

# MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate,  
Near Classic Studio, Mira Bhayander Road, Kashimira,

Mira Road (East), Dist. Thane. Pin - 401 104

Email Id.: [vishakhaj@mplindia.in](mailto:vishakhaj@mplindia.in)

Website: [www.mplindia.in](http://www.mplindia.in), Tel. 28455450, 28458967

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Date: 12<sup>th</sup> October, 2023

To,  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE: 526143**

Dear Sir,

**Subject:- Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2023**

We are sending herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2023 duly signed by Practicing Company Secretary.

Thanking you,

Yours faithfully,

Yours faithfully,  
For MPL Plastics Limited



VISHAKHA JAIN  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER  
Encl. as above.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> September 2023					
2.	ISIN	INE343A01016					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	MPL Plastics Limited					
5.	Registered Office Address	2, Ashish Warehouse, Punjab Foundry Indl Est. Nr. Classic Studio, Mira Bhayander Road, Kashmirira Mira Road East Thane 401104					
6.	Correspondence Address	-					
7.	Telephone & Fax Nos.	Tel : 022 28455450 Fax: N.A.					
8.	E-mail Address	<a href="mailto:vishakhaj@mplindia.in">vishakhaj@mplindia.in</a>					
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited					
10.	Issued Capital	Number of Shares	% of Total Issued Capital				
		1,25,00,000	100.00				
11.	Listed Capital (Exchange-wise) BSE (as per company records)	1,12,47,100	89.99				
12.	Held in dematerialized form in CDSL	3688870	29.52				
13.	Held in dematerialized form in NSDL	6773975	54.20				
14.	Physical	2034255	16.28				
15.	Total No. of Shares (12 + 13 + 14)	1,24,97,100	100.00				
16.	Reasons for difference if any, between 1. (10 & 11)  2. (10 & 15)  3. (11 & 15)	12,50,000 Equity shares are pending for Listing and 2900 Equity shares are Forfeited.  2900 Equity shares are Forfeited.  12,50,000 Equity shares are pending for Listing.					
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 Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. pending for SE (Specify Names)
	-	-	-	-	-	-	-
	** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated. If not updated, Upto which date						Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any						N/A
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 no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :						
		No. of requests	No. of shares	Reasons for delay			
	Total No. of demat requests						
	Confirmed after 21 days	NIL	-	-			

	Pending for more than 21 days	NIL	-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Vishakha Jain, Company Secretary and Compliance Officer Contact No.:- 022 28455450, Fax :NA		
23.	Name, address, Tel & Fax No. Regn. No. of Certifying CA/ CS	Shailesh Kachalia Om Sri Co-op Hsg. Society Ltd 'A' Wing, Flat No.7, 1st Floor Near Shanti Ashram, Borivali (West) Mumbai 400 103 Mobile: 9892534153 CP No.: 3888		
24.	Appointment of common agency for share registry work	Link Intime India Pvt. Ltd C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai – 400083 SEBI Registration No. INRO00004058 Tel. No.022-24918600, Fax : 25672693 Email: Mumbai@linkintime.co.in & Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, Name Changed, etc.	The Company wrongly demoted 1,00,000 Equity shares which are pending for Remat		

**SHAILESH**  
**AMICHAND**  
**KACHALIA**

Digitally signed by  
SHAILESH AMICHAND  
KACHALIA  
Date: 2023.10.12  
19:25:12 +05'30'

Shailesh Kachalia  
CP 3888 FCS1391  
Company Secretary

**UDIN F001391E001285278**

12th October, 2023