

# 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:09-01-2025

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 31.12.2024  
u/r 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 issued by the Practicing Company Secretary for your information and records.

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 December 31, 2024.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

|                                                                              |                                                                                                                                     |                                 |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1. For Quarter ended                                                         | 31 <sup>st</sup> DECEMBER, 2024                                                                                                     |                                 |
| 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                                                                                                                         |                                 |
|                                                                              | Number of Shares                                                                                                                    | % to total<br>Issued<br>Capital |
| 10. Issued Capital                                                           | 15,34,718                                                                                                                           | 100.00                          |
| 11. Listed Capital                                                           | 15,13,694                                                                                                                           | 98.63                           |
| 12. Held in Dematerialised form in CDSL                                      | 1163873                                                                                                                             | 75.84                           |
| 13. Held in Dematerialised form in NSDL                                      | 44800                                                                                                                               | 2.92                            |
| 14. Held in Physical form                                                    | 305021                                                                                                                              | 19.87                           |
| 15. Total No of Shares (12+13+14)                                            | 15,13,694                                                                                                                           | 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. |                                 |

**SGP & Associates**

Plot No. 188, Road No.21-A, Prashasan Nagar,  
Road No. 72, Jubilee Hills, Hyderabad-500096, Telangana. India.

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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) |
|-------------|--------------|---------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------------|
| <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 **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       | <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. SHRUTI AGARWAL  
Phone: 091-9951339995  
Fax: **NA**

21. Name Address Tel & Fax No. of Auditor  
Mr. Darga Mabu Basha  
Partner  
SGP & Associates  
Company Secretaries  
Plot No. 188, Road No.21-A,  
Prashasan Nagar, Road No.72,  
Jubilee Hills, Hyderabad - 500 096  
Telangana  
Ph:040-35945968

22. Appointment of Common Agency for registry Work  
KFin Technologies Limited  
  
Selenium Building, Tower B,  
Plot No 31&32, Financial District,  
Nanakramguda, Serlingampally,  
Rangareddi, Hyderabad-500 032,  
Telangana  
Ph: 040-67162222/79611000  
Email ID:  
compliance.corp@kfintech.com

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

Place: Hyderabad  
Date: 09.01.2025

For **SGP & Associates**  
Company Secretaries



Darga Mabu Basha  
Partner  
CP No - 19091  
UDIN - F011971F003627671