

# **SWOJAS FOODS LIMITED**

(Formerly Known as Swojas Energy Foods Limited)

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai  
Central, Mumbai – 400008

Corporate Office: Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G.  
Highway, Ahmedabad, Gujarat-380051, India

Email: swojasenergyfoodsltd@gmail.com, Contact no. +91 9595200000, website: [www.sefl.co.in](http://www.sefl.co.in)

CIN: L15201MH1993PLC358584

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Date: 07<sup>th</sup> January, 2025

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400023

BSE Script Code: 530217, ISIN: INE295B01016

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024:**

We are enclosing herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 received from M/s. Pooja Gwalani, Practising Company Secretary.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, SWOJAS FOODS LIMITED**  
**(Formerly Known as Swojas Energy Foods Limited)**

Parthrajsinh  
Harshadsinh  
Rana

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Parthrajsinh Harshadsinh  
Rana  
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**PARTHRAJSINH HARSHADSINH RANA**  
**MANAGING DIRECTOR AND CFO**  
**DIN: 06422789**

Encl. as above

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR QUARTER ENDED ON 31<sup>st</sup> DECEMBER, 2024**

1.	As On Date	31 <sup>st</sup> December, 2024	
2.	ISIN	INE295B01016	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	SWOJAS FOODS LIMITED (Formerly Known as Swojas Energy Foods Limited)	
5.	Registered Office Address	6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai City, Mumbai, Maharashtra-400008, India	
6.	Correspondence Address	Block A, Office No. 1004, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat-380051, India	
7.	Telephone & Fax Nos.	Tele No.: +91 9595200000	
8.	Email address	swojasenergyfoodsltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	30962650	100.00%
11.	Listed Capital	30962650	100.00%
12.	Held in dematerialized form in NSDL	2440596	7.88%
13.	Held in dematerialized form in CDSL	26062954	84.18%
14.	Physical	2459100	7.94%
15.	Total No. of shares (12+13+14)	30962650	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --	
	(10&15)	-- N.A. --	
	(11&15)	-- N.A. --	

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

Particulars		No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
-		-	-	-	-	-	-
-		-	-	-	-	-	-
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				NIL		
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		0	0	N.A.
Pending for more than 21 days		0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Yusuf Rupawala swojasenergyfoodsltd@gmail.com Mo.: 7817998623		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Pooja Gwalani Practising Company Secretary 411, Naroda Business Point, Opp Swaminarayan Park, Haridarshan Cross Roads, Nava Naroda, Ahmedabad-382330 Tel: 8128079245 COP: 13876 Mem No. A29004		

24.	Appointment of common agency for share registry work if yes (name & address)	-- YES -- M/s. Purva Sharegistry (India) Pvt. Ltd., 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Nr. Lodha Excelus, Lower Parel East, Mumbai-400011, Maharashtra Email: support@purvashare.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	BSE has approved the Change of name of the Company from “SWOJAS ENERGY FOODS LIMITED” to “SWOJAS FOODS LIMITED” with effect from December 02, 2024. Furthermore, Company has made an Application to BSE on 18.12.2024 for Reclassification of Promoters from Promoter category to Public Category. Further, the company has also received prior approval from BSE dated 29.11.2024 for proposed Right Issue of fully paid-up equity shares.

Pooja  
Murlidhar  
Gwalani

Digitally signed by Pooja Murlidhar Gwalani  
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**CS Pooja Gwalani**  
**Practising Company Secretary**  
**COP: 13876**  
**Mem. No. A29004**  
**UDIN: A029004F003598680**  
**PEER REVIEW No: 2119/2022**