



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

July 15, 2022

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – GRETEX**

**Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022**

Dear Sir/ Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended June 30, 2022, issued by M/s Namita Agarwal & Co.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**  
**GRETEX INDUSTRIES PVT. LTD.**

*Arvind Harlalka*

**Arvind Harlalka** **Director**  
**Managing Director**  
**DIN: 00494136**

---

**BRANCH:** 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

**BRANCH:** Lachit Nagar, S. R. B Road, Guwahati, Assam – 781007

**Branch:** Office No. 13, 1<sup>st</sup> Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH JUNE 2022				
2 ISIN	INE985P01012				
3 Face Value	Rs. 10/-				
4 Name of the Company	GRETEX INDUSTRIES LIMITED				
5 Registered Office Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012 West Bengal				
6 Correspondence Address	90, PHEARS LANE, 5TH FLOOR, KOLKATA - 700 012 West Bengal				
7 Telephone & Fax Nos.	033 4006 9278				
8 Email address	<a href="mailto:arvind@gretexgroup.com">arvind@gretexgroup.com</a>				
9 Names of the Stock Exchanges where the company's securities are listed	NATIONAL STOCK EXCHANGE LIMITED				
10 Issued Capital	<table><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>42,11,600</td><td>100%</td></tr></table>	Number of shares	% of Total Issued Cap.	42,11,600	100%
Number of shares	% of Total Issued Cap.				
42,11,600	100%				
11 Listed Capital (Exchange-wise)	<table><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>42,11,600</td><td>100%</td></tr></table>	Number of shares	% of Total Issued Cap.	42,11,600	100%
Number of shares	% of Total Issued Cap.				
42,11,600	100%				
12 Held in dematerialised form in CDSL	<table><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>38,15,600</td><td>90.60</td></tr></table>	Number of shares	% of Total Issued Cap.	38,15,600	90.60
Number of shares	% of Total Issued Cap.				
38,15,600	90.60				
13 Held in dematerialised form in NSDL	<table><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>3,96,000</td><td>9.40</td></tr></table>	Number of shares	% of Total Issued Cap.	3,96,000	9.40
Number of shares	% of Total Issued Cap.				
3,96,000	9.40				
14 Physical	<table><tr><td>Number of shares</td><td>% of Total Issued Cap.</td></tr><tr><td>NIL</td><td>NIL</td></tr></table>	Number of shares	% of Total Issued Cap.	NIL	NIL
Number of shares	% of Total Issued Cap.				
NIL	NIL				
15 Total No. of shares (12+13+14)	4211600				
16 Reasons for difference if any, between	NIL				

17 Certifying the details of changes in share capital during the period 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. app. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18 Register of Members is updated (Yes/No) (If not, updated upto which date)	Yes
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.

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 requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Ms Rishika Manoj Rander</b> (Company Secretary & Compliance officer) Tel: 033 4006 9278 EMAIL ID: cs2@gretexgroup.com
23 Name, Address, Tel. & Fax No., Regn. no. of certifying CS	<b>Mrs. Namita Agarwal</b> 2/22, Ashok Nagar Park, 2nd Floor, Kolkata-700040 Phone: 8697719757
24 Appointment of common agency for share registry work	<b>Bigshare Services Private Limited</b> E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India TEL : 022 6263 8200

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

Date : 18/07/2022  
Place : Kolkata

**NAMITA AGARWAL**  
L

Digitally signed by NAMITA AGARWAL  
DN: cn=NAMITA AGARWAL, o=PS, ou=PS, email=namita.agarwal@ps.com, c=IN  
Date: 2022.07.18 15:05:14 +05'30'

**Namita Agarwal & Co.**  
Company Secretary  
C.P NO - 14563

**Namita Agarwal**  
Proprietor  
M NO - 38222  
UDIN - A038222D000639504

Ref No. BSS/SE-AU

Date: 06/07/2022

GRETEX INDUSTRIES LIMITED  
90 PHEARS LANE, KOLKATA,  
5TH FLOOR, 506, NANDA TOWER,  
WEST BENGAL  
KOLKATA  
PIN 700012

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/06/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	396000	396000
Shares in Demat mode with CDSL	3815600	3815600
Shares in Physical mode		
<b>TOTAL</b>	<b>4211600</b>	<b>4211600</b>

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **4211600** equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**