RECONCILIATION OF SHARE CAPITAL AUDIT					
Scrip code*	523840	523840			
NSE Symbol*	NOTLISTED	NOTLISTED			
MSEI Symbol*	NOTLSTED				
ISIN*	INE965C01038	INE965C01038			
Whether company has CIN	Yes	Yes			
CIN Number	L74999HR1989PLC032412	L74999HR1989PLC032412			
Name of the company*	INNOVATIVE TECH PACK I	IMITED			
Registered office address					
Registered office address* PLOT NO. 51, ROZ KA MEO INDUSTRIAL AREA, SOHNA, GURUGRAM-122103					
Registered office state*	HARYANA	HARYANA			
Registered office city*	SOHNA				
Registered office district*	GURUGRAM				
Registered office pin code*	122103				
Designate of a sentent assumb out	ISD Code*	STD Code*	Number*		
Registered office contact 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				
Company days a contact asymbol	ISD Code	STD Code	Number		
Correspondence contact number	91	120	1795239		
Correspondence fax					
Correspondence country	INDIA		·		
Correspondence email	cs@itplgroup.com				
Reporting quarter*	30-06-2025				

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

Face value*

Capita	al Details :					
	Nur	nber of sh	ares	% Of to	otal issued ca	apital
Issued capital*	224	22465000				
Held in dematerialised form in CDSL*	245	2457547		10.94		
Held in dematerialised form in NSDL*	182	18274243		81.35		
Physical*	173	1733210		7.72		
Total no.of shares*	224	22465000		100		
Total no. of Security holders as on end of the quarter*	144	14402				
BS	SE Ltd					
			Number of	shares	Reasons for	or difference
Reasons for difference if any, Between issued capital and listed cap	ital*		0			
Reasons for difference if any, Between issued capital and total num	easons for difference if any, Between issued capital and total number of shares* 0		0			
Reasons for difference if any, Between listed capital and total number of shares*		0				
National Stock Exch	ange of Inc	dia Ltd(NSE)			
			Number of	shares	Reasons for	or difference
Reasons for difference if any, Between issued capital and listed cap	ital*					
Reasons for difference if any, Between issued capital and total num	ber of shares*					
Reasons for difference if any, Between listed capital and total numb	er of shares*					
Metropolitan Stock Exc	change of I	ndia Lto	l(MSEI)			
			Number of	shares	Reasons for	or difference
Reasons for difference if any, Between issued capital and listed cap	ital*					
Reasons for difference if any, Between issued capital and total num	ber of shares*					
Reasons for difference if any, Between listed capital and total numb	er of shares*					
Calcutta Stock Exch	ange of Inc	dia Ltd(CSE)			
			Number of	shares	Reasons for	or difference
Reasons for difference if any, Between issued capital and listed cap	ital*		0			
Reasons for difference if any, Between issued capital and total num	ber of shares*		0			
Reasons for difference if any, Between listed capital and total numb	er of shares*		0			
Certifying the details of changes in share capital be	during the elow:	quarter	under co	nsidera	ntion as po	er Table
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

No.of shares*

0

Reasons for delay

No.of requests*

0

0

Total no.of demat requests

Confirmed after 21 days*

Pending for more than 21 days*

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				

whether Qualified Company Secretary is Compliance Officer *		res				
Name of the compliance officer*		MOHIT CHAUHAN				
AN of the compliance officer*		CAEPC2971E				
Date of Appointment*		31-12-2021				
Designation*		COMPANY SECRETARY	7 & CO	OMPLIAN	CE OFF	ICEI
Membership Nos*		ACS	64113	5		
Mobile no.*		8510960074				
Sax 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	y *					
Details of Previous Com	plia	nce Officer				
Details of Previous Compliance Officer					No	
Previous Compliance Officer Name						
AN of the previous compliance officer*						
Membership Nos						
Reason for entering the same membership Nos.						
Date of Appointment						
Date of Cessation						
Certifying Audito	r De	tails				
CA/CS/CMA*	Cor	npany secretary				
Name of certifying auditor*	Har	nnu Goyal				
Date of issue of report*	16-0	07-2025				
Address*	488	/A near balaji Hospital His	ar			
City*	HIS	SAR				
Pincode*	125	001				
Contact no.*	91-9	9802953072				
Sax no.	-					
Email*	csha	annugoyal@gmail.com				
Membership no.*	Ass	ociate		68678		
Firms registration number of audit firm						
Name of the firm*	Har	nnu Goyal And Associates				
COP number*	255	68				
Registrar and Share Trans	fer A	Agent Details				
Annointment of common agency for share registry						

