

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523840		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLSTED		
ISIN*	INE965C01038		
Whether company has CIN	Yes		
CIN Number	L74999HR1989PLC032412		
Name of the company*	INNOVATIVE TECH PACK LIMITED		
Registered office address			
Registered office address*	PLOT NO. 51, ROZ KA MEO INDUSTRIAL AREA, SOHNA, GURUGRAM-122103		
Registered office state*	HARYANA		
Registered office city*	SOHNA		
Registered office district*	GURUGRAM		
Registered office pin code*	122103		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	120	1795239
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.itplgroup.com		
Registered office email*	cs@itplgroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	PLOT NO. 51, ROZ KA MEO INDUSTRIAL AREA, SOHNA, GURUGRAM-122103		
Correspondence state	HARYANA		
Correspondence city	SOHNA		
Correspondence district	GURUGRAM		
Correspondence pin code	122103		
Correspondence contact number	ISD Code	STD Code	Number
	91	120	1795239
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@itplgroup.com		
Reporting quarter*	30-06-2025		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	22465000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	22465000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	22465000	
Held in dematerialised form in CDSL*	2457547	10.94
Held in dematerialised form in NSDL*	18274243	81.35
Physical*	1733210	7.72
Total no.of shares*	22465000	100
Total no. of Security holders as on end of the quarter*	14402	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MOHIT CHAUHAN	
PAN of the compliance officer*	CAEPC2971E	
Date of Appointment*	31-12-2021	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	64115
Mobile no.*	8510960074	
Fax no.		
E-mail id*	cs@itplgroup.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Hannu Goyal	
Date of issue of report*	16-07-2025	
Address*	488/A near balaji Hospital Hisar	
City*	HISAR	
Pincode*	125001	
Contact no.*	91-9802953072	
Fax no.	-	
Email*	cshannugoyal@gmail.com	
Membership no.*	Associate	68678
Firms registration number of audit firm		
Name of the firm*	Hannu Goyal And Associates	
COP number*	25568	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	BEETAL FINANCIAL & COMPUTER SERVICES P LIMITED	
SEBI registration no.	INR000000262	
Address	BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LSC, NEAR DADA HARSUKHDAS MADIR, NEW DELHI-110062	
State	DELHI	
City	DELHI	
Pincode	110062	
Contact no.	91-29961281	
Fax number of RTA	-	
E-mail id*	BEETALRTA@GMAIL.COM	
Website Address*	WWW.BEETALFINANCIAL.COM	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		