

# PHOTON CAPITAL ADVISORS LIMITED

(CIN: L65910TG1983PLC004368)

Regd. Office: Plot. No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033,  
Telangana, Tel/Fax No: 091-9951339995,

Website: <http://www.pcalindia.com>, Email Id - [info@pcalindia.com](mailto:info@pcalindia.com)

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Date: 15.07.2020

To  
The Manager,  
DCS-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001,  
Maharashtra.

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ending 30.06.2020  
u/r 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Please find enclosed Reconciliation of Share Capital Audit report issued by Practicing  
Company Secretary for the quarter ending 30.06.2020.

Thanking you,

Yours truly,

**For PHOTON CAPITAL ADVISORS LIMITED**

*N. Sobharani*

**SOBHARANI NANDURY  
WHOLE TIME DIRECTOR  
DIN:00567002**



Encl: Reconciliation of Share Capital Audit report for the quarter ending 30<sup>th</sup> June, 2020.



COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT**

| 1. For Quarter ended                                                         | 30 <sup>th</sup> June, 2020                                                                                                                                                                                                  |                  |                                 |                    |                     |                    |                    |
|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|--------------------|---------------------|--------------------|--------------------|
| 2. ISIN                                                                      | INE107J01016                                                                                                                                                                                                                 |                  |                                 |                    |                     |                    |                    |
| 3. Face Value                                                                | Rs.10/-                                                                                                                                                                                                                      |                  |                                 |                    |                     |                    |                    |
| 4. Name of the Company                                                       | PHOTON CAPITAL ADVISORS LIMITED                                                                                                                                                                                              |                  |                                 |                    |                     |                    |                    |
| 5. Registered Office of the Company                                          | Plot No.90-A,<br>Road No.9, Jubilee Hills,<br>Hyderabad - 500 033,<br>Telangana.                                                                                                                                             |                  |                                 |                    |                     |                    |                    |
| 6. Correspondence Address                                                    | Plot No.90-A,<br>Road No.9, Jubilee Hills,<br>Hyderabad - 500 033,<br>Telangana.                                                                                                                                             |                  |                                 |                    |                     |                    |                    |
| 7. Telephone & Fax Numbers                                                   | Tel: +91 9951339995<br>Fax: +91 9951339995                                                                                                                                                                                   |                  |                                 |                    |                     |                    |                    |
| 8. E-mail Address                                                            | info@pcalindia.com                                                                                                                                                                                                           |                  |                                 |                    |                     |                    |                    |
| 9. Name of the Stock Exchanges<br>where the Company Securities<br>are listed | BSE Limited                                                                                                                                                                                                                  |                  |                                 |                    |                     |                    |                    |
|                                                                              |                                                                                                                                                                                                                              |                  |                                 |                    |                     |                    |                    |
|                                                                              | <table><tr><th>Number of Shares</th><th>% to total<br/>Issued<br/>Capital</th></tr><tr><td>10. Issued Capital</td><td>15,34,718<br/>100.00</td></tr><tr><td>11. Listed Capital</td><td>15,13,694<br/>98.63</td></tr></table> | Number of Shares | % to total<br>Issued<br>Capital | 10. Issued Capital | 15,34,718<br>100.00 | 11. Listed Capital | 15,13,694<br>98.63 |
| Number of Shares                                                             | % to total<br>Issued<br>Capital                                                                                                                                                                                              |                  |                                 |                    |                     |                    |                    |
| 10. Issued Capital                                                           | 15,34,718<br>100.00                                                                                                                                                                                                          |                  |                                 |                    |                     |                    |                    |
| 11. Listed Capital                                                           | 15,13,694<br>98.63                                                                                                                                                                                                           |                  |                                 |                    |                     |                    |                    |
| 12. Held in Dematerialised form in CDSL                                      | 11,56,105<br>75.33                                                                                                                                                                                                           |                  |                                 |                    |                     |                    |                    |
| 13. Held in Dematerialised form in NSDL                                      | 37,119<br>2.42                                                                                                                                                                                                               |                  |                                 |                    |                     |                    |                    |
| 14. Held in Physical form                                                    | 3,20,470<br>20.88                                                                                                                                                                                                            |                  |                                 |                    |                     |                    |                    |
| 15. Total No of Shares (12+13+14)                                            | 15,13,694<br>98.63                                                                                                                                                                                                           |                  |                                 |                    |                     |                    |                    |
| 16. Reason for differences if any between<br>(10 & 11), (10 & 15)            | Difference of 21,024 shares between<br>issued and paid up capital was due to<br>forfeiture of shares and not reissued till<br>date.                                                                                          |                  |                                 |                    |                     |                    |                    |