Appointment of common agency for share registry Yes Whether Registered with SEBI* Yes Iame of RTA EBI registration no. INR000000262 BEETAL HOUSE	- cshannugoyal@gmail.c Associate Hannu Goyal And Asso	68678		
Membership no.* irms registration number of audit firm Jame of the firm* OP number* Registrar and Share Tra Appointment of common agency for share registry Yes Whether Registered with SEBI* Jame of RTA EBI registration no. INR000000262 Address Jack BEETAL HOUSE HARSUKHDAS MELLII Jack BELHI	Associate Hannu Goyal And Asso			
irms registration number of audit firm [ame of the firm* [OP number* Registrar and Share Transpointment of common agency for share registry york* Whether Registered with SEBI* [ame of RTA] [EBI registration no.] [INR000000262] [Industrial description of the firm* [Industrial description o	Hannu Goyal And Asso	68678		
Registrar and Share Tra Appointment of common agency for share registry york* Whether Registered with SEBI* Yes Iame of RTA EBI registration no. INR000000262 Address tate DELHI City DELHI DELHI	-			
Registrar and Share Transpointment of common agency for share registry yes Whether Registered with SEBI* Yes Iame of RTA EBI registration no. INR000000262 Address BEETAL HOUSE HARSUKHDAS Market tate DELHI City DELHI	-			
Registrar and Share Transpointment of common agency for share registry Yes Whether Registered with SEBI* Yes Iame of RTA EBI registration no. INR000000262 Address tate DELHI Sity DELHI DELHI	25568	ociates		
appointment of common agency for share registry Yes Whether Registered with SEBI* Yes Jame of RTA BEETAL FINANCE EBI registration no. INR000000262 Address BEETAL HOUSE HARSUKHDAS No. Tate DELHI	23308	25568		
Whether Registered with SEBI* Yes Iame of RTA EBI registration no. INR000000262 Address BEETAL FINANC BEETAL HOUSE HARSUKHDAS MARSUKHDAS	Registrar and Share Transfer Agent Details			
Tame of RTA EBI registration no. INR000000262 BEETAL HOUSE HARSUKHDAS MARSUKHDAS MARS				
EBI registration no. INR000000262 BEETAL HOUSE HARSUKHDAS INTERPRETATION DELHI City DELHI DELHI				
BEETAL HOUSE HARSUKHDAS IN DELHI City DELHI	CIAL & COMPUTER SERV	AL & COMPUTER SERVICES P LIMITED		
tate DELHI Lity DELHI				
DELHI DELHI	BEETAL HOUSE, 3RD FLOOR, 99, MADANGIR, BEHIND LSC, NEAR DADA HARSUKHDAS MADIR, NEW DELHI-110062			
incode 110062	DELHI			
	110062			
ontact no. 91-29961281	91-29961281			
ax number of RTA -				
-mail id* BEETALRTA@G	BEETALRTA@GMAIL.COM			
Vebsite Address* WWW.BEETALF	WWW.BEETALFINANCIAL.COM			
Whether any change in Registrar and Share Transfer Regents *	No			
revious Registrar and Share Transfer Agents Name				
ate of Cessation				
emarks relating to Register and Share Transfer agent				
e.g. BIFR company, delisting from SE)				