



**Swadha Nature Limited**  
(Formerly Known as "M.S. Securities Ltd.")

29<sup>th</sup> January, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower  
Dalal Street,  
Mumbai – 400001

Scrip Code: 531039

Dear Sir/Madam,

**Ref.: Reconciliation of Share Capital Audit Report for quarter ended December 31, 2023.**  
**Sub: Compliance with the Regulation 76 of SEBI (DP) Regulations, 2018.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended December 31, 2023. The report has been signed by Mrs. Rupal Patel, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Please take the same on your record and oblige.

Yours faithfully,

For, Swadha Nature Limited  
(Formerly Known as MS Securities Limited)

Dipakkumar Shah  
Managing Director  
(DIN: 08234203)

Encl.: As Above



<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
<b>Swadha Nature Limited</b>	
<b>(Formerly Known as MS Securities Limited)</b>	
1	For Quarter Ended on <b>December 31, 2023</b>
2	ISIN INE0P4R01017
3	Face Value Rs.10/= (Rupees Ten Only)
4	Name of the Company Swadha Nature Limited (Formerly Known as MS Securities Limited)
5	Registered Office Address 601-B, Ashiana Plaza, Budh Marg, Patna, Bihar — 800001
6	Correspondence Address 601-B, Ashiana Plaza, Budh Marg, Patna, Bihar — 800001
7	Telephone 9909996192 Fax Nos. N.A.
8	Email Address <a href="mailto:swadhanaturelimited@gmail.com">swadhanaturelimited@gmail.com</a>
9	Names of the Stock Exchanges where the company's securities are listed: The BSE Limited
10	Issued Capital No. of Shares                      % of Total Issued Cap. 42,50,200 shares                      100%
11	Listed Capital (Exchange-wise) (As per Company records) No. of Shares                      % of Total Issued Cap. 40,94,500 shares                      96.33%
12	Held in dematerialized form in CDSL No. of Shares                      % of Total Issued Cap 7,14,800 shares                      16.81%
13	Held in dematerialized form in NSDL NIL
14	Physical No. of Shares                      % of Total Issued Cap 33,79,700 Shares                      79.51%
15	Total No. of shares (12+13+14) 40,94,500 Shares



16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	Company has forfeited 1,55,700 number of shares for non-payment of call money by shareholders requested vide letter dated 06/09/2018 Board has approved the forfeiture of shares at their meeting held on -03/11/2019 intimation letter regarding forfeiture was sent to Stock Exchanges.																					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	As given below:																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars** *</th> <th style="width: 15%;">No. of shares</th> <th style="width: 15%;">Applied / Not Applied</th> <th style="width: 15%;">Listed on Stock Exchanges</th> <th style="width: 10%;">Whether intimated to</th> <th style="width: 10%;">whether intimated to</th> <th style="width: 20%;">In-prin. appr. pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>for listing</td> <td>(Specify Names)</td> <td>CDSL</td> <td>NSDL</td> <td></td> </tr> <tr> <td colspan="7" style="text-align: center;">N.A.</td> </tr> </tbody> </table>			Particulars** *	No. of shares	Applied / Not Applied	Listed on Stock Exchanges	Whether intimated to	whether intimated to	In-prin. appr. pending for SE (Specify Names)			for listing	(Specify Names)	CDSL	NSDL		N.A.						
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		for listing	(Specify Names)	CDSL	NSDL																		
N.A.																							
18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES																					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.																					
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason, Why?	N.A.																					
21	Mentioned 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	N.A.																					
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Name: Dhanesh Shah Tel No. 9909996192 Emailid: <a href="mailto:swadhanaturelimited@gmail.com">swadhanaturelimited@gmail.com</a>																					



		Membership No. A-6985
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	Mrs. Rupal Patel, Practising Company Secretary Fes No. 6275, Cop No. 3803, Peer Review No.: 1053/2020 Address: 303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad, Gujarat- 380015. Tel. No. (M) 9825507376
24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	S. K. Infosolutions Pvt. Ltd. Add: 34/1A Sudhir Chatterjee Street, Kolkata, West Bengal — 700006 Contact No. 033-22194815, 22196797 Fax No. 033-22194815 E-mail id: <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a>
25	Any other detail that the Practising Company Secretary may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	Company had 1,56,600 partly paid-up Equity shares. Pursuant to letter dated 06/09/2018, company called for the unpaid amount on such shares. In response to the said call letter, Company received call money for 900 shares from shareholders while remaining shareholders didn't responded. Thus, 900 shares were made fully paid-up while remaining 1,55,700 number of shares were forfeited by company.

On the basis of the information and explanations provided to us in the electronic mode by company as well as Registrar for the purpose of verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, I have extracted the details and presented as above.

**Place: Ahmedabad**  
**Date: 29/01/2024**  
**UDIN: F006275E003320575**

**Rupal Patel**  
**Practicing Company Secretary**  
**C.P. NO. 3803**  
**M. No. 6275**  
**Peer Review No.: 1053/2020**