



(index.aspx) Scrip Code :516030

Scrip Name :Yash Pakka Ltd-\$

ISIN :INE551D01018

Welcome 3708 | Logout

Compliance Module (Compliance_Signed.aspx) | Listing Module (Issue_Create.aspx) | Change Password (changepassword.aspx) | Corporate Announcement (Corpanns.aspx)^{New} | Listing Fee Bills (alf_bills.aspx) | Market Intelligence (GetQuote/index.aspx) | Circulars (circulars.aspx)^{New} | Investor Complaints (InvComplaints.aspx) | XBRL (xbri.aspx) | GST Preparedness (http://listing.bseindia.com/download/InitialLetter_Listing.pdf) | Sustainability Officer Details (SustainabilityOfficer_Details.aspx) | CGS Tool | Company Registration (RegistrationForCA.aspx) | GST (gst.aspx) | BSE's International Convention Hall (aboutConvHall.aspx) | Paid Up Capital Tab (FullPaid.aspx) | Legasis (LegasisPostData.aspx) | Management Details (/Clause_Management.aspx)
FAQs for updation of information on BSE website
 (include/samplefiles/FAQS%20For%20Updation%20Of%20Information%20on%20BSE%20Website.pdf)

User Manual

(<http://listing.bseindia.com/download/HelpManual.zip>) |
 Help Desk (helpdesk.aspx?id=516030)

Circular: Comprehensive list of relaxations granted in relation to compliance with variou

Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

Kindly verify company's GSTIN and Address on which the ALF invoice to be printed & t

You have successfully filed the documents for **Regulation 76 (DP) - Reconciliation of share capital audit report September 2020 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **29102020661972 dated Oct 29, 2020**

Please mention above Transaction Number for any future communication for this submission.

7/GovtSE-14
29th October, 2020

BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. (022) 22722061, 41, 39, 37

Dear Sir/Madam,

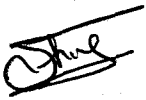
Sub: Reconciliation of Share Capital Audit Report

Kindly find attached herewith Reconciliation of Share Capital Audit Report issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 by Amit Gupta & Associates, Practicing Company Secretaries, Lucknow on 28th October, 2020 for the quarter ended 30th September, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
for Yash Pakka Limited



Sachin Kumar Srivastava
Company Secretary & Head Legal

Encl: As above

Amit Gupta Associates
Practicing Company Secretaries
 B-12 Basement, Murlī Bhawan, 10-A, Ashok Marg, Lucknow – 226 001
 Phone : 0522 – 4024033, Mobile : 9415005108
 E-mail: amitguptacs@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO
 REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA
 (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

(details should be certified by the auditors)

1 For Quarter Ended 30.09.2020
 2 ISIN : INE51D01018
 3 Face Value : Equity Capital Rs. 10/- per equity share
 4 Name of the Company YASH PAKKA LIMITED (Formerly known as "Yash Papers Ltd.")
 5 Registered Office Address 2nd floor, 24/57, Birhana Road, Kanpur-208001
 6 Correspondence Address Yash Nagar, Ayodhya, Uttar pradesh-224135
 7 Telephone & Fax Nos. 91-5278-258174
 8 Email address cs@yashpakka.com

9 Names of the Stock Exchanges where the company's securities are listed :
 a. BSE Limited, Mumbai

	Number of Equity shares	% of Total Issued Cap.
10 Issued Capital	3,52,40,000	100
11 Listed Capital (Exchange-wise) (as per company records)	3,52,40,000	100
12 Held in dematerialised form in CDSL	8414357	23.88
13 Held in dematerialised form in NSDL	26330415	74.72
14 Physical	495228	1.41
15 Total No. of shares (12+13+14)	35240000	

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N/A

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

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Exchanges	whether intimated to NSDL (Specify NaCDSL)	whether intimated to NSDL	In-prin. app. pending for SE (Specify Names)
NIL	N/A	N/A	N/A	N/A	N/A	N/A

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

18 Register of Members is updated (Yes / No) if not, updated upto which date
 Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any
 N/A

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 Confirmed after 21 Days	No. of requests	No. of shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the C Mr. Sachin Kumar Srivastava
 COMPANY SECRETARY & HEAD LEGAL
 YASH PAKKA LIMITED
 Yash Nagar, Ayodhya- 224135, Uttar Pradesh
 TEL: +91-5278-258174;
 Mob No. +91-78000-08247,
 E-MAIL: cs@yashpakka.com,

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
 Amit Gupta
 Practising Company Secretary
 B-12, Basement, Murlī Bhawan,
 10-A, Ashok Marg, Lucknow-226001
 Phone: 0522 4024033
 Mobile: 9415005108

24 Appointment of common agency for share registry work, if yes (name & address)
 "SKYLINE FINANCIAL SERVICES LIMITED"
 Regd. & Corporate Office: D-153A, 1st Floor Okhla Industrial Area,
 Phase 1, New Delhi-110020
 TEL: +91-11-26812682-83,
 +91-11-44732681-88
 Email: admin@skylinert.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.)
 N/A



Amit Gupta
 Practising Company Secretary
 C.P. No. 4682
 UDIN - F005478B001043251

Date: 28.10.2020
 Place: Lucknow