

CORPORATE : KANGANWAL ROAD, V.P.O. JUGIANA,  
OFFICE : G.T. ROAD, LUDHIANA-141 120 (INDIA)  
PBX : PHONE : 00-91-161 4692500 (30 Lines)  
: MKTG.: 2511713, 2511813  
FAX : 00-91-161-2510084  
VISIT US : www.gargltd.com  
CIN : L74999DL1983PLC017001



GAL/2024-25

Date: 22<sup>nd</sup> July, 2024

The Head- Listing & Compliance,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098, India.

Sub: - Reconciliation of Share Capital Audit report for quarter ended 30<sup>th</sup> June, 2024.

Dear Sir,

With reference to above, please find herewith quarterly report on Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the above mentioned information on your records.

Thanking you,

Yours faithfully,  
For GARG ACRYLICS LIMITED

Priya Rani  
Company Secretary

**INDEPENDENT PRACTITIONER'S REPORT ON  
RECONCILIATION OF SHARE CAPITAL**

To

M/S Garg Acrylics Limited.  
Kanganwal Road, P.O. Jugiana,  
G.T. Road, Ludhiana- 141120

**Independent Practitioner's Report in respect of Reconciliation of Share Capital of Garg Acrylics Limited for the quarter ended 30.06.2024**

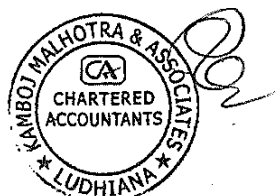
1. This Report is issued in accordance with the terms of our engagement.
2. The accompanying statement of reconciliation of share capital for the quarter ended 30/06/2024 containing the details as required pursuant to compliance with the terms and conditions of SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002 is enclosed herewith.

**Management's Responsibility**

3. The preparation of the accompanying statement of reconciliation of share capital is the responsibility of the Management of Garg Acrylics Limited. (hereinafter the "Company") including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of statement of reconciliation of share capital and applying an appropriate basis of preparation.
4. The Management is also responsible for ensuring that the Company complies with the requirements of the SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002 with respect to the disclosures and provides all relevant information.

**Practitioner's Responsibility**

5. Pursuant to the requirements of the SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002, it is our responsibility to provide a reasonable assurance on our audit and examination of books & records whether the figures and disclosures in statement of reconciliation of share capital have been accurately extracted from the registrar's certificate and other relevant records, documents of the company and the information given in reconciliation statement is in accordance with the guidelines set out by SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002.



6. We conducted our examination of the above information in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

**Opinion**

8. Based on our examination, as above, we are of the opinion that:
  - (i) The figures and disclosures in statement of reconciliation of share capital for the quarter ended 30/06/2024 have been accurately extracted from the registrar's certificate and other relevant records, documents of the company and information given in reconciliation statement is in accordance with the guidelines set out by SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002.

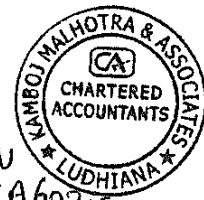
**Restriction on Use**

9. The certificate is addressed to and provided to the Company solely for the purpose to comply with the requirements of SEBI Circular D&CC/FITTC/CIR-16/2002 DATED 31/12/2002 and to submit the above information to SEBI/Stock Exchange, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

PLACE: LUDHIANA  
DATED: 19.07.2024

For KAMBOJ MALHOTRA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(Firm Registration No. 015848N)

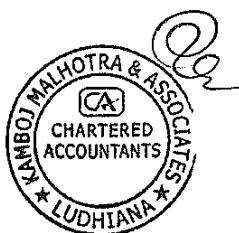
(CA. Amarjit Kamboj)  
PARTNER  
M. No. 082152  
UDIN: 24082152BKDU



XA6035

## STATEMENT OF RECONCILIATION OF SHARE CAPITAL

1. For Quarter Ended : 30<sup>th</sup> June, 2024
2. ISIN : INE244E01018
3. Face Value : Rs. 10/- per share
4. Name of the Company : GARG ACRYLICS LIMITED
5. Registered Office Address : A-50/1 WAZIRPUR INDUSTRIAL AREA, DELHI-52.
6. Correspondence Address : KANGANWAL ROAD, VPO JUGIANA, G.T.ROAD, LUDHIANA- 141120.
7. Telephone & Fax Nos. : Tel: 0161-4692500  
Fax: 0161-2510084
8. Email Address : gargacrylics@yahoo.com
9. Names of the Stock Exchanges where the company's securities are listed : Equity Shares of the Company are listed on the Metropolitan Stock Exchange Limited (MSEI).
10. Issued Capital : Rs. 6,64,28,000 divided into 66,42,800  
Equity shares of Rs. 10/- each fully paid up.
11. Listed Capital : Equity Shares:-  
(Exchange-wise) Metropolitan Stock Exchange Ltd  
(as per company records) 000001 to 6642800 shares
- %age of total issued capital : Equity Shares: - 100%
12. Held in dematerialized form in CDSL : 1,27,200  
%age of total issued capital : 1.92%
13. Held in dematerialized form in NSDL : 46,03,040  
%age of total issued : 69.29%
14. Physical : 19,12,560  
%age of total issued capital : 28.79%
15. Total No. of shares : 66,42,800  
(12+13+14) : 100.00%
16. Reasons for difference if any, : N.A  
between (10&11), (10&15), (11&15)
17. Certifying the details of change in : N.A  
share capital during the quarter under  
Consideration as per Table below
18. Register of Members is updated (Yes/No) : Yes  
(if not, updated upto which date)
19. Reference of previous quarter with regards : N.A  
to excess dematerialized shares, if any
20. Has the company resolved the matter : N.A  
mentioned in point no. 19 above in the  
current quarter? If not, reason why?



