

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.12.2023		
2.	ISIN	INE962E01015		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	SCOOBEE DAY GARMENTS (INDIA) LIMITED (Formerly VICTORY PAPER AND		
		BOARDS (INDIA) LTD)		
5.	Registered Office Address	666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala-683562		
6.	Correspondence Address	666/12, Anna Aluminium Building, Kizhakkambalam, Aluva, Ernakulam, Kerala-683562		
7.	Telephone & Fax Nos.	Tele-0484-2680701		
8.	Email address	info@scoobeedaygarments.com		
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai.		
		Number of % of Total shares Issued Capital		
10.	Issued Capital	13,500,000 100%		
11.	Listed Capital (Exchange-wise) as per Company records	13,500,000 100%		
12.	Held in dematerialised form in CDSL	849,326 6.29		
13.	Held in dematerialised form in NSDL	11,728,774 86.88		
14.	Physical	921,900 6.83		
15.	Total No. of shares (12+13+14)	13,500,000 100%		
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NA		

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
Particulars ***		No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	intim	nated i	Whether ntimated to NSDL	In-principle approval pending for SE (Specify Names)
	-	NIL	NA	NIL	N	IA	NA	NA
18.	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
10.	_	Register of Members is updated (Yes / No) If not, updated up to which date NA						
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.							NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						NA	
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.					al no. of requests		
	Total	Total No. of demat requests Confirmed after 21 Days		No. of requests	No. of shares	Reasons for delay		
	Confir			NIL	NIL	NA		
	Pendir	Pending for more than 21 days			NIL	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company				CS. Alphonsa Jose Company Secretary & Compliance Officer, Membership No.: A54609 Scoobee Day Garments (India) Limited 666/12, Anna Aluminium Building Kizhakkambalam, Aluva, Ernakulam Kerala-683562 Ph: +91 484 2680 700			

23.	Name, Address, Tel. & Fax No., Registration number	CS. Nikhil George Pinto
	of the Practising Company Secretary	(FCS-11074, CP No.16059)
		Partner
		CaesarPintoJohn & Associates LLP,
		Company Secretaries
		F4, First Floor, LSpace, Logic
		Square, VIP Road, Near JLN
		Stadium Metro Station, Kaloor,
		Ernakulam, Kerala 682017
		Tel: +91 9497274805
		email: caesarpintojohn@gmail.com
24.	Appointment of common agency for share registry	Cameo Corporate Services Limited
	work; if yes (Name & Address)	Subramanian Building No.1,
		Club House Road
		Chennai-600 002
		Tel: 2846 0390
		Fax: 044-2846 0129
		SEBI registration no.
		INR000003753
25.	Any other details that the auditor may like to provide.	
	(e.g. BIFR company, delisting from SE, company	NIL
	changed its name etc.)	

For Caesar Pinto John & Associates LLP Company Secretaries

Nikhil George Pinto Partner

M. No. F11074 CP. No. 16059

Date: 17.01.2024 Place: Kochi

UDIN: F011074E003238243

Peer Review Certificate No.2148/2022