shares (15+16+17)						260878008	100.00	
19	Particulars				No. Of Shares		Reasons for Difference		
	Difference, if any, between issued capital and listed capital -						NA		
	Difference, if any, between issued capital and total number of shares						NA		
	Difference, if any, between listed capital and total number of shares						NA		
20	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.							Applicable	
	Particulars	No. of Shares		ied/ Not for Listing	Listed on a exchan (Specify N	ge	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	*Company has issued and allotted 65218008 (Six Crore Fifty Two Lakh Eighteen Thousand Eight) Equity Shares of Rs. 1 each as fully paid-up Bonus Equity Shares, in the ratio of 1:3 on December 28, 2023	65218008 (Six Crore Fifty Two Lakh Eighteen Thousand Eight)	YES (Received listing approval from BSE on January 01, 2024 and from NSE on January 08, 2024). Furthermore, the Company has obtained trading approval from BSE Limited and NSE Limited on January 17, 2024.		YES (BSE & N		YES	YES	NA
21	Register of members is updated if not, updated up to which date				YES				
22	Reference of previo	ous quarter v	vith regar	ds to exces	s demateria	alized	shares, if ar	ıy.	NA
23	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?						NA		
24	Other Details Auditor						NA		
25	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.							As Under	
	Total No. of Demat Requests No.			of requests	requests No. of shares		Reasons fo Delay		
	Confirmed after 21 days				0		0		NA
	Pending for more than 21 days				0	0 0		NA	
26	Compliance officer of the Company Member			Members	r. Shyamsur <b>hip No.:</b> A: HPP3176H	50793	anchal		$\wedge$

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091 Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023

Regd. Office:- B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road, Thaltej, TARIE Ahmedabad, 380054

T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com

### SCS and Co. LLP

**Company Secretaries** 

		Company Secretaries	
5.11		Designation: Company Secretary & Compliance Officer	
		Date of Appointment: April 01, 2023	
		Mobile No.:+91 6358747514	
		Email:cs@axitacotton.com	
		Web: www.axitacotton.com	
		Whether any change in Compliance Officer during the previous Two Quarters: NO	
		Whether the previous compliance officer was Qualified Company Secretary: NA	
27	Name, Address, Tel. & Fax No., Registration No. of the Auditor	Name of Firm: M/s. SCS and Co LLP	
		Firm Registration Number: - L2020GJ008700 Peer Review No.: 5333/2023	
*		Name of Partner:- Ms. Anjali Sangtani	
		Address: B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath	
		Rangoli Road, Thaltej, Ahmedabad, 380054	
		Ph. No.: +918128156833	
		Registration No.: M. No.: 41942, COP: 23630	
		Email Id:scsandcollp@gmail.com	
28	Appointment of Common Agency for share Registry work	Name: Link Intime India Private Limited	
		Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai	
		400 083, Maharashtra, India;	
		SEBI Registration Number: INR000004058	
		Tel No.:+91-022-4918 6000; Fax: +91-022-4918-6060	
		Email: mumbai@linkintime.co.in	
		Website: www.linkintime.co.in	
		Whether any change in Registrar and Share Transfer Agents No	
29	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable	

For SCS and Co. LLP Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number: -5333/2023

Anjali Sangtaniani Partner

M. No. A41942

UDIN:-A041942F000188374

Date:-April 19, 2024 Place: - Ahmedabad



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Ahmedabad, 380054

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# BSE LTD ACKNOWLEDGEMENT

Scrip Code : 542285

Entity Name : AXITA COTTON LIMITED

Compliance Type : (SEBI-DP Reg.55A)

Quarter / Period : 31/03/2024 Mode : XBRL E-Filing



#### National Stock Exchange Of India Limited

Date of

19-Apr-2024

#### **NSE Acknowledgement**

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Reconciliation of Share Capital Audit List
Quarter/Period Ended: -	31-Mar-2024
Date of Submission:-	19-Apr-2024 18:57:05
NEAPS App. No:-	96955

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.