

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

Date: 13-07-2021

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ending 30.06.2021
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 30.06.2021.

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 30th June, 2021.





COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	30 th JUNE, 2021	
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, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana.	
6. Correspondence Address	Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad - 500 033, Telangana.	
7. Telephone & Fax Numbers	Tel: +91 9951339995 Fax: +91 9951339995	
8. E-mail Address	info@pcalindia.com	
9. Name of the Stock Exchanges where the Company Securities are listed	BSE Limited	
	Number of Shares	% to total Issued Capital
10. Issued Capital	15,34,718	100.00
11. Listed Capital	15,13,694	98.63
12. Held in Dematerialised form in CDSL	11,58,933	75.52
13. Held in Dematerialised form in NSDL	34,594	2.25
14. Held in Physical form	3,20,167	20.86
15. Total No of Shares (12+13+14)	15,13,694	98.63
16. Reason for differences if any between (10 & 11), (10& 15)	Difference of 21,024 shares between issued and paid up capital was due to forfeiture of shares and not reissued till date.	

Contd....2...



SGP & Associates

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

T : +91 40 2332 4466, 2332 4477

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17. Certifying the details of changes in share capital during the quarter under consideration as per table below***: - NOT APPLICABLE -						
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)
NA	NA	NA	NA	NA	NA	NA

*** 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

YES

19. Reference of previous quarter with regards to
excess de-materialized shares, if any.

NIL

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	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL
			Name & Folio

20. Name Telephone & Fax No. of the Compliance officer of the Company

Ms. NEHA AGARWAL
Phone: 091-9951339995
Fax: 091-9951339995

21. Name Address Tel & Fax No. of Auditor

Mr. Darga Mabu Basha
Partner
SGP & Associates,
Company Secretaries,
Plot No. 114/A, Gayathri Nilayam,
MLA Colony, Road No. 12,
Banjara Hills, Hyderabad - 500 034.
Telangana.
040-40124377

22. Appointment of Common Agency for registry Work

KFin Technologies Private Limited,

Selenium Building, Tower B,
Plot No 31&32, Financial District,
Nanakramguda, Serlingampally,
Hyderabad-500 032, Telangana.
Ph: 040-6716 2222/3321
Email ID: compliance.corp@kfintech.com

23. Any other details that the auditor may like to provide: None

Place: Hyderabad
Date: 06.07.2021



For **SGP & Associates**
Company Secretaries

Darga Mabu Basha
Partner

CP No- 19091

UDIN- A035046C000584386