

# EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

Date: 14/04/2023

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
ISIN: INE279D01016  
Security Code: 522027

Dear Sir / Ma'am,

*Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023 in pdf format.*


Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation Share Capital Audit Report for the Quarter ended March 31, 2023 in pdf format.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For EMA INDIA LIMITED

  
(Namita Sabharwal)  
Company Secretary and Compliance Officer  
M. No.: A35411  
Address: 117/H-2/107,  
Pandur Nagar Kanpur - 208005

Encl.: As above

Regd. Office & Postal Address  
**EMA INDIA LTD.**  
C-37, Panki Industrial Area  
P.O. Udyog Nagar  
Kanpur-208 022  
INDIA

Honing Machine Division  
**GEHRING INDIA**  
(A Div. of Ema India Ltd.)  
Vill. Maharaipur, 19th Km Stone  
P.O. Tanhyaganj, Mandhana  
Kanpur Dehat-209 203  
INDIA

EMA  
Tel. : +91-512-691210-11-12-13  
Fax : +91-512-691214  
GEHRING  
Tel. : +91-5112-20105, 20107  
Fax : +91-5112-20106  
E-mail : emain@lw1.vsnl.net.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO THE  
REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018**

1. For the Quarter Ended: : **March 31, 2023**
2. ISIN: : **INE279D01016**
3. Face Value: : **Rs. 10/- each**
4. Name of the Company : **EMA INDIA LIMITED**
5. Registered Office: : **C-37, Panki Industrial Area, P O Udyog  
Nagar, Kanpur - 208022**
6. Correspondence Address: : **C-37, Panki Industrial Area, P O Udyog  
Nagar, Kanpur - 208022**
7. Telephone & Fax No. : : **Tel No: 0512-2691210/12/13/15;  
Fax No:0512-2691214**
8. E-Mail: : **emaindia.cs@gmail.com**

9. Name of the Stock Exchange where the Company's securities are listed: **BSE  
Limited, Mumbai**

10.

Issued Capital	Number of Shares	Share Capital (in INR)	% of Total Issued Capital
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	NIL	NIL	NIL
<b>Total</b>	<b>10,05,000</b>	<b>1,00,50,000</b>	<b>100%</b>



11.

Listed Capital (Exchange -wise) (as per company records)	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	10,05,000	1,00,50,000	100%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>10,05,000</b>	<b>1,00,50,000</b>	<b>100%</b>

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,66,050	16,60,500	16.52%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>1,66,050</b>	<b>16,60,500</b>	<b>16.52%</b>

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	7,00,439	70,04,390	69.70%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>7,00,439</b>	<b>70,04,390</b>	<b>69.70%</b>

14.

Physical	Number of Shares	Share Capital (in INR)	% of Total Issued Capital (Category Wise)
Equity Shares	1,38,511	13,85,110	13.78%
Preference Shares	Nil	Nil	Nil
<b>TOTAL</b>	<b>1,38,511</b>	<b>13,85,110</b>	<b>13.78%</b>

15. Total No. of Shares (12+13+14): 10,05,000 Equity Shares

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





17. Certifying the details of changes in shares 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. Appr. pending for SE (specify names)
N.A.						

18. Register of members is updated: Yes

19. Reference of previous quarter with regard 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: N.A.

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

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Total no. of request if any confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Total no. of request if any Pending beyond 21 days	NIL	NIL	NOT APPLICABLE

22. Name, Telephone & Fax No. of the Compliance officer of the Company:

**Mrs. Namita Sabharwal**  
Company Secretary & Compliance officer  
Tel No: 0512-2691210 -15  
Fax no: 0512-2691214  
emaindia.cs@gmail.com





**23. Name, Address, Tel. & Regn. No. of the Certifying Practicing Company Secretary:**

**Mr. Awashesh Dixit**  
Company Secretary  
M.No. F10860  
C. P. No. 15398  
8<sup>th</sup> Floor, Office No. 811, KAN Chamber  
14/113, Civil Lines, Kanpur  
Mob. No. 9696359333  
e-mail: awidixit.333@gmail.com

**24. Appointment of common agency for share registry/demat/remat work:**

**ALANKIT ASSIGNMENTS LIMITED**

Registered Office: Alankit House, 205-208  
Anarkali Complex Jhandelwalan Extension, New Delhi - 110055  
e-mail: info@alankit.com  
Fax No. 011-23552001  
Tel.: 011-42541234

**25. Any other detail that the auditor may like to provide (e.g. Delisting From stock exchange, Company changed its name etc.): NA**

Thanking you ,

**AWASHESH DIXIT**  
**COMPANY SECRETARY**

**C.P. No. 15398**

Peer Reviewed Unit: 2873/2023

UDIN: F010860E000082461

Date: April 13, 2023

Place: Kanpur

(Awashesh Dixit)  
Practicing Company Secretary  
FCS No. 10860  
C.P. No. 15398