



# UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.

Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com  
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

UNITEDPOLY/NSE/2022-23/23

Date: January 21, 2023

To,  
**Listing Department,**  
National Stock Exchange Limited  
Exchange Plaza, C-1 Block-G  
Bandra Kundra Complex,  
Bandra (E), Mumbai – 400 051

NSE SYMBOL: UNITEDPOLY

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2022**

Dear Sir / Ma'am,

With reference to the Captioned Subject, please find attached here with Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022.

Please take on your record and oblige us.

Thanking You,

**FOR, UNITED POLYFAB GUJARAT LIMITED**



**AZIZ FIROJBHAI VANAK**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
(ACS No: A65309)

Encl: As Above

# SCS and Co. LLP

Company Secretaries

To,  
The Board of Directors  
**UNITED POLYFAB GUJARAT LIMITED**  
Survey No. 238, 239, Shahwadi,  
Opp. New Aarvee Denim, Narol-Sarkhej Highway,  
Ahmedabad – 382 405, Gujarat.

## Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022.

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by United Polyfab Gujarat Limited ("Company") through its Registrar and Share Transfer Agents – Satellite Corporate Services Pvt. Ltd. ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1.	For the quarter ended	December 31, 2022	
2.	ISIN	INE368U01011	
3.	Face Value	Rs. 10	
4.	Name of the company	UNITED POLYFAB GUJARAT LIMITED	
5.	Whether Company has CIN	YES	
6.	CIN Number	L18109GJ2010PLC062928	
7.	Registered office Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
8.	Correspondence Address	Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad – 382405, Gujarat.	
9.	Registered office and correspondence E-mail Telephone & fax Nos.	Tel: +91 9925232824, Fax: +91 079 25731144	
10.	Registered office and correspondence E-mail Address	<a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a>	
11.	Registered office Website	<a href="http://www.upgl.in">www.upgl.in</a>	
12.	Name of the Stock Exchanges where Company's securities are listed	National Stock Exchange of India Limited (Symbol: UNITEDPOLY)	
	Particulars	No. of Shares	% of total Issued Capital
13.	Issued Capital	2,09,51,550	100.00
14.	Listed Capital (NSE)	2,09,51,550	100.00
15.	Held in Dematerialized Form in CDSL	29,22,975	13.95
16.	Held in Dematerialized Form in NSDL	1,80,28,575	86.05
17.	Physical	0	0
18.	Total No. of Shares (15+16+17)	2,09,51,550	100.00
19.	Particulars	No. Of Shares	Reasons for Difference

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015 T: 679-40051702, Email:-scsandcollp@gmail.com Website : www.scsandcollp.com





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	Difference, if any, between issued capital and listed capital		-	NA			
	Difference, if any, between issued capital and total number of shares		-	NA			
	Difference, if any, between listed capital and total number of shares		-	NA			
20.	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.			Applicable			
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name )	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
	The Company has issued 20,00,000 (Twenty Lakhs) Convertible Equity Warrants at a price of Rs. 62 /- per warrant (including premium of Rs 52 per Warrant) to the Promoters of the Company	NIL	NSE has granted In principle approval for the said warrants on December 02, 2022. The shares underlying warrants will be applied for listing upon exercise of warrants and allotment of such shares.	Not Listed	Yes	Yes	No
21.	Register of members is updated if not, updated up to which date					Yes	
22.	Reference of previous quarter with regards to excess dematerialized shares, if any.					Nil	
23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?					Not Applicable	
24.	Other Details Auditor					NA	
25.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					Not Applicable	
	Total No. of Demat Requests		No. of requests	No. of shares		Reasons for Delay	
	Confirmed after 21 days		0	0		N.A.	
	Pending for more than 21 days		0	0		N.A.	
26.	Name, Address, Telephone-Fax No & Email Id. of the Compliance officer of		Name: Mr. Aziz Firojbhai Vanak Designation: Company Secretary and Compliance Officer				

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Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

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40051702, Email:-scsandcollp@gmail.com Website : www.scsandcollp.com



# SCS and Co. LLP

Company Secretaries

	the Company	<b>Date of Appointment:</b> 4 <sup>th</sup> August, 2021 <b>Membership Number:</b> A65309 <b>PAN No:</b> AXHPV2367H <b>Mobile No. :</b> +91 8732956448 <b>Email:</b> <a href="mailto:info@unitedpolyfab.com">info@unitedpolyfab.com</a> <b>Web:</b> <a href="http://www.upgl.in">www.upgl.in</a> <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> No <b>Whether the previous compliance officer was Qualified Company Secretary:</b> NA
27.	<b>Name, Address, Tel. &amp; Fax No., Regn. No. of the Auditor</b>	<b>Name of Firm :</b> SCS and Co LLP <b>Firm Registration Number:</b> - L2020GJ008700 <b>Name of Partner:-</b> Ms. Anjali Sangtani <b>Address:</b> Office No. 415, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>Ph. No.:</b> - +91 8128156833 <b>Registration No.:</b> M. No.: 41942, COP: 23630 <b>Email Id:</b> <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>
28.	<b>Appointment of Common Agency for share Registry work</b>	<b>Satellite Corporate Services Private Limited</b> <b>Address:</b> Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai- 400 072, Maharashtra; <b>Tel.:</b> 022 - 28520461/462; <b>Email Id.:</b> <a href="mailto:service@satellitecorporate.com">service@satellitecorporate.com</a> <b>SEBI Registration Number:</b> INR000003639 <b>Website:</b> <a href="http://www.satellitecorporate.com">www.satellitecorporate.com</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> No
29.	<b>Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)</b>	NA

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number:- 1677/2022

  
Anjali Sangtani  
Partner

M. No. A41942, COP: - 23630

UDIN: - A041942D003019521

Date: - 20/01/2023

Place: - Ahmedabad



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