RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol	ANTGRAPHIC		
MSEI Symbol	NOTLISTED		
ISIN	INE414B01021		
Whether company has CIN	Yes		
CIN Number	L22219WB1991PLC051949		
Name of the company*	Antarctica Limited		
Registered office address			
Registered office address*	Antarctica Limited, 1A Vidya Sagar Street, , ,		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*			
Registered office pin code*	700009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	23608308
Registered office fax			23507658
Registered office country*	INDIA		
Registered office website	www.antartica-packaging.com		
Registered office email	info@antartica-packaging.com		
Correspondence address			
Same as above	No		
Correspondence address	Antarctica Limited, 1A Vidya Sagar Street, , ,		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district			
Correspondence pin code	700009		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	23608308
Correspondence fax			23507658
Correspondence country	INDIA		
Correspondence email	info@antartica-packaging.com		
Reporting quarter*	31-Dec-2025		
Face value*	1		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	0	0
2	National Stock Exchange of India Ltd(NSE)	155009600	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details		
	Number of shares	% Of total issued capital
Issued capital*	155009600	
Held in dematerialised form in CDSL*	89657293	57.84
Held in dematerialised form in NSDL*	50470402	32.56
Physical*	14881905	9.6
Total no.of shares*	155009600	100
Total no. of Security holders as on end of the quarter*	94740	

	BSE Ltd	
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below	
Whether changes during the quarter*	No

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names
1	Not Applicable	0	Not Applied	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	

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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Udita Chowdhary	
PAN of the compliance officer*	AUUPC5914F	
Date of Appointment	16-Jun-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	76392
Mobile no.*	9831867116	
Fax no.		
E-mail id*	udita306@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Chetan Solanki	
PAN of the previous compliance officer*	EZDPS5790D	
Membership Nos	ACS	51023
Reason for entering the same membership Nos		
Date of Appointment	17-Mar-2025	
Date of Cessation	15-Jun-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	VARSHA RANI AGARWAL	
Date of issue of report*	10-Jan-2026	
Address*	Shree Ram Colony, Tayal Niwas, Opposite to New Singhal Trading,nSevoke Road Siliguri- 734001	
City*	SILIGURI	
Pincode*	734001	
Contact no.*	STD Code	Number
	91	9832598081
Fax no.		
Email	ag_varsha90@yahoo.com	
Membership no.*	Associate	36228
Firms registration number of audit firm		
Name of the firm*	Varsha Rani Agarwal	
COP number*	13420	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	Maheshwari Datamatics Private Limited	
SEBI registration no.	INR000000353	
Address	23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001	
State	WEST BENGAL	
City	KOLKATTA	
Pincode	700001	
Contact no.	STD Code	Number
	91	3322482248
Fax number of RTA		
E-mail id	mdpldc@yahoo.com	
Website Address	https://www.mdpl.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		