

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 19/10/2022

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Ref.: Scrip Code: 534598**

**Scrip Symbol: SEPOWER**

**Sub.: Submission of Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2022.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

**For S. E. Power Limited**

**SAURABH** Digitally signed by  
SAURABH  
**AGRAWAL** AGRAWAL  
Date: 2022.10.19  
10:14:04 +05'30'

**(Saurabh Agrawal)**  
**Company Secretary**  
**M. No, A32635**

**Encl.: As above**

Registered Office & Works

54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.  
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail : info@sepower.in | website : www.sepower.in

The Board of Directors,  
S. E. Power Limited,  
Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> September, 2022
2. ISIN : INE735M01018
3. Face Value : Rs. 10/- Each
4. Name of the Company : S. E. Power Limited
5. Registered Office Address : Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)
6. Correspondence Address : Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)
7. Telephone & Fax Nos. : (Phone) 91-2667-251566
8. Email address : cs@sepower.in
9. Names of the Stock Exchanges where the company's Equity Shares are listed : 1. National Stock Exchange of India Limited,  
Mumbai  
2. BSE Limited, Mumbai

		Number of Shares		% of Total Issued Cap
		(BSE)	(NSE)	
10.	Issued Capital	4,06,10,000	4,06,10,000	100
10A.	Paid Up Capital	4,06,10,000	4,06,10,000	100
11.	Listed Capital (Exchange Wise)	4,06,10,000	4,06,10,000	100

12. Held in dematerialized form in CDSL : 64,50,083
13. Held in dematerialized form in NSDL : 3,41,38,911
14. Physical : 21,006
15. Total No. of shares (12+13+14) : 4,06,10,000



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

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 stock exchange (Specify names)
*Issue of Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/No)  
If not, updated-up to which date : Yes

19. Reference of previous quarter with regard to excess Dematerialized shares, if any : None

20. Has the company resolved the matter mentioned in No. 19 above in the current quarter? if not, reason why? : N.A.

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days			

22. Name, Telephone & Fax No. of Company Secretary of the Company : Saurabh Agrawal  
Company Secretary  
S. E. Power Ltd.  
Phone: 91-2667 251566  
E-mail: cs@sepower.in

23. Name Address, Tel. & Fax No., Registration no. of the Certifying CS : Satish Kumar Jadon  
Satish Jadon & Associates  
(Company Secretaries)  
Membership No. F9512  
COP No. 9810  
Shop No. 12, Block No. 54/4,  
Prateek Tower, Sanjay Place,  
Agra-282001  
Mobile No. +91-8010484231  
E-mail: satishjadon@gmail.com



24. Appointment of common agency for Share registry work, if yes (name & address) : Alankit Assignments Limited  
SEBI Reg. No: INR000002532  
Alankit House, 4E/2,  
Jhandewalan Extension,  
New Delhi-110 055  
Phone: +91-11-42541234,  
Fax: +91-11-23552001
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange etc) : N.A.

Date : 18/10/2022

For Satish Jadon & Associates  
Company Secretaries



*Satish Jadon*

(SATISH KUMAR JADON)  
Proprietor

Membership No. F9512

CoP No. 9810

UDIN: F.009512.D.001274981