PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085 E-mail: crazypricingdel@gmail.com Website: www.patback.in ,Tel.No. 011-27860681 CIN: L74999DL1984PLC018747

April 26, 2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Dear Sir/Madam,

<u>Sub:</u> Submission of Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024.

ISIN: INE401L01019 SYM:PATBACK

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018**, in respect of compliance for the **quarter ended 31st March**, **2024**.

This is for your information and record.

Thanking You, Yours truly

For PATBACK BUSINESS LIMITED

PAWAN Digitally signed by PAWAN KUMAR MITTAL Date: 2024.04.26
MITTAL 17:26:54 +05'30'

Pawan Kumar Mittal Director DIN:00749265

Encl: As annexed



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT [Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, r/w SEBI Circular dated 31.12.2002]

1.	For the Quarter ended	:	31st March, 2024
2.	ISIN	:	INE401L01019
3.	Face Value	:	Rs. 10/- {Rupees Ten}
4.	Name of the Company	:	Patback Business Limited
5.	Registered Office Address	:	Shop No 325, Plot No. 3, Aggarwal Plaza,
			DDA Community Center, Sector- 14,
			Rohini, New Delhi- 110085
6.	Correspondence Address	:	Shop No 325, Plot No. 3, Aggarwal Plaza,
			DDA Community Center, Sector- 14,
			Rohini, New Delhi- 110085
7.	Telephone & Fax No.	:	011-27860681
8.	Email Address	:	crazypricingdel@gmail.com
9.	Names of the Stock Exchanges where		Metropolitan Stock Exchange of India
	the company's securities are listed		Limited (MSEI)

10.		:	No. of Shares	Percentage of Total Issued Capital
	Issued capital		10248000	100.00
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI)		10248000	100.00
12.	Held in Dematerialized Form in CDSL	:	10028543	97.86
13.	Held in Dematerialized Form in NSDL	1	34700	0.34
14.	Physical	:	184757	1.8
15.	Total No. of shares (12+13+14)	:	10248000	100.00
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	•	N.A	



17. 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)	Whethe r intimat ed to CDSL	er	In-principle approval pending from SE
Allotment of equity shares on February 06,2024 pursuant to conversion of warrants	1,00,0 0,000	Yes#	Metropolita n Stock Exchange of India Limited	Yes	Yes	In-principle approval received from MSEI, vide its letter no. MSE/LIST/2 023/878dat ed July27, 2023

^{*}Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

MSEI has granted approval for listing of 1,00,00,000 equity shares vide its letter **dated March** 07, 2024 vide circular no MSE/LIST/15005/2024. and admitted for trading on the exchange w.e.f March 11,2024.

18.	Register of Members is updated.		Yes
	If not, updated upto which date		N.A
19.	Reference of previous quarter with	:	Nil
	regards to excess dematerialized		
	shares, if any.		
20.	Has the Company resolved the matter		N.A.
	mentioned in Point no.19 above in the		
	Current quarter? If not, reason why?		

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	No. of Requests	No. of Shares	Reasons for Delay
Requests			
Confirmed after 21	Nil	Nil	N.A.
Days			
Pending for more	Nil	Nil	N.A.
than 21 days			



22.	Name, Address & Tel No. of Compliance Officer	:	Mr. Dwarka Prasad Agrawal (Company Secretary & Compliance Officer) Add.: Shop No 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085 Tel.No 011-27860681, E-mail Id:crazypricingdel@gmail.com
23.	Name, Address & Tel No. of Reconciliation of Share Capital Auditor	:	Mr. Aakash Goel G Aakash & Associates Company Secretaries Address: 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana Ph: 9991264017 E mail: cs.goelaakash@gmail.com
24.	Appointment of common agency for Share Registry Work	:	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110020
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

For G Aakash & Associates Company Secretaries

Date: 26.04.2024 Place: Haryana **Aakash Goel**

(Prop.) M. No.: A57213

CP No.: 21629

UDIN: A057213F000249561



PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

As information provided by the management of the company i.e. **Patback Business Limited** (CIN: L74999DL1984PLC018747), having its registered office at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended **31st March 2024** as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on my such examination as well as the information and explanations given to me by the company, the Company is listed under **Metropolitan Stock Exchange of India Limited (MSEI)**, I hereby report and certify that during the quarter and year ended **31st March, 2024**.

- a) There is no trading held in during the quarter.
- b) The Register of Members of the Company is updated.
- c) There is no physical share transfers during the quarter.

For G Aakash & Associates Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213F000249561

Date: 26.04.2024 Place: Haryana