

# Siddha Ventures Limited

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Regd. Office: "Sethia House", 1<sup>st</sup> Floor, 23/24, Radha Bazar Street, Kolkata-700 001  
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com  
Cin: L67120WB1991PLC053646

**Date- 28.01.2023**

To  
The Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001

**BSE Scrip Code-530439**

**Sub: Submission of Share Reconciliation Statement under Regulation 76 of Securities and Exchange Board of India (Depository Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depository Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Statement of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Kindly consider the information for your records.

Thanking you

Yours Faithfully

**For, SIDDHA VENTURES LIMITED**

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**SIDDHARTH SETHIA  
DIRECTOR  
DIN: 00038970**

**Encl:- as stated above**



## **P K PAL & ASSOCIATES**

Company Secretaries

The Board of Directors  
M/S.SIDDHA VENTURES LIMITED  
SETHIA HOUSE, 1<sup>ST</sup>FLOOR,  
23/24, RADHA BAZAR STREET,  
PS: HARE STREET,  
KOLKATA - 700 001.

Dear Madams/Sirs,

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

*(Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)*

I have examined the relevant Books, Registers, Forms, Records, Documents & Papers produced before us by M/s. **SIDDHA VENTURES LIMITED**(CIN - L67120WB1991PLC053646) and M/s. C B Management Services (P) Limited (CIN - U74140WB1994PTCO62959), the Registrar/Share Transfer Agent of the Company, in respect of Reconciliation of Share Capital Audit. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the Records examined by me, I hereby submit my reconciliation of Share Capital Audit Report for the Quarter ending on **31<sup>st</sup> December, 2022** as under:

1. For Quarter Ended	31 <sup>st</sup> December, 2022
2. ISIN	INE140C01012
3. Face Value	INR 10/- per share
4. Name of the Company	Siddha Ventures Limited
5. Registered Office Address	Sethia House, 1 <sup>st</sup> Floor, 23/24, Radha Bazar Street, PS: Hare Street, Kolkata - 700 001
6. Correspondence Address	Sethia House, 1 <sup>st</sup> Floor, 23/24, Radha Bazar Street, PS: Hare Street, Kolkata - 700 001



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"East India Building", 4<sup>th</sup> Floor, 8 Madan Street, Kolkata-700072  
Phone: +91 8961656557, E Mail: pramodpal.acs@gmail.com

7. Telephone & Fax Nos. 

Tel.: 033-2242-2218/9199 Fax: 033-2242-8667
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8. Email address 

<a href="mailto:response@siddhaventures.com">response@siddhaventures.com</a>
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9. Names of the Stock Exchanges where the company's securities are listed 

The BSE Ltd. (BSE)
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10. Issued Capital 

Number of shares	% of Total Issued Cap.
99,98,000	100.00
11. Listed Capital (Exchange-wise) (as per company records) 

BSE:99,98,000	100.00
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12. Held in dematerialised form in CDSL 

36,98,406	36.99
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13. Held in dematerialised form in NSDL 

40,20,990	40.22
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14. Physical 

22,78,604	22.79
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15. Total No. of shares (12+13+14) 

99,98,000	100.00
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) 

No difference
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17. 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						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) 

Yes
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- If not, updated upto which date 

Not Applicable
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19. Reference of previous quarter with regards to excess dematerialised shares, if any 

Nil
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20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? Not Applicable

21. 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 request	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. NIKITA AGARWAL(PAN - BANPA7784H), COMPANY SECRETARY  
Tel. No.: 033 -22422218  
Fax No.: 033-22428667

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS. PRAMOD KUMAR PAL  
P K Pal & Associates, Company Secretaries, 8, Madan Street, East India Building, 4th Floor, Kolkata - 700 072, Tel.No.: 033-40036974  
C.P. No.: 8425, Mob.: 8961656557

24. Appointment of common agency for share registry work. If yes (name & address). M/s. C B Management Services (P) Limited  
P-22, Bondel Road, Kolkata - 700019  
Tel. No.: 033 - 40116700  
Fax No.: 033 - 40116739  
E-mail ID: [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website: [www.cbmsl.com](http://www.cbmsl.com)

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). This report is based on the documents received electronically from RTA & Company.

Place: Kolkata

Date: 28<sup>th</sup> day of January, 2023

**For, P K Pal & Associates,**  
Company Secretaries

PRAMOD Digitally signed  
by PRAMOD  
KUMAR  
PAL Date: 2023.01.28  
14:29:18 +05'30'

**PRAMOD KUMAR PAL**  
Proprietor

C. P. No.: 8425

**UDIN: F009720D003065267**