



# INDO US BIO-TECH LIMITED

(AN ISO CERTIFIED COMPANY)  
CIN LO1122GJ2004PLC043550



Date: 12-01-2023

To,  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001  
**Company Code: 541304**

**Sub: Reconciliation of Share Capital Audit as per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018) for quarter ended on 31<sup>st</sup> December, 2022**

Dear Sir/Madam,

Ref: INDO US BIO-TECH LIMITED

Pursuant to Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018), a report for Reconciliation of Share Capital Audit for quarter ended on **31<sup>st</sup> December, 2022** is attached with this letter.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, ~~Indo US Bio Tech Limited~~  
~~INDO US BIO-TECH LIMITED~~

**DIRECTOR**

**Mrs. Priyanka Ajudia**  
**Executive Director**  
**(DIN: 07941023)**



Encl.: As Above

**Regd. Office :**  
309, Shanti Mall, Sattadhar Cross Road,  
Opp. Navrang Tower, Ahmedabad-380 061.  
Tele Fax : +91-079-27491807,  
Mobile : +91-9909043999

**DSIR RECOGNITION IN HOUSE R&D UNIT**  
**Factory Address :**  
Village-Bardoli Kanthi,  
Near Indira Nagar, Ta.-Dehgam,  
Dist-Gandhinagar, Gujarat.

**E-mail :** indousexim@gmail.com • **Web :** www.indousagriseeds.com





## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2022

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 31/12/2022
02	ISIN	: INE250Z01010
03	Face Value	: Rs. 10/-
04	Name of the Company	: INDO US BIO-TECH LIMITED
05	Registered Office Address	: 309, SHANTI MALL, SATADHAR CHAR RASTA, OPP. NAVRANG TOWER, SOLA ROAD, AHMEDABAD-380061
06	Correspondence Address	: AS ABOVE
07	Telephone & Fax No	: 9638994141
08	Email Address	: <a href="mailto:indouscs@gmail.com">indouscs@gmail.com</a>
09	Names of the Stock Exchanges where the company's securities are listed:	: Bombay Stock Exchange Ltd

		No. of Shares of Rs. 10/- each at the end of the quarter 31.12.2022	% of Total Issued Capital
10	Issue Capital	: 10026000	100%
11	Listed Capital Exchange Wise BSE.	: 10026000	100%
12	Held in dematerialized form in CDSL	: 7501319	74.82%
13	Held in dematerialized form in NSDL	: 2524637	25.18%
14	Physical	: 44	0.00%
15	Total No. of Shares (12+13+14)	: <b>10026000</b>	<b>100%</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Changes	No Changes

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 pri. Appr. Pending for SE (Specify Names)
PREFERENTIAL ISSUE*	8,59,300	Applied	Bombay Stock Exchange	Yes	Yes	No

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

\* 8,59,300 equity shares of Rs.10/- each issued at a premium of Rs. 61/- to promoter and non-promoter on a preferential basis which were listed and permitted for trading on the Exchange with effect from Thursday, November 17, 2022.( 09/09/2022 is the date of allotment)

These shares are ranking pari-passu with the old equity shares of the company.

18	Register of Members is updated (Yes/No)	:	Yes
	If not, Updated up to which date	:	--
19	Reference of previous quarter with regards to excess dematerialized shares, if any		--
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		--

21. Mentioned the total no. of requests, if any, confirmed after 21 days and 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	NIL	NIL	N.A.
Pending for More than 21 Days	NIL	NIL	N.A.

22	Name, Telephone of the Compliance Officer of the Co.	:	<b>DIMPY DIVYANGBHAI JOSHI,</b> <b>Company Secretary</b> PAN: BMLPJ6150L Date of appointment: 24/01/2020
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		Membership No: A58742 Telephone No: 079-27491807 Email ID: <a href="mailto:indouscs@gmail.com">indouscs@gmail.com</a>
	Whether any change in Compliance Officer during the previous 2 quarters	No
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	<b>Mr. Amrish N. Gandhi,</b> Company Secretary <b>Address:</b> 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anandnagar Road, Satellite, Ahmedabad-380015 <b>Tel No.</b> 079-40323014 <b>Mobile No.</b> 9825654756 <b>CP No.</b> 5656 (Auditor for this Secretarial Report) Email ID: <a href="mailto:amrishgandhi72@gmail.com">amrishgandhi72@gmail.com</a> <b>Membership No:</b> F8193
24	Appointment of common agency for share registry work	<b>BIGSHARE SERVICES PVT. LTD.</b> E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India Tel No: +91 22 6263 8299 Fax: +91 22 6263 8299 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	NIL

Date: 12/01/2023  
Place: Ahmedabad

  
  
**AMRISH N GANDHI**  
 Company Secretary in Practice  
 CP. NO: 5656  
 FCS: 8193  
 Peer Review Cert. No: 586/2019  
**UDIN: F008193D002960934**