

# ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578  
CIN NO: L15143CT1991PLC006678

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13<sup>th</sup> July, 2022

**BY LISTING PORTAL**

Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai  
(Maharashtra) 400 001

Dear Sir/Madam,

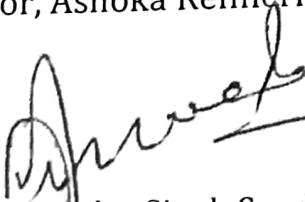
**SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE  
QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2022.**

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We are submitting herewith the Reconciliation of Share Capital Audit Report under SEBI  
(D & P) Regulations, 2018 - Regulation 76 for the quarter ended on 30<sup>th</sup> June, 2022.

Kindly take the submission on records in terms of the above-mentioned regulation and  
acknowledge the same.

Yours faithfully,  
For, Ashoka Refineries Limited



(Surendra Singh Sandhu)  
Managing Director  
DIN: 05173140



Enclosure: As stated above

# GURMINDER DHAMI & ASSOCIATES

Practicing Company Secretaries & TM Agent

Opposite V. C. Shukla House, Near City Kotwali,  
Budhapara, Raipur Chhattisgarh - 492001

(M): +91-8800568913

(M): +91-8800568609

Email: csgurminderdhami@gmail.com

To,

**ASHOKA REFINERIES LIMITED,**  
408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **ASHOKA REFINERIES LIMITED [CIN: L15143CT1991PLC006678]** (‘the Company’) and its Registrars and Transfer Agent (RTA), Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

|     |   |   |                                  |
|-----|---|---|----------------------------------|
| 1.  | For Quarter Ended:  | <b>JUNE 30, 2022</b>  |                                  |
| 2.  | ISIN:   | INE760M01016, fully paid-up equity shares                   |                                  |
| 3.  | Face Value:   | ₹10/- per equity share, fully paid-up                       |                                  |
| 4.  | Name of the Company:  | ASHOKA REFINERIES LIMITED                                   |                                  |
| 5.  | Registered Office Address:  | 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001 |                                  |
| 6.  | Correspondence Address:   | 408, Wallfort Ozone, Fafadih, Raipur, Chhattisgarh – 492001 |                                  |
| 7.  | Telephone Nos.:   | 0771-4030947  |                                  |
|     | Fax Nos.:   |   |                                  |
| 8.  | Email Address:  | arlraipur@yahoo.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> |
| 10. | Issued Capital  | 34,01,900   | 100%                             |
| 11. | Listed Capital (Exchange-wise)<br>(as per Company records)<br>BSE Limited (BSE) | 34,01,900   | 100%                             |
| 12. | Held in dematerialized form in CDSL   | 12,36,200   | 36.339%                          |

Share Capital Reconciliation Audit for the Quarter ended 30<sup>TH</sup> June, 2022 – ASHOKA REFINERIES LIMITED



|     |  |           |         |
|-----|--|-----------|---------|
| 13. | Held in dematerialized form in NSDL                              | -         | -       |
| 14. | Physical   | 21,65,700 | 63.661% |
| 15. | Total No. of Shares (12+13+14)                                   | 34,01,900 | 100%    |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | N.A.      | N.A.    |

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

| 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 for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
|                |               |                                   |   |                           |                           |  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

|     |   |      |
|-----|---|------|
| 18. | Register of Members is updated (Yes/No)   | YES  |
|     | If not, updated upto which date   | N.A. |
| 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. 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 21 days       | NIL             | NIL           | N.A.              |
| Pending for more than 21 days | NIL             | NIL           | N.A.              |

[Intentionally left blank]





|     |   |   |
|-----|---|---|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company                                    | Ms. Ruppal Padhiar<br>Company Secretary<br>Membership No.: A55164<br>Contact – 0771-4065926   |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS  | CS Gurminder Dhama,<br>ACS No.: 39620 CP No.: 14724<br>Gurminder Dhama & Associates<br>(ICSI Firm I2015DE1290900)<br><br>Opposite V. C. Shukla House,<br>Near City Kotwali, Budhapara,<br>Raipur, Chhattisgarh – 492001<br><br>Mob: 8800568913<br>Email: <a href="mailto:csgurminderdhama@gmail.com">csgurminderdhama@gmail.com</a> |
| 24. | Appointment of common agency for share registry work (if yes, name and address)   | Beetal Financial & Computer Services P Ltd<br>(SEBI Registration no. INR 000000262)<br><br>BEETAL HOUSE, 3rd Floor, 99 Madangir<br>Behind Local Shopping Centre, Near Data<br>Harsukhdas Mandir, New Delhi-110062   |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | This report is based on the documents received online from the RTA.   |

**Place:** Raipur  
**Date:** 14/07/2022

**For GURMINDER DHAMI & ASSOCIATES,  
Company Secretaries**  
ICSI Unique Firm Code: I2015DE1290900



*G. Dhama*

**GURMINDER DHAMI, Prop.,  
ACS -39620, C.P. NO: 14724  
UDIN: A039620D000628373**