



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

Date : January 29, 2023

To,
The Metropolitan Stock Exchange of India Ltd,
Vibgyor Towers, 4th Floor, Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai-400098

Sub : Submission of Reconciliation of Share Capital Audit Report for the quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the company for the quarter and nine months ended December 31, 2023.

You are requested to please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully

For Parag Fans and Cooling Systems limited


Pooja Chauhan
Company Secretary cum Compliance officer

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455-001 (M.P.) India,
Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,
E-mail: info@paragfans.com
Website:www.paragfans.com



Neelesh Gupta & Co.

COMPANY SECRETARIES

To,
The Board of Directors,
PARAG FANS & COOLING SYSTEMS LIMITED
1/2 & 1B/3A, INDUSTRIAL AREA NO. 1 A B Road
DEWAS (M.P.) 455001

We have examined the Register of Members and beneficial ownership details as provided by M/S ANKIT CONSULTANCY PRIVATE LIMITED, the share transfer agent and registrar of the company along with other documents, ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit Report, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31,2002 issued by the Securities and Exchange Board of India and under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as maintained by **Parag Fans & Cooling Systems Limited** (hereinafter referred to as "Company") bearing **CIN U51102MP1991PLC006760** having its registered office at 1/2 & 1B/3A, Industrial Area No.1 A B Road, Dewas (M.P.) 455001.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary by us. We hereby certify the Secretarial Audit Report for the Quarter ended on 31st December, 2023 in the prescribed format as under:

1.	For the quarter ended on	31 st December, 2023	
2.	ISIN	INE698V01019	
3.	Face Value	Rs. 10/- Per equity Share	
4.	Name of the Company	Parag Fans & Cooling Systems Limited CIN: U51102MP1991PLC006760	
5.	Registered Office Address	1/2 & 1B/3A, Industrial Area No.1 A B Road Dewas M.P., 455001	
6.	Correspondence Address	1/2 & 1B/3A, Industrial Area No.1 A B Road Dewas M.P., 455001	
7.	Telephone No. Fax No.	07272-258131 07272-400273	
8.	E-Mail	Info@paragfans.com	
9.	Names of the stock exchanges where securities of Company are listed	Metropolitan Stock Exchange of India Limited	
10.	Issued Share Capital (Equity) Compulsory Convertible Preference Shares	5591200	
11.	Listed Share Capital	Number of Equity Shares	% of total issued Share capital

111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeshcs2004@yahoo.co.in



	Metropolitan Stock Exchange of India Limited	5591200	100%
		Number of Equity Shares	% of total issued Share capital
12.	Held in dematerialized CDSL	2300	0.04%
13.	Held in dematerialized NSDL	4014070	71.79%
14.	Shares in physical form	1574830	28.17%
15.	Total number of equity shares (12+13+14)	5591200	100%
16.	Reasons for difference if any between (10 & 11)	Not Applicable	
	Reasons for difference if any between (10 & 15)	Not Applicable	
	Reasons for difference if any between (11 & 15)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:		

Particulars of Changes in share capital	Number of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (specify names)
NA						
There is no change in the Subscribed Shares Capital during the quarter.						
18.	Register of Members is updated (Yes / No) if not updated upto which date				Yes	Not Applicable
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any				Not Applicable	Not Applicable
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not reason why?				Not Applicable	Not Applicable
21.	The total no. of requests, if any, confirmed/ rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.**					
	Total number of Demat request	No. of cases	No. of Shares	Reasons for delay		
	Confirmed after 21 days	-	-	-		
	Pending for more than 21 days (Released after 21 days, as on the date all are settled)	-	-	-		
22.	Name, telephone & Fax No. of the Compliance Officer of the Company		Ms. Pooja Chauhan Company Secretary and Compliance Officer 07272-258131 07272-400273			



23.	Name, Telephone & Fax No., Regn. No. of the Auditor	Mr. Neelesh Gupta Practising Company Secretary, Mem. No.-6381 CP-6846 Mob. 9826941425
24.	Appointment of Common Agency for share Registry work	Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA

Date: 24.01.2024
Place: Indore

For, Neelesh Gupta & Co.,
Company Secretaries



CS Neelesh Gupta
Proprietor
FCS -6381 CP -6846



UDIN: F006381E003292378