



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 21/01/2021

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

Trading Symbol: CREMICA

Sub: Submission of Reconciliation of Share Capital Audit Report of Cremica Agro Foods Limited ("the Company") for the quarter and nine months ended 31st December, 2020

Dear Sir/Madam,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and nine months ended 31st December, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Cremica Agro Foods Limited

SHANTILAL SUKALAL
CHAUDHARI

Shantilal Sukalal Chaudhari

CEO & Whole Time Director

DIN: 02315224

Address: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Encl: Reconciliation Certificate

Corporate Identity Number (CIN) : L15146PB1989PLC009676

Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)

Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,

Email: manager.cafli@gmail.com Website: www.cafli.co.in



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
(Erstwhile known as Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996)**

1. For the Quarter Ended : **31st December, 2020**
2. ISIN : **INE050S01019**
3. Face Value : **Re. 10/- each**
4. Name of the Company : **CREMICA AGRO FOODS LIMITED**
5. Registered Office Address : **455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141001**
6. Correspondence Address (Regd. Office) : **Theing Road, Phillaur District Jalandhar, Punjab- 144410**
7. Telephone & Fax Nos. : **(011) – 1826-502876**
8. Email Address : **manager.caf1@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed : **MSEI Ltd.(Symbol: CREMICA)**

10. Issued Capital

Number of Shares	% of Total Issued Capital
4495500	100

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

Landline No. 011- 46772203, 46772204, 46772205

Website: www.groverahuja.co

E mail ID: info@groverahuja.co

For GA & Associates Company Secretaries LL

Sanchit

Partner

11. Listed Capital (Exchange-wise)
(As per Company records)

Number of Shares	% of Total Issued Capital
(MSEI Ltd.) 4495500	100

12. Held in Dematerialized Form in CDSL

Number of Shares	% of Total Issued Capital
154400	3.43

13. Held in Dematerialized Form in NSDL

Number of Shares	% of Total Issued Capital
3019232	67.17

14. Physical

Number of Shares	% of Total Issued Capital
1321868	29.40

15. Total No. of Shares
(12+13+14)

: 4495500 Equity Shares

16. Reasons for difference s if any, between : N.A.
(10&11), (11&15)

Reasons for differences if any, between : N.A.
(10&15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

For GA & Associates Company Secretaries LLP



Page 10

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
N.A						

*Rights, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : **Yes**
(Yes/No)
If Not, up to which date.
19. Reference of previous quarter with : **NA**
regards to excess dematerialized shares,
if any.
20. Has the Company resolved the matter : **NA**
mentioned in Point No. 19 above in the
Current quarter? If not, reason why?
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:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 15 Days	N.A.	N.A.	N.A.
Pending for more than 15 days	N.A.	N.A.	N.A.

For GA & Associates Company Secretaries LLP



Partner

22. Name, Address, Tel & Fax No. of : **Ms. NageetaChander***
the Compliance Officer 455, Sohan Palace, 2nd Floor, The Mall,
Ludhiana-141001
Tel No. (011) – 1826-502876

Ms.BhawnaMakhija**
455, Sohan Palace, 2nd Floor, The Mall,
Ludhiana-141001
Tel No. (011) – 1826-502876

23. Name, Address, Tel & Fax No. of the : **Ms. SanchitaBhardwaj**
certifying Practicing Company Secretary For GA & Associates Company Secretaries LLP
A-5, Pota Cabin, Third Floor, Defence Colony,
New Delhi-110024**Ph:** 011-46772203/04/05
E mail:info@groverahuja.in

24. Appointment of common agency for : **Link Intime India Private Limited**
Share Registry Work Noble Heights,1st Floor, NH-2,C-1 Block LSC,
Near Savitri Market, Janakpuri, New Delhi-
110058
Tel No. 011 41410592/93/94
E-mail Id: delhi@linkintime.co.in

25. Any other detail that Practicing : * As informed by the Company Ms. Nageeta
Company Secretary may like to provide Chander has resigned from the post of
(e.g. BIFR Company, Delisting from Company Secretary and Compliance Officer
SE) **Ms. Bhawna Makhija was appointed as the
Company Secretary and Compliance Officer
with effect from 29.12.2020.

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Date: 21.01.2021

Place: Delhi

UDIN: A043096B002112460

Sanchita
Partner

SanchitaBhardwaj
(Partner)

COP No.- 20701

Membership No.- 43096