



# Axita Cotton Limited

**Mfg. & Exporter of Cotton**

ISO 9001:2015  
CERTIFIED

CIN No. : L17200GJ2013PLC076059  
GST IN : 24AALCA8092L1Z6  
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,  
Mahesana-382715. Gujarat. India  
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: 25/01/2024

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai - 400 001,  
Maharashtra, India

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 - 400 051, Maharashtra, India

**Security Code: 542285**

**Symbol: AXITA**

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2023.**

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 *January 25, 2024*, received from SCS and Co. LLP, Practicing Company Secretary for the quarter ended on December 31, 2023.

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: 25/01/2024  
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 December 31, 2023.**

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	December 31, 2023
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	<a href="mailto:cs@axitacotton.com">cs@axitacotton.com</a>
11	Registered Office Website	<a href="http://www.axitacotton.com">www.axitacotton.com</a>
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		
	BSE Limited	*195660000	75.00
	National Stock Exchange of India Limited	*195660000	75.00

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,  
Ahmedabad, 380054  
T: 079-40051702, Email: [scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)





# SCS and Co. LLP

Company Secretaries

15	Held in Dematerialized Form in CDSL	51504892	19.74
16	Held in Dematerialized Form in NSDL	144155108	55.26
17	Physical	-	-
18	Total No. of Shares (15+16+17)	195660000	75.00
19	Particulars	No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital	65218008	* As per note given below
	Difference, if any, between issued capital and total number of shares	65218008	* As per note given below
	Difference, if any, between listed capital and total number of shares	-	NA

*\*Note: Company has Issued 6,52,20,000 (Six Crores Fifty Two Lakhs Twenty Thousand) Equity Shares of Rs. 1 each as fully paid-up Bonus Equity Shares in the Extra-Ordinary General Meeting held on December 16, 2023, in the ratio of 1:3 i.e.; One (1) Bonus Equity Shares of Rs. 1 each for every Three (3) Equity Shares held to eligible Members whose names appeared in the Register of Members / list of Beneficial Owners provided by the Depositories / RTA as on December 25, 2023 (Record date), in the Board meeting held on December 28, 2023 the company allotted 6,52,18,008 (Six Crores Fifty Two Lakh Eighteen Thousand Eight) Equity Shares of Rs. 1 each as fully paid-up Bonus Equity Shares. The company received in - principle approval for issue and proposed allotment of bonus equity shares in terms of Regulation 28(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on December 19, 2023.*

20	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						Applicable
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exchange (Specify Name)	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,	65218008 (Six Crore Fifty Two Lakh Eighteen Thousand Eight)	Applied*	NO	NO	NO	The Company Received in - Principle Approval from BSE and NSE on December 19, 2023.

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Ahmedabad, 380054  
T: 079-40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





# SCS and Co. LLP

## Company Secretaries

	2023						
	*The Company received listing approval from BSE on January 01, 2024 and from NSE on January 08, 2024. The Company received trading approval from both the exchanges (NSE and BSE) on January 17, 2024.						
21	Register of members is updated if not, updated up to which date						YES
22	Reference of previous quarter with regards to excess dematerialized shares, if any.						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		No. of shares		Reasons for Delay
	Confirmed after 21 days		0		0		NA
	Pending for more than 21 days		0		0		NA
26	Name Telephone & Fax No of the Compliance officer of the Company		Name: Mr. Shyamsunder Panchal Membership No.: A50793 PAN: AYHPP3176H Designation: Company Secretary & Compliance Officer Date of Appointment: April 01, 2023 Mobile No.:+91 6358747514 Email: <a href="mailto:cs@axitacotton.com">cs@axitacotton.com</a> Web: <a href="http://www.axitacotton.com">www.axitacotton.com</a> 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: <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>				
28	Appointment of Common Agency for share Registry work		Link Intime India Private Limited Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra, India;				

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# SCS and Co. LLP

Company Secretaries

		<b>SEBI Registration Number:</b> INR000004058 <b>Tel No.:</b> +91-022-4918 6000; <b>Fax:</b> +91-022-4918-6060 <b>Email:</b> <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> No
29	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)</b>	Not Applicable

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number:- 5333/2023



Anjali Sangtani

Partner

M. No. A41942

UDIN:- A041942E003310636



Date:- January 25, 2024

Place: - Ahmedabad

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, Ahmedabad, 380054

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