Contd....2...

**SGP & Associates**

Plot No.114/A, MLA Colony, Road No.12, Banjara Hills  
Hyderabad - 500 034. Telangana, India

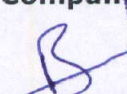
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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|---------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------------|
| 17. Certifying the details of changes in share capital during the quarter under consideration as per table below***: - <b>NOT APPLICABLE</b> -                                                                                                                                                                                                                                                                                                    |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           |                                                     |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                       | No of Shares | Applied/Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL                                                                                                                                                                                                                         | Whether Intimated to NSDL | In Principle approval Pending for SE(Specify Names) |
| <b>NA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>NA</b>    | <b>NA</b>                       | <b>NA</b>                                 | <b>NA</b>                                                                                                                                                                                                                                         | <b>NA</b>                 | <b>NA</b>                                           |
| *** Rights, Bonus, Preferential Issues, 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                                                                                                                                                                                                                                                                                                                                                                        |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           | <b>YES</b>                                          |
| 19. Reference of previous quarter with regards to excess de-materialized shares, if any.                                                                                                                                                                                                                                                                                                                                                          |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           | <b>NIL</b>                                          |
| 20. Mentioned the total number 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>                                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                   |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           | Name & Folio                                        |
| 20. Name Telephone & Fax No. of the Compliance officer of the Company                                                                                                                                                                                                                                                                                                                                                                             |              |                                 |                                           | Ms. NEHA AGARWAL<br>Phone: 091-9951339995<br>Fax: 091-9951339995                                                                                                                                                                                  |                           |                                                     |
| 21. Name Address Tel & Fax No. of Auditor                                                                                                                                                                                                                                                                                                                                                                                                         |              |                                 |                                           | Mr. Darga Mabu Basha<br>Partner<br>SGP & Associates,<br>Company Secretaries,<br>Plot No. 114/A, Gayathri Nilayam,<br>MLA Colony, Road No. 12,<br>Banjara Hills, Hyderabad - 500 034.<br>Telangana.<br>040-23324466                                |                           |                                                     |
| 22. Appointment of Common Agency for registry Work                                                                                                                                                                                                                                                                                                                                                                                                |              |                                 |                                           | KFin Technologies Private Limited,<br><br>Selenium Building, Tower B,<br>Plot No 31&32, Financial District,<br>Nanakramguda, Serlingampally,<br>Hyderabad-500 032, Telangana.<br>Ph: 040-6716 2222/3321<br>Email ID: compliance.corp@kfintech.com |                           |                                                     |
| 23. Any other details that the auditor may like to provide: None                                                                                                                                                                                                                                                                                                                                                                                  |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           |                                                     |
| <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> Place: Hyderabad<br/>Date: 15.07.2020 </div> <div style="text-align: right;"> For <b>SGP &amp; Associates</b><br/> <b>Company Secretaries</b><br/> Hyderabad<br/> <br/> Darga Mabu Basha<br/> Partner<br/> CP No- 19091<br/> UDIN- A035046B000454619 </div> </div> |              |                                 |                                           |                                                                                                                                                                                                                                                   |                           |                                                     |