

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	540243		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE835U01027		
Whether company has CIN	Yes		
CIN Number	L74899DL1995PLC064005		
Name of the company*	NEW LIGHT APPARELS LIMITED		
Registered office address			
Registered office address*	GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, New Delhi, Delhi, India, 110027		
Registered office state*	New Delhi		
Registered office city*	New Delhi		
Registered office district*	New Delhi		
Registered office pin code*	110027		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	9810192160
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.newlightapparels.com		
Registered office email	newlight.apparels@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	GC-29, BASEMENT, SHIVAJI ENCLAVE, RAJA GARDEN, New Delhi, Delhi, India, 110027		
Correspondence state	New Delhi		
Correspondence city	New Delhi		
Correspondence district	New Delhi		
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	+91	011	9810192160
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	newlight.apparels@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	87600150	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	87600150	
Listed capital (BSE) (As per company records)*	87600150	100
Held in dematerialised form in CDSL*	46977233	53.63
Held in dematerialised form in NSDL*	40290917	45.99
Physical*	332000	0.38
Total no.of shares*	87600150	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	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Preferential Issue	9380000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	Listing Approval Received on 28.11.2024
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Kavita Bisht
PAN of the compliance officer*	GEWPB9990C
Date of Appointment	29-11-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 72041
Mobile no.*	9810192160
Fax no.	
E-mail id*	newlight.apparels@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Suneel Sahu	
PAN of the previous compliance officer*	CJCPS2378N	
Membership Nos	ACS	54321
Date of Appointment	21-07-2023	
Date of Cessation	16-11-2024	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Sumit Bajaj
Date of issue of report*	13-01-2025
Address*	Sumit Bajaj & Associates, Company Secretaries 804, Arunachal Building, Barakhamba Road, New Delhi-110001
City*	New Delhi
Pincode*	110001
Contact no.*	011-9910613098
Fax no.	-
Email	cssumitbajaj@gmail.com
Membership no.*	45042
Firms registration number of audit firm	S2019DE677200
Name of the firm*	Sumit Bajaj & Associates, Company Secretaries
COP number*	23948
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD
SEBI registration no.	INR000000262
Address	BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
State	New Delhi
City	New Delhi
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	-
E-mail id	beetalrta@gmail.com
Website Address	www.beetalfinancial.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)	