

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543637		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE0N1L01018		
Whether company has CIN	Yes		
CIN Number	U51909PN2015PLC156068		
Name of the company*	PACE E-COMMERCE VENTURES LIMITED		
<b>Registered office address</b>			
Registered office address*	ANUGRAH BUNGLOW, STREET-4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY, NANKUDEVASTI, AUNDH, PUNE, MAHARASHTRA-411045, INDIA.		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	411045		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	7948900801
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	compliance@pacesports.in		
<b>Correspondence address</b>			
Same as above			
Correspondence address	423, BLOCK-C, 1/1, SUMEL-11, INDIAN TEXTILE PLAZA, SHAHIBAUG, AHMEDBAD-380004, GUJARAT, INDIA		
Correspondence state	GUJARAT		
Correspondence city	AHMEDABAD		
Correspondence district	AHMEDABAD		
Correspondence pin code	380004		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-12-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22533510	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	22533510	
Listed capital (BSE) (As per company records)*	22533510	100
Held in dematerialised form in CDSL*	4874334	21.63
Held in dematerialised form in NSDL*	17611276	78.16
Physical*	47900	0.21
Total no.of shares*	22533510	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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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 ?	

**Mentioned 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*	Miss. Nikita Pedawal	
PAN of the compliance officer*	CPIPP0202E	
Date of Appointment	06-12-2021	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	55609
Mobile no.*	7948900801	
Fax no.		
E-mail id*	compliance@pacesports.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	DIPESH ANUPKUMAR MISTRY
Date of issue of report*	10-01-2024
Address*	C-703, SHREEPAD SEASONS, NEAR STUTI ICON, PALANPUR GAM, SURAT-395009
City*	SURAT
Pincode*	395009
Contact no.*	91-8866810045
Fax no.	-
Email	csdamistry@gmail.com
Membership no.*	34755
Firms registration number of audit firm	