21. Mention 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:

| <u>Total No. of demat requests</u> | <u>No. of request</u> | <u>No. of shares</u> | <u>Reasons for delay</u> |
|------------------------------------|-----------------------|----------------------|--------------------------|
| Confirmed after 21 days            | N.A                   | N.A                  | N.A                      |
| Pending for more than 21 days      | N.A                   | N.A                  | N.A                      |

22. Name, Telephone & Fax No. of the : Miss. Priya Rani  
Compliance Officer of the Co. Tel No. 0161-4692500

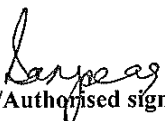
23. Name, Address, Tel. & Fax No. Regn. No. : C.A. Amarjit Kamboj, (M.No. 082152),  
of the Auditor: M/s Kamboj Malhotra & Associates  
Chartered Accountants  
(Formerly known as Malhotra Manik & Associates)  
B-XX-2815, IInd Floor, Gurdev Nagar,  
Pakhawal Road, Ludhiana (PB)- 141001  
M. No.98550-37608, 98140-22781

24. Appointment of common agency for share : M/s Skyline Financial Services Private Limited  
Registry work (w.e.f 25.03.2003)  
D-153/A, 1st Floor Okhla Industrial Area Phase -1,  
New Delhi-110020  
Ph: 011- 26812682 - 26812684

25. Any other detail that the auditor may like : Nil  
to provide (e.g BIFR company, delisting  
from SE, company changed its name etc.)

Referred to in our Independent Practitioner's Report of  
even date

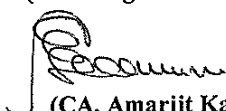
For Garg Acrylics Limited

  
(Director/Authorised signatory)

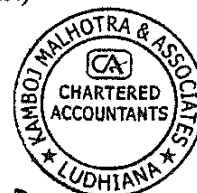
PLACE: LUDHIANA

DATED: 19.07.2024

For KAMBOJ MALHOTRA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
(Firm Registration No. 015848N)

  
(CA. Amarjit Kamboj)  
PARTNER  
M. No. 082152

UDIN: 24082152BKDVXA6035



**MSEI LTD**  
**ACKNOWLEDGEMENT**

|                    |                         |                                      |
|--------------------|-------------------------|--------------------------------------|
| Acknowledgement No | : 2207202411051155      | Date & Time : 22/07/2024 11:05:11 AM |
| Symbol             | : GARG                  |                                      |
| Entity Name        | : GARG ACRYLICS LIMITED |                                      |
| Compliance Type    | : (SEBI-DP Reg.55A)     |                                      |
| Quarter / Period   | : 30/06/2024            |                                      |
| Mode               | : E-Filing              |                                      |

| RECONCILIATION OF SHARE CAPITAL AUDIT |                                                   |           |          |
|---------------------------------------|---------------------------------------------------|-----------|----------|
| Scrip code*                           | 000000                                            |           |          |
| NSE Symbol                            |                                                   |           |          |
| MSEI Symbol*                          | GARG                                              |           |          |
| ISIN                                  | INE244E01018                                      |           |          |
| Name of the company*                  | GARG ACRYLICS LIMITED                             |           |          |
| <b>Registered office address</b>      |                                                   |           |          |
| Registered office address*            | A-50/1, Wazirpur Industrial Area, Delhi           |           |          |
| Registered office state*              | Delhi                                             |           |          |
| Registered office city*               | Delhi                                             |           |          |
| Registered office district*           | Delhi                                             |           |          |
| Registered office pin code*           | 110052                                            |           |          |
| Registered office contact number*     | ISD Code*                                         | STD Code* | Number*  |
|                                       | 91                                                | 011       | 27377951 |
| Registered office fax                 |                                                   |           |          |
| Registered office country*            | INDIA                                             |           |          |
| Registered office website             | www.gargltd.com                                   |           |          |
| Registered office email               | gargacrylics@yahoo.com                            |           |          |
| <b>Correspondence address</b>         |                                                   |           |          |
| Same as above                         | No                                                |           |          |
| Correspondence address                | Kanganwal Road, V.P.O Jugiana, G.T.Road, Ludhiana |           |          |
| Correspondence state                  | Punjab                                            |           |          |
| Correspondence city                   | Ludhiana                                          |           |          |
| Correspondence district               | Ludhiana                                          |           |          |
| Correspondence pin code               | 141120                                            |           |          |
| Correspondence contact number         | ISD Code                                          | STD Code  | Number   |
|                                       | 91                                                | 0161      | 4692500  |
| Correspondence fax                    |                                                   |           |          |
| Correspondence country                | INDIA                                             |           |          |
| Correspondence email                  | gargacrylics@yahoo.com                            |           |          |
| Reporting quarter*                    | 30-06-2024                                        |           |          |
| Face value*                           | 10                                                |           |          |

| Stock Exchange Details :                                                | Name of stock Exchange                         | Listed Capital | % Of total issued capital |
|-------------------------------------------------------------------------|------------------------------------------------|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | Metropolitan Stock Exchange of India Ltd(MSEI) | 6642800        | 100                       |
| Remarks                                                                 |                                                |                |                           |

| <b>Capital Details :</b>                                                          |                  |                           |
|-----------------------------------------------------------------------------------|------------------|---------------------------|
|                                                                                   | Number of shares | % Of total issued capital |
| Issued capital*                                                                   | 6642800          |                           |
| Listed capital (As per company records)*                                          | 6642800          | 100                       |
| Held in dematerialised form in CDSL*                                              | 127200           | 1.91                      |
| Held in dematerialised form in NSDL*                                              | 4603040          | 69.29                     |
| Physical*                                                                         | 1912560          | 28.79                     |
| Total no.of shares*                                                               | 6642800          | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

|                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------|----|
| <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b> |    |
| Whether changes during the quarter*                                                                                   | No |

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| Register of members is updated*                                                                              | Yes |
| If not, Updated upto which date                                                                              |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?                                                                                         |     |

| <b>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</b> |                 |               |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|-------------------|
| Total no.of demat requests                                                                                                                                | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*                                                                                                                                  | 0               | 0             | 0                 |
| Pending for more than 21 days*                                                                                                                            | 0               | 0             | 0                 |
| Remarks                                                                                                                                                   |                 |               |                   |

| <b>Compliance Officer Details</b>                                         |                        |
|---------------------------------------------------------------------------|------------------------|
| Whether Compliance officer appointed                                      | Yes                    |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                    |
| Name of the compliance officer*                                           | Priya Rani             |
| Date of Appointment *                                                     | 22-03-2021             |
| Designation*                                                              | Company Secretary      |
| Membership Nos                                                            | ACS-54000              |
| Telephone no.*                                                            | 0161-4692500           |
| Fax no.                                                                   | -                      |
| E-mail id*                                                                | gargacrylics@yahoo.com |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                     |
| Whether the previous Compliance Officer was Qualified Company Secretary * |                        |

| Details of Previous Compliance Officer |  |  |
|----------------------------------------|--|--|
| Previous Compliance Officer Name       |  |  |
| Membership Nos                         |  |  |
| Date of Appointment                    |  |  |
| Date of Cessation                      |  |  |

| Certifying Auditor Details                                                                    |                                                                           |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| CA/CS*                                                                                        | Chartered accountant                                                      |
| Name of certifying auditor*                                                                   | Amarjit Kamboj                                                            |
| Date of issue of report*                                                                      | 19-07-2024                                                                |
| Address*                                                                                      | B-XX-2815. IInd Floor, Gurdev Nagar, Pakhowal Road, Ludhiana (PB)- 141001 |
| City*                                                                                         | Ludhiana                                                                  |
| Pincode*                                                                                      | 141001                                                                    |
| Contact no.*                                                                                  | 91-9855037608                                                             |
| Fax no.                                                                                       | -                                                                         |
| Email                                                                                         | mmasso123@gmail.com                                                       |
| Membership no.*                                                                               | 082152                                                                    |
| Firms registration number of audit firm                                                       | 015848N                                                                   |
| Name of the firm*                                                                             | Kamboj Malhotra & Associates                                              |
| COP number*                                                                                   | 082152                                                                    |
| Registrar and Share Transfer Agent Details                                                    |                                                                           |
| Appointment of common agency for share registry work*                                         | Yes                                                                       |
| Whether Registered with SEBI                                                                  |                                                                           |
| Name of RTA                                                                                   | Skyline Financial Services Private Limited                                |
| SEBI registration no.                                                                         | INR000003241                                                              |
| Address                                                                                       | D-153-A, Okhla Industrial Area, Phase-1, New Delhi                        |
| State                                                                                         | New Delhi                                                                 |
| City                                                                                          | New Delhi                                                                 |
| Pincode                                                                                       | 110020                                                                    |
| Contact no.                                                                                   | 011-64732681                                                              |
| Fax number of RTA                                                                             | 011-26812682                                                              |
| E-mail id                                                                                     | info@sklylinerta.com                                                      |
| Website Address                                                                               | www.skyline.com                                                           |
| Whether any change in Registrar and Share Transfer Agents *                                   | No                                                                        |
| Previous Registrar and Share Transfer Agents Name                                             |                                                                           |
| Date of Cessation                                                                             |                                                                           |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                                                                           |