



# RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

## Form PAS-6

### Reconciliation of Share Capital Audit Report (Half Year ended on 31<sup>st</sup> March, 2023)

[Pursuant to sub-rule (8) of rule 9A Companies (Prospectus and Allotment of Securities) Rules, 2014]

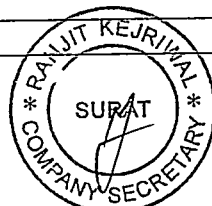
1.	Corporate identity number (CIN) of company	:	U93090GJ2011PLC067815	
2.	a.	Name of the Company	:	ULTRA RICH WEDDINGS LIMITED
	b.	Registered Office Address	:	222, TOWER C, SIDDHI VINAYAK BUSINESS TOWERS, BEHIND DCP OFFICE, OFF S. G.HIGHWAY, MA KARBA AHMEDABAD GJ 380051 IN
	c.	E-mail Address	:	info@ultrarichmatch.com
	d.	Telephone No	:	9909999659
3.	ISIN	:	INEOPRJ01013	
4.	Period of filing	:	From:	To:
			01/10/2022	31/03/2023

5. Details of the capital of the company: (Face Value Rs. 10 each)			
		Number of Shares	% of Total Issued capital
(a)	Issued Capital	2120175	100
(b)	Held in Dematerialised Form in CDSL	0	0
(c)	Held in Dematerialised Form in NSDL	0	0
(d)	Held in Physical form	2120175	100
(e)	Total No. of shares [(b)+(c)+(d)]	2120175	100

6.	Reasons for the differences if any between 5(a) and 5(e):	NA
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7. Details of changes in share capital during the half-year under consideration as per Table below:			
Particulars	No. of shares	Whether intimated to NSDL	Whether intimated to CDSL
Rights	2,00,000	The company was initially a private company and has been converted to Public company w.e.f 21/03/2023. The company's ISIN was activated on 09/05/2023, so no RTA report has been received as on 31/03/2023 and the shares were in physical form as of that date.	The company was initially a private company and has been converted to Public company w.e.f 21/03/2023. The company's ISIN was activated on 09/05/2023, so no RTA report has been received as on 31/03/2023 and the shares were in physical form as of that date.
Bonus	15,73,475		
Private Placement			
ESOPs			
Amalgamation			
Conversion			
Buy Back			
Capital Reduction			
Forfeiture			
Any Other (specify)			

8.	Details of shares held by:
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	Demat	Physical	Total
Promoters	0	18,79,175	18,79,175
Directors	0	2,32,000	2,32,000
KMP	0	0	0

\*Shares of director who is also a Promoter are classified as Promoter.

9.	(a)	Whether the Register of Members is updated	:	Yes
	(b)	If not, the date upto which it has been updated	:	NA

10.	Whether there were dematerialised shares in excess in the previous half-yearly period	:	NA The company was initially a private company and has been converted to Public company w.e.f 21/03/2023. The company's ISIN was activated on 09/05/2023
11.	Has the company resolved the matter mentioned in point no. 10 above in the current half-year?	:	NA
	If not, reason why?	:	

12.	Mention the total no. of demat requests, if any, confirmed after 21 days and the total no. of demat requests pending beyond 21 days with the reasons for delay:		
	Total no. of Demat request	No. of Request	No. of Shares
	Confirmed after 21 days	NA*	NA*
	Pending for more than 21 days	NA*	NA*
	Reasons for the delay		
	Not Applicable		
	Not Applicable		
	* The company was initially a private company and has been converted to Public company w.e.f 21/03/2023. The company's ISIN was activated on 09/05/2023, so no RTA report has been received as on 31/03/2023 and the shares were in physical form as of that date.		

13.	Name, Address, Email, Telephone of Company Secretary of the Company, if any	:	NA
14.	Name, Address, Email, Telephone, Registration No. of CA/CS Certifying this form	:	PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002 M.No: F6116 COP: 5985 Tel: (91)261 2331123 Email: rbksurat@gmail.com
15.	Whether there is Appointment of the Common Agency for Share Registry work	:	Yes
	If Yes (Name and Address)	:	Bigshare Services Private Limited



		A-802, Samudra Complex, Near Classic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad – 380009
16.	Any other detail that the professional signing this form may like to provide	: The company was initially a private company and has been converted to Public company w.e.f 21/03/2023. The company's ISIN was activated on 09/05/2023, so no RTA report has been received as on 31/03/2023 and the shares were in physical form as of that date.



**Certificate by practicing professional**

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 (18 of 2013), the Depositories Act, 1996 (22 of 1996) and rules/regulations made thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company (**ULTRA RICH WEDDINGS LIMITED**) which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and the Depositories Act, 1996 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form;
- c. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.



**Ranjit Kejriwal**  
(Practicing Company Secretary)  
Membership No: F6116  
CP No. 5985  
UDIN: **F006116E000380281**



Place: Surat  
Date: 25/05/2023