

# Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 15-04-2024

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are sending herewith a Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024 by a Company Secretary in practice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Antarctica Limited**

**Ruma Suchanti**

**Company Secretary and Compliance Officer**

**Membership No. 13794**

Encl: A/a



# Sweetie Kapoor

Practising Company Secretary


📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001

☎ : 033-40083749

📞 : 9830471414

✉ : sweetiekapoor53@rediffmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31 <sup>st</sup> March, 2024					
2	ISIN	INE414B01021					
3	Face Value	Re.1/- per Share					
4	Name of the Company	Antarctica Limited					
5	Registered Office Address	1A, Vidyasagar Street, Kolkata – 700 009					
6	Correspondence Address	1A, Vidyasagar Street, Kolkata – 700 009					
7	Telephone & Fax Nos.	Mob: 09830217177					
8	E-mail Address	info@antarctica-packaging.com					
9	Names of the stock exchanges where the company's securities are listed	NSE Ltd.					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	155,009,600		100			
11	Listed Capital (Exchange-wise)	155,009,600		100			
12	Held in dematerialized form in CDSL	67,320,874		43.43			
13	Held in dematerialized form in NSDL	72,626,821		46.85			
14	Physical	15,061,905		9.72			
15	Total No. of Shares (12+13+14)	155,009,600		100			
16	Reasons of difference if any between (10&11), (10&15), (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	Applied/Not applied for listing	Listed on Stock exchanges (Specify Namely)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for stock exchange (specify namely)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	***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-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 in point no.19 above in the current quarter? If not reasons why				N.A.		
21	Mention the total number of requests, if any, confirmed after 21days and the total number of requests pending beyond 21 days with the reasons for delay:						



	Total No. of Demat Requests	No. of requests (executed)	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, Tel. & Fax No. of Compliance Officer of the Company	<b>Ruma Suchanti</b> Company Secretary Mob: 09830217177		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	<b>Sweety Kapoor</b> Practising Company Secretary Business Communication Centre 21, Parsee Church Street, Room No.4 Kolkata – 700001 Tel No – 033-40083749 Mobile No - 9830471414 FCS – 6410, COP - 5738		
24	Appointment of Common agency for share registry work, if yes (name and address)	<b>Maheshwari Datamatics Pvt. Ltd.</b> 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata - 700001 SEBI Regn. No. – INR000000353 Phone: 033-22482248/ 22435029/ 22316839 Fax: 033-2248 4787 Email id: mdpldc@yahoo.com, info@mdpl.in Website: www.mdpl.in		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	NIL		

Place: Kolkata  
Date: 12/04/2024



*Skapoor*  
**(Sweety Kapoor)**  
Practising Company Secretary  
Membership No. FCS 6410, CP No.5738  
UIN: I2003WB399800  
PRCN: 660/2020  
UDIN: F006410F000096038