



**SPS INTERNATIONAL LIMITED**  
**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 0129-7117719**

**Date: 09/07/2022**

**To,  
BSE Limited,  
The Listing Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 530177**

**ISIN: INE758B01013**

**Sub: Submission of Reconciliation of Share Capital Audit Report of SPS International Limited (“the Company”) for the quarter ended 30<sup>th</sup> June, 2022**

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For SPS International Limited**

RAHUL  
JAIN

Digitally signed by  
RAHUL JAIN  
Date: 2022.07.09  
17:29:20 +05'30'

**Rahul Jain  
(Director)  
DIN: 00442109**

**Encl: As mentioned above**



**P.C. JAIN & CO**  
Company Secretaries

# 2382, Sector-16,  
Phone: 0129-4043338  
+91 9811087881  
Faridabad-121002 (NCR)

Mail id: [corporatelegal@cspcjain.com](mailto:corporatelegal@cspcjain.com)  
URL: [www.cspcjain.com](http://www.cspcjain.com)

**Reconciliation of Share Capital Audit Report**

**CIN: L74140HR1993PLC031900**

**Authorized Capital: Rs. 100000000**

The Board of Directors  
SPS INTERNATIONAL LIMITED  
**15/1, Ground Floor, Main Mathura Road**  
**Faridabad, Haryana-121003**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SPS International Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Beetal Financial Computer Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 Dated 31<sup>st</sup> December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on **June 30<sup>th</sup>, 2022** as per details given below:

|   |                           |   |
|---|---------------------------|---|
| 1 | For the Quarter Ended     | June 30 <sup>th</sup> , 2022  |
| 2 | ISIN                      | INE758B01013  |
| 3 | Face Value                | Rs 10/- each  |
| 4 | Name of the Company       | SPS International Limited   |
| 5 | Registered Office Address | 15/1, Ground Floor, Main Mathura Road,<br>Faridabad, Haryana-121003 |
| 6 | Correspondence Address    | 15/1, Ground Floor, Main Mathura Road,<br>Faridabad, Haryana-121003 |
| 7 | Telephone & Fax Nos.      | 0129-7117719  |
| 8 | Email address             | info@spsintl.co.in  |

|    |   |                        |                     |   |                           |                           |   |
|----|---|------------------------|---------------------|---|---------------------------|---------------------------|---|
| 9  | Names of the Stock Exchanges where the company's securities are listed:   |                        | BSE Ltd.            |   |                           |                           |   |
|    |   |                        | Number of Shares    |   | % of Issued Capital       |                           |   |
| 10 | Issued Capital (No of shares)   |                        | 4237900             |   | 100                       |                           |   |
| 11 | Listed Capital<br>(Exchange-wise)<br>(as per company's record)<br>BSE Ltd.  |                        | 4237900             |   | 100                       |                           |   |
| 12 | Held in dematerialized form in CDSL   |                        | 2071477             |   | 48.880                    |                           |   |
| 13 | Held in dematerialized form in NSDL   |                        | 1471213             |   | 34.715                    |                           |   |
| 14 | Physical  |                        | 695210              |   | 16.405                    |                           |   |
| 15 | Total No. of shares (12+13+14)  |                        | <b>4237900</b>      |   | <b>100.000</b>            |                           |   |
| 16 | Reasons for difference if any, between:   |                        |                     |   |                           |                           |   |
|    | (10 & 11)   |                        | NIL                 |   |                           |                           |   |
|    | (10 & 15)   |                        | NIL                 |   |                           |                           |   |
|    | (11 & 15)   |                        | NIL                 |   |                           |                           |   |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below:   |                        |                     |   |                           |                           |   |
|    | Particulars*  | No. of Shares Allotted | 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) |
|    | Preferential Issue  | 10,12,000              | Applied             | BSE Ltd                                   | YES                       | YES                       | NO  |
|    | *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).                  |                        |                     |   |                           |                           |   |
| 18 | Register of Members is updated? (Yes/No)<br>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 Above in point no.19 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: |                        |                     |   |                           |                           |   |
|    | 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, and Telephone No. of Compliance Officer of the Company   | Mr. Saurabh Gupta<br>Company Secretary<br>Email ID: <a href="mailto:cs@spsintl.co.in">cs@spsintl.co.in</a><br>Contact No. 9999793000   |
| 23 | Company Secretary in Practice Name, Address and Telephone No.  | P.C Jain & Co.<br>Company Secretaries<br>(FRN:P2016HR051300)<br>#2382, First Floor, Sector-16<br>Faridabad-121002 (India)<br>Ph. No. 0129-4043338<br>E-mail: <a href="mailto:corporatelegal@cspcjain.com">corporatelegal@cspcjain.com</a>  |
| 24 | Appointment of common agency for shares registry work, If yes, name & address  | M/s Beetal Financial and Computer Services Private Limited<br>99, Madangir, B/4, Local Shopping Centre,<br>Near Dada Harsukh Das Mandir,<br>New Delhi-110062<br>Phone: 011-29961281  |
| 25 | Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | 1. The Company has allotted 10,12,000 equity shares @10/- each amounting to RS. 1,01,20,000/- by way of preferential Issue of Capital during the quarter under review.<br><br>2. 14,16,078 equity shares representing 43.90% of the erstwhile promoters of the Company have been acquired by the new promoters and promoters group under SEBI (Substantial Acquisition and Takeover) Regulation, 2011 by giving proper open offer to the shareholders under SEBI(LODR),2015. |

**For P.C. Jain & Co.  
Company Secretaries  
(FRN: P2016HR051300)**

**PURVIK** Digitally signed  
by PURVIKA JAIN  
Date: 2022.07.09  
18:26:17 +05'30'  
**A JAIN**

**Place: Faridabad  
Date: 09.07.2022  
UDIN:A047373D000595327**

**(Purvika Jain)  
Partner  
CP No. 21942  
M.No: 47373**