

**RECONCILIATION OF SHARE CAPITAL AUDIT**

| 1   | For Quarter Ended:  | <b>DECEMBER 31, 2024</b>   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
|---|---|--|---|---------------------------|----------------------------------|--|---------------------------|--|--|-----------------------|-------------------------------------|-----------------|----|-------------------------------------|----------------|----|----------|-----|----|--------------------------------|------------------|----|---|-------------|----|---|--|---|--|--|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|-----------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|----|--|------------|----|---|-------------|
| 2   | ISIN:   | <b>INE0UL701015</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 3   | Face Value:   | <b>10/-</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 4   | Name of the Company   | <b>SHUBHSHREE BIOFUELS ENERGY LIMITED</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 5   | Registered Office Address   | Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg,<br>Nirman Nagar, Shyam Nagar, Jaipur-302 019<br>(Rajasthan)   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 6   | Correspondence Address  | Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg,<br>Nirman Nagar, Shyam Nagar, Jaipur-302 019<br>(Rajasthan)   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 7   | Telephone & Fax Nos.  | Phone: +91 9799998880  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 8   | Email address   | cs@biomassfuel.co.in   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 9   | Names of the Stock Exchanges where the company's securities are listed:                                       | <b>NSE EMERGE</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 10  | Issued Capital  | <table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 50%; text-align: center;">Number of shares</th><th style="width: 50%; text-align: center;">% of Total Issued Capital</th></tr></thead><tbody><tr><td style="text-align: center;">52,42,000</td><td style="text-align: center;">100.00</td></tr><tr><td>11</td><td>Listed Capital (Exchange-wise)<br/>(as per company records)</td><td style="text-align: center;">52,42,000 100.00</td></tr><tr><td>12</td><td>Held in dematerialised form in CDSL</td><td style="text-align: center;">46,68,400 89.06</td></tr><tr><td>13</td><td>Held in dematerialised form in NSDL</td><td style="text-align: center;">5,73,600 10.94</td></tr><tr><td>14</td><td>Physical</td><td style="text-align: center;">- -</td></tr><tr><td>15</td><td>Total No. of shares (12+13+14)</td><td style="text-align: center;"><b>52,42,000</b></td></tr><tr><td>16</td><td>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15):</td><td style="text-align: center;"><b>N.A.</b></td></tr><tr><td>17</td><td colspan="2">Certifying the details of changes in share capital during the quarter under consideration as per Table below:</td></tr><tr><td colspan="3"><table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 15%;">Particulars*</th><th style="width: 10%;">No. of shares</th><th style="width: 15%;">Applied/ Not applied for listing</th><th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th><th style="width: 10%;">Whether intimated to CDSL</th><th style="width: 10%;">Whether intimated to NSDL</th><th style="width: 25%;">In-prin. approval Pending for SE (Specify Names)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;"><b>NOT APPLICABLE</b></td></tr></tbody></table></td></tr><tr><td colspan="3">* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</td><td colspan="4"></td></tr><tr><td>18</td><td>Register of Members is updated (Yes / No)<br/>If not, updated upto which date</td><td style="text-align: center;"><b>YES</b></td></tr><tr><td>19</td><td>Reference of previous quarter with regards to excess dematerialised shares, if any.</td><td style="text-align: center;"><b>NONE</b></td></tr></tbody></table> | Number of shares                          | % of Total Issued Capital | 52,42,000                        | 100.00   | 11                        | Listed Capital (Exchange-wise)<br>(as per company records) | 52,42,000 100.00                                 | 12                    | Held in dematerialised form in CDSL | 46,68,400 89.06 | 13 | Held in dematerialised form in NSDL | 5,73,600 10.94 | 14 | Physical | - - | 15 | Total No. of shares (12+13+14) | <b>52,42,000</b> | 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): | <b>N.A.</b> | 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: |  | <table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 15%;">Particulars*</th><th style="width: 10%;">No. of shares</th><th style="width: 15%;">Applied/ Not applied for listing</th><th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th><th style="width: 10%;">Whether intimated to CDSL</th><th style="width: 10%;">Whether intimated to NSDL</th><th style="width: 25%;">In-prin. approval Pending for SE (Specify Names)</th></tr></thead><tbody><tr><td colspan="7" style="text-align: center;"><b>NOT APPLICABLE</b></td></tr></tbody></table> |  |  | 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. approval Pending for SE (Specify Names) | <b>NOT APPLICABLE</b> |  |  |  |  |  |  | * 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 upto which date | <b>YES</b> | 19 | Reference of previous quarter with regards to excess dematerialised shares, if any. | <b>NONE</b> |
| Number of shares  | % of Total Issued Capital   |  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 52,42,000   | 100.00  |  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 11  | Listed Capital (Exchange-wise)<br>(as per company records)  | 52,42,000 100.00   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 12  | Held in dematerialised form in CDSL   | 46,68,400 89.06  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
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| 14  | Physical  | - -  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 15  | Total No. of shares (12+13+14)  | <b>52,42,000</b>   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 16  | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):                                       | <b>N.A.</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
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| 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. approval Pending for SE (Specify Names) |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| <b>NOT APPLICABLE</b>   |   |  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
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| 18  | Register of Members is updated (Yes / No)<br>If not, updated upto which date                                  | <b>YES</b>   |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |
| 19  | Reference of previous quarter with regards to excess dematerialised shares, if any.                           | <b>NONE</b>  |   |                           |                                  |  |                           |  |  |                       |                                     |                 |    |                                     |                |    |          |     |    |                                |                  |    |   |             |    |   |  |   |  |  |              |               |                                  |   |                           |                           |  |                       |  |  |  |  |  |  |  |  |  |  |  |  |  |    |  |            |    |   |             |



## V. M. & ASSOCIATES

403, ROYAL WORLD  
SANSAR CHANDRA ROAD  
JAIPUR—302 001 (RAJASTHAN)

### COMPANY SECRETARIES

Phone: 0141 - 4075010  
E-mail: cs.vmanda@gmail.com

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

**NOT  
APPLICABLE**

- 21 Mention 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       | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |
| Pending for more than 21 days | <b>NIL</b>      | <b>NIL</b>    | <b>NIL</b>        |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Nidhi Khandelwal  
Company Secretary  
Membership No. A31808  
Phone: +91 9773330381  
**(Appointed w.e.f November 14, 2024)**

CS Aakrati Singhania  
Company Secretary  
Membership No. ACS 68462  
Phone: +91 9799998880  
**(Ceased w.e.f. November 13, 2024)**

- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Kamla Choudhary  
Partner  
V. M. & Associates  
403, Royal World, S.C. Road  
Jaipur-302001 (Rajasthan)  
Tele: 0141-4075010  
ACS: - 46577, CP: -26628

- 24 Appointment of common agency for share registry work  
(if yes, name & address)

Bigshare Services Private Limited  
E-2/3 Ansa Industrial Estate  
Sakivihar Road, Saki Naka,  
Andheri (E), Mumbai-400 072  
Maharashtra

- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE).

**NONE**

Place: Jaipur  
Date: January 15, 2025  
UDIN: A046577F003688138

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 5447 / 2024

CS Kamla Choudhary  
Partner  
Certificate of Practice No.:26628