

CALLISTA INDUSTRIES LIMITED

(Formerly known as CHPL Industries Limited)

Registered Office: 44 Empire Square, Opp. Vidhyabharti College, Baben,
Ta- Bardoli, Bardoli Surat GJ 394602

CIN: L65921GJ1989PLC098109

E-mail: chplindustries@gmail.com

To,

Date: 11th January, 2024

The Manager BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai, Maharashtra- 400001	Company Symbol: CHPLIND Scrip Code: 539335
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Subject: Quarterly Compliance - Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

Ref: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2023 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010

This is for your information and records.

Thanking you,

Yours faithfully,

For & on behalf of
Callista Industries Limited

ABHISHEK

JOHRI

Abhishek Johri

Director

DIN: 00829169

Digitally signed by

ABHISHEK JOHRI

Date: 2024.01.11

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To,
The Board of Directors,
Callista Industries Limited
44 Empire Square, Opp. Vidhyabharti College,
Baben, Ta- Bardoli, Bardoli Surat Gujarat 394602 India

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. Quarter Ended	December 31, 2023
2. ISIN	INE714Q01014
3. Face Value	10/- each
4. Name of the Company	Callista Industries Limited
5. Registered Office Address	44 Empire Square, Opp. Vidhyabharti College, Baben, Ta- Bardoli, Bardoli Surat Gujarat 394602 India
6. Correspondence Address	-
7. Telephone & Fax Nos.	040-27542651
8. E-mail address	chplindustries@gmail.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Main Board Platform of BSE Limited (stock exchange)

Sl. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	3046588	100%
11.	Listed Capital (Exchange wise) a) BSE Limited	3046588	100%
12.	Held in dematerialized form in CDSL	1302955	42.77%
13.	Held in dematerialized form in NSDL	840852	27.60%
14.	Physical	902781	29.63%
15.	Total No. of Shares (12+13+14)	3046588	100%

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com

16. Reasons for difference if any, between: (10&11), (10&15), (11&15) :-

----- N.A -----

17. Details of changes in share capital during the quarter under consideration as per Table below:

SI. No .	Particulars	No. of Shares	Applied /Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimate d to CDSL	In-principal approval pending for SE
1.	Increase – Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue	-----	-----	-----	-----	-----	-----
4.	Re-issue of Forfeited Shares	-		N.A.-----	-		
5.	Employee Stock Option exercised						
6.	Amalgamation/ Scheme of						
7.	Arrangement Conversion of Loans /Debentures Any other (to specify)						
	Total (A)	-	-	-	-	-	-
SI. No .	Particulars	No. of Shares	Applied /Not Applied for de-Listing	Delisted on stock exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
8.	Decrease- Buy-back						
9.	Capital Reduction						
10.	Forfeiture	-----	-----	-----	-----	-----	-----
	Amalgamation/ Scheme of	-		N.A.-----	-		
11.	Arrangement						

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	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
NA

21. 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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name and Membership No.	Telephone	Fax No.
Chetan Malik (A34015)	9953573236	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel. No.	Fax No.	Registration No.
Vivek Rawal	Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road New Delhi-110001	011-43029809	--	P2012DE081400

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626**

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**Vikas Verma & Associates,
Company Secretaries**



24. Common Agency for share registry work:

Name	Purva Shareregistry (India) Private Limited.
Address:	Unit no. 9 Shiv Shakti Ind. Estate., J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra - 400011

25. Any other detail that the Auditor may like to provide: NA

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

**Vivek
Rawal** Digitally signed
by Vivek Rawal
Date: 2024.01.11
16:30:20 +05'30'

**Date: - 11th January, 2024
Place: - New Delhi
UDIN: A043231E003189781**

**Vivek Rawal
Partner
M. No.: A43231
C.O.P. No.: 22687**