

ND/STL/SECTT/2023-24

11-07-2023

Listing Department
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street, <u>Mumbai – 400 001</u>

Ref: Scrip Code: 514264, Script ID: SEASONST, ISIN No: INE707B01010

Sub: <u>Reconciliation of Share Capital Audit Report for the quarter and year ended 30th June,</u>
2023 under Regulation 76 of Securities And Exchange Board Of India (Depositories And
Participants) Regulations, 2018

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by *M/s. Pramod Kothari & Co., Company Secretaries*; w.r.t to the Equity Shares of Seasons Textiles Limited vide ISIN No. *INE707B01010* in the prescribed formats, for the quarter and year ended on 30TH June 2023.

The above is for your information and record.

Thanking You, Yours faithfully,

For Seasons Textiles Limited

SAURABH ARORA
Company Secretary and Compliance Officer

Encl: As abave

SEASONS TEXTILES LIMITED

Corp Office/Mailing Address: B-18, Sectror-5, Noida, 201 301 (U.P.), INDIA

Tel: -91 120 4690000, Fax: +91 120 4351485

Registered Office: 26, Froze Gandhi Road (Lower Ground Floor), Lajpat Nagar 3, New Delhi

South Delhi 110024

Tel: +91 11 47675000, fax: +91 11 41805599

Email: cs.stl@seasonsworld.com, Website: www. Seasonsworld.com

CIN: L74999DL1986PLC024058

PRAMOD KOTHARI & CO. COMPANY SECRETARIES

Office

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651

> **Email ID:** ppdkothari71@gmail.com/ cspramodkothari@gmail.com

To,

Board of Directors

Seasons Textiles Limited

(CIN: L74999DL1986PLC024058)

26, Feroze Gandhi Road, (Lower Ground Floor), Lajpat Nagar – III, New Delhi – 110024

We have examined the registers, records and documents of Seasons Textiles Limited for the quarter ended on 30TH June 2023 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, we hereby submit reconciliation of share capital audit for the aforesaid quarter as under:

RECONCILATION OF SHARE CAPITAL AUDIT

1.	For quarter Ended	30-06-2023				
2.	ISIN	INE707B01010				
3.	Face Value of Share	10/- each				
4.	Name of Company	Seasons Textiles Limited				
5.	Registered Address of Company	26, Feroze Gandhi Road,				
		(Lower Ground Floor),				
		Lajpat Nagar – III, New Delhi - 110024				
6.	Correspondence Address	B – 18, Sector - 5 Noida 201 301				
7.	Telephone & Fax Nos.	0120-4690000 Fax 0120- 435185				
8.	E-mail Address	cs.stl@seasonsworld.com				
9.	Name of The Stock Exchange	BSE (Bombay Stock Exchange)				
	Where Company's Securities Are	CSE (Calcutta Stock Exchange)				
	Listed					
		No. of	% of total paid up capital			
		Shares				
10.	Issued Capital	7490300	100%			
	Paid up Capital	7490300	100%			
11.	Listed Capital (Exchange-Wise):-					
	BSE	7490300	100%			
	CSE	5090300	67.96%			
12.	Held In Dematerialized Form In	5277383	70.46%			
	CDSL					

no.19 above in the current quarter? If not, reason why?

21.

requests

Total No. of Demat

Office

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651

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13.	Held I NSDL	N Demater	rialized Form	in	12887	'83	17.20%		
14.	Physic	al			9241	.34	12.34%		
15.	Total No. of Share (12+13+14)			74903	00	100.00%	6		
16.	Reasons for Difference If Any,				15,00,000 Equity shares issued to the holder of				
	Between equal no. of warrants hold				s holder on 1	9th October			
	(10&11),(10&15),(11&15)			2006 listing application for the same is under					
	,			process with Calcutta Stock Exchange. 900,000					
				fresh Equity shares issued on preferential basis					
				listing application for the same is under					
					process with Calcutta Stock Exchange.				
17.	-	_	ails o f Change		•	oital	During T	he Quarter E	nded
			per Table belo						I
Partic	ulars	No. of	Applied /		Listed on stock		nether	Whether	In-prin.
	Shares Not		Applied		changes		imated CDSL	intimated to NSDL	Appr. Pending
			for Listing		(Specify		CD3L	TONSDE	for SE
					Names)				(Specify
									Names)
		N	1	L					
*** R	ights. B	l onus. Prefe	ı erential issue,	ESC	OPs. Amal	gam	nation. Co	nversion. Bu	vback.
	•	•	iture, any oth		•	_	,	, , ,	, ,
18. Register of Members Is Updated YES									
	(Yes/No) If Not, updated upto								
10	which date?								
19.	Reference of previous quarter with regards to excess				nil				
dematerialized shares, if any									
20. Has the Company resolved the N.A.									
matter mentioned in point									

Mention the total no. of requests, if any, confirmed after 21 day and the total

No. of Shares

Reasons for delay

no. of requests pending beyond 21 days within the reasons for delay

No. of requests

Office

S-7, Shreejee Complex, Sharma Market, Sector – 05, Noida (U.P.), Tel No. 0120-4249559/ 9873726758/8383959651

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Confirmed after 21 days		NIL		NIL	NIL
Pending for more than 21 days		NIL		NIL	NIL
22.	Name, Address Fax No. of the Officer of the C	Compliance	Mr. Saurabh Arora, Company Secretary cum Compliance Officer B 18, Sector 5, Noida 201 301 0120-4690000 Fax 0120- 435185		
23.	Name, Address Fax No., Regn. certifying Com	No. of the	Mr. Pramod Kothari & Co. Company Secretaries S-7, Shreejee Complex, Sharma Market, Sector 5 Noida 0120-4249559: Mobile No. 9873726758 Email: ppdkothari71@gmail.com		
24.	Appointment of agency for share yes (name & ac	re registry work, If	Skyline Financial Services Pvt Ltd. D- 153A, Okhla Industrial Area, Phase- I, New Delhi 110 020 Email: info@skylinerta.com Direct No-011-41044923 Fax: +91 11 26812682.		
25.	1 -	il that the auditor vide. (e.g. BIFR ting from SE	NI	L	

For Pramod Kothari & Co.

Company Secretaries

PRAMOD PRASAD KOTHARI Digitally signed by PRAMCO PRASAD IOTHARD
Dis code, "Joseph Conference of the Confer

Pramod Kothari (Proprietor)

FCS No: 7091 CP No:11532

Peer Review Certificate No. 852/2020

UDIN: F007091E000585394

Date: 10/07/2023

Place: Noida 201 301 (U.P.)