

# SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,  
GUJARAT, 383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-  
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: [sacheta@sacheta.com](mailto:sacheta@sacheta.com), WEB SITE: [www.sacheta.com](http://www.sacheta.com)

CIN NO. L51100GJ1990PLC013784

Date: 24.04.2025

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76  
of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended  
31.03.2025**

**Ref.: Company Code No. 531869**

Dear Sir,

With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2025.

Please take into your records.

Thanking You,

Yours faithfully,

**For Sacheta Metals Limited**

**Pranav S. Shah**  
**Executive Director**  
**DIN:06949685**



# JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent  
B-1011, Sivanta One Business Park,  
Nr. Paldi Cross Roads, Paldi,  
Ahmedabad - 380007  
(M) +91-9328222069 - (O)+91-79-27542504  
email - jtrivedi86@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

- |                              |  |
|------------------------------|--|
| 1. For Quarter Ended         | 31 <sup>st</sup> March, 2025   |
| 2. ISIN                      | INE433G01020   |
| 3. Face Value:               | Rs. 2  |
| 4. Name of the Company       | SACHETA METALS LIMITED   |
| 5. Registered Office Address | BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215 |
| 6. Telephone & Fax Nos.      | 022 28725948   |
| 7. E-mail Address            | <a href="mailto:sacheta@sacheta.com">sacheta@sacheta.com</a>   |
| 8. Names of the Stock        | Bombay Stock Exchange Limited  |
- Exchanges where the company's securities are listed:
9. Issued Capital 12,50,00,000 Equity Share of Rs. 2 Each
10. Listed Capital (as per company records)
- | Number of Share | % Of Total Issued Cap |
|-----------------|-----------------------|
| 12,50,00,000    | 100%                  |
11. Held in dematerialized form in CDSL 7,13,77,124
12. Held in dematerialized form in NSDL 5,34,84,986
13. Physical 1,37,890
14. Total No. of shares (11+12+13) 12,50,00,000
15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14): N.A.



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

Particulars***	No. of share	Applied/ Not 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)
NA						

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

17. Register of Members is updated (Yes/No)  
If not, updated upto which date

YES
N.A.

18. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

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

N.A.

20. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

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

Ms. VIBHA SAMARIA
04, Hariom Society, Rajendrapark, Odhav, Ahmedabad 382415
Membership no: 52651
Phone: 7737310685

22. Name, Address, Tel. & Fax No., Regn. no. of the  
Auditor

Jaymeen Trivedi & Associates
B-1011, Sivanta One, The Business Park
Opp. BOB Ellis bridge Branch, Paldi,
Ahmedabad-380007
FCS. No. 9137, C.P. No. 10035
(M)- +91-9328222069



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email - jtrivedi86@gmail.com

23. Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd.
No. 9, Shiv Shakti Ind. Estate,
Ground Floor, J. R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel,
Mumbai – 400 011
Ph: 022 – 2301 6761/2301 2517

24. Any other detail that the auditor may like to provide:  
(E.g., BIFR company, delisting form SE.  
Company changed its name etc.)

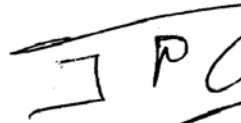
N.A.

**PLACE: AHMEDABAD**

**DATE: 21.04.2025**

**UDIN: F009137G000164336**

**FOR, JAYMEEN TRIVEDI & ASSOCIATES  
COMPANY SECRETARIES**

  
**PROPRIETOR  
MEM.NO-9137  
CP:NO-10035**

