

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,  
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: April 23, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024**

We enclose herewith the Reconciliation of Share Capital Audit Report in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2024.

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

**Ankita Bhanushali**  
**Company Secretary**

**Manufacturing Units**

Unit-I: N-83/84, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,  
Boisar, Dist. Palghar -401506.  
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,  
Village-Talavali ( Lohop) , Post: Majgaon,  
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,  
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

**Blow Molding | Injection Molding | Custom Molding**

**SHREYA SHAH**  
**Practicing Company Secretary**

To,  
The Board of Directors,  
**MITSU CHEM PLAST LIMITED**  
329, Gala Complex, 3<sup>rd</sup> Floor,  
Din Dayal Upadhyay Marg,  
Mulund (W), Mumbai – 400 080

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **MITSU CHEM PLAST LIMITED** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Bigshare Services Pvt. Ltd** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **31<sup>st</sup> March, 2024**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	<b>31<sup>st</sup> March, 2024</b>
2.	ISIN	INE317V01016, fully paid-up Equity Shares and IN9317V01014, partly paid-up Equity Shares
3.	Face Value	₹10/- per Equity Share, fully paid-up and ₹10/- per Equity Share, partly paid-up (paid-up ₹5 per share)
4.	Name of the company	Mitsu Chem Plast Limited
5.	Registered Office Address	329, Gala Complex, 3 <sup>rd</sup> Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.
6.	Correspondence Address	329, Gala Complex, 3 <sup>rd</sup> Floor, Din Dayal Upadhyay Marg, Mulund (W) Mumbai – 400 080.
7.	Telephone & Fax Nos.	Tel No. 022 -2592 0055 Fax no. 022-2592 0077
8.	Email address	investor@mitsuchem.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>



**SHREYA SHAH**  
**Practicing Company Secretary**

10.	Issued Capital			*1,35,81,675			100.00 %
11.	Listed Capital			*1,35,81,675			100.00 %
	BSE Limited			*1,35,81,675			100.00 %
<i>*Includes 15,09,075 partly paid-up equity shares on which the final call money remains unpaid and hence continue to be listed under the ISIN IN9317V01014 as on 31<sup>st</sup> March, 2024</i>							
12.	Held in dematerialised form in CDSL			*1,02,07,531			75.16 %
13.	Held in dematerialised form in NSDL			**33,74,144			24.84 %
14	Physical			-			-
15	Total No. of Shares (12+13+14)			1,35,81,675			100.00 %
<i>*Includes 8,97,615 partly paid-up equity shares on which the final call money remains unpaid</i> <i>** Includes 6,11,460 partly paid-up equity shares on which the final call money remains unpaid</i>							
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)			-N.A.-			
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	Particulars	No. of shares	Applied for listing	Listed on Stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. appr. pending for SE
1.	Issue of partly paid-up equity shares on Rights basis	15,09,075	Yes	BSE Limited	Yes	Yes	-N.A.-
18.	Register of Members is updated (yes/No)		:	Yes			
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.		:	NIL			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason 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:						
	<b>Total demat requests</b>	<b>No. of</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>		
	Confirmed after 21 days		-NIL-	-NIL-	-N.A.-		

**SHREYA SHAH**  
**Practicing Company Secretary**

	Pending for more than 21 days	-NIL-	-NIL-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	:	<b>Ms. Ankita Bhanushali</b> Company Secretary & Compliance Officer  Tel No. 022-2592 0055	
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary		<b>Shreya Shah</b> Practicing Company Secretary B 107, Shivram Apartment, Above Indian Bank, Ramchandra Lane, Malad West, Mumbai 400064 M: 9925433351  Mem. No. 39409 CoP 15859	
24.	Appointment of common Agency for shares registry work		<b>Bigshare Services Pvt. Ltd</b> Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093  Ph: 022 6263 8200 Fax: 022 6263 8299 Website: www.bigshareonline.com	
25.	Any other details that the Practicing Company Secretary may like to provide	:	The Right Issue and Allotment Committee of the Board of Directors of the Company approved allotment of 15,09,075 partly paid-up equity shares of Rs. 5/- each, issued at a premium of Rs. 67/- each on Rights basis to its eligible equity shareholders, at their meeting held on 11 <sup>th</sup> March, 2024 under ISIN: IN9317V01014.	



SHREYA  
HITESH  
HAI SHAH

Digitally signed by SHREYA HITESH HAI SHAH  
DN: c=IN, o=PERSONAL, ou=, email=shreya@bigshareonline.com, cn=SHREYA HITESH HAI SHAH  
Date: 2024.04.23 18:19:47 +05'30'



**SHREYA SHAH**  
**PRACTICING COMPANY SECRETARY**  
**ACS No. 39409 / CoP No. 15859**

**Place: Mumbai**  
**Date: 23<sup>rd</sup> April, 2024**  
**UDIN: A039409F000217831**