



**The Board of Directors**

**CALLISTA INDUSTRIES LIMITED**

(Formerly known as CHPL Industries Limited)  
Shop No 9 GF A Wing P.N53, Mile Stone Complex  
Ta- Bardoli Surat Bardoli 394602, Bardoli,  
Surat, Bardoli, Gujarat, India, 394601

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **M/s Callista Industries Limited (Formerly known as CHPL Industries Limited)** (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents **M/s. Purva Shareregistry (India) Pvt. Ltd**, Mumbai in respect of Reconciliation of Share Capital Audit as per **Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the quarter ended **March 31, 2025** is enclosed herewith.

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

**Nidhi Bajaj**  
**Proprietor**

**ACS - 28907, COP - 14596**



**UDIN: A028907G000184348**

Place: Thane

Dated: 23<sup>rd</sup> April, 2025

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF CALLISTA INDUSTRIES LIMITED FOR THE QUARTER ENDED MARCH 31, 2025**

1	For Quarter and financial year ended	March 31, 2025	
2	ISIN	INE714Q01014	
3	Face Value	Rs.10/-	
4	Name of the Company	<b>Callista Industries Limited (Formerly Known as CHPL Industries Limited)</b>	
5	Registered Office Address	Shop No 9 GF A Wing P.N53, Mile Stone Complex Ta- Bardoli Surat Bardoli 394602,Bardoli, Surat, Bardoli, Gujarat, India, 394601	
6	Correspondence Address	5C 2A Gundecha Onclieve Kherani Road Sakinaka, Andheri East Mumbai 400072,Mumbai, Mumbai, Mumbai, Maharashtra, India, 400072	
7	Telephone & Fax Nos.	Tel No. : 040-27542651	
8	Email Address	chplindustries@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		<b>Number of Shares</b>	<b>% of total issued Capital</b>
10	Issued capital	30,46,588	100.00
11	Listed Capital - BSE Limited	30,46,588	100.00
12	Held in dematerialized form in CDSL	13,02,955	42.77
13	Held in dematerialized form in NSDL	8,40,852	27.60
14	Physical	9,02,781	29.63
15	Total No. of shares (12+13+14)	30,46,588	100

16. Reason for difference if any, between (10&11) & (10&15) & (11&15)

NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below: **No Change**

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
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\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

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

: Yes



- If not, updated upto which dates **Not Applicable**
19. Reference of previous quarter with regard to excess dematerialized shares, if any  
: Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	<b>Mr. Navnath Shalik Patil</b> <b>Date of Appointment: 25<sup>th</sup> February, 2025</b>
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	<b>Nidhi Bajaj</b> Nidhi Bajaj & Associates A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 Feet Road, Bhayander (West), Thane - 401 101. Tel. No. 09833297595 M. No. 28907 COP. 14596
24.	Appointment of common agency for share registry work. (if yes, name & address).	<b>Purva Sharegistry (India) Pvt. Ltd</b> Unit No.9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai, Maharashtra, 400011 Phone No.- 022-23018261 Email id- <a href="mailto:support@purvashare.com">support@purvashare.com</a> Website- <a href="http://www.purvashare.com">www.purvashare.com</a>

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

**For Nidhi Bajaj & Associates**  
**Company Secretaries**

*Nidhi Bajaj*

**Nidhi Bajaj**  
**Proprietor**

**ACS - 28907, COP - 14596**

**Peer Reviewed Firm- 2582/2022**



**UDIN: A028907G000184348**

Place: Thane

Dated: 23<sup>rd</sup> April, 2025