

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	511144		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE520G01024		
Whether company has CIN	Yes		
CIN Number	L43212GJ1985PLC029849		
Name of the company*	AXIS SOLUTIONS LIMITED		

Registered office address

Registered office address*	B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	382350		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	9909906354
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.axisindia.in		
Registered office email*	cs@axisindia.in		

Correspondence address

Same as above	Yes		
Correspondence address*	B-501 to 504, Galaxy Business Park, Nikol Ring Road, Opp. Torrent Power Station, Nikol, Ahmedabad, Gujarat, India, 382350		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
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Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	47260280	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	47260280	
Held in dematerialised form in CDSL*	24198928	51.2
Held in dematerialised form in NSDL*	23061352	48.8
Physical*	0	0
Total no.of shares*	47260280	100
Total no. of Security holders as on end of the quarter*	2793	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	Textual Information(3)

Text Block

Textual Information(1)	N.A
Textual Information(2)	N.A
Textual Information(3)	N.A

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Dipesh Anilkumar Panchal	
PAN of the compliance officer*	BWYPP1528D	
Date of Appointment*	07-11-2024	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	34443
Mobile no.*	9510631021	
Fax no.		
E-mail id*	cs@axisindia.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pawan Jain	
Date of issue of report*	22-07-2025	
Address*	G2, Sri Chandershwar Unique Residency, Road No 20 KPR Colony, Manikonda, Hyderabad - 500089	
City*	Hyderabad	
Pincode*	500089	
Contact no.*	91-7981073926	
Fax no.	-	
Email*	cspawanjain@gmail.com	
Membership no.*	Fellow	13589
Firms registration number of audit firm	S2020TL762000	
Name of the firm*	Pawan Jain & Associates	
COP number*	23692	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Aarthi Consultants Private Limited
SEBI registration no.	INR000000379
Address	1-2-285, Domalguda, Hyderabad, Telangana, 500029
State	Telangana
City	Hyderabad
Pincode	500029
Contact no.	040-27638111
Fax number of RTA	040-27632184
E-mail id*	info@aarthicconsultants.com
Website Address*	www.aarthicconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block

Textual Information(1)	The Company has recently emerged from Corporate Insolvency Resolution Process (CIRP) vide The Honble NCLT order dated 11th July 2024 in IA No.05 (Plan) of 2024 & IA 523 of 2024 in CP(1B) No.268 of 2024. As per the approved Resolution Plan, the Company has undertaken capital restructuring including capital reduction and allotments. The revised capital structure has been updated with the depositories under temporary ISIN i.e., IN8520G01023 and will be credited to permanent ISIN upon receipt of the Trading approval from BSE Limited.
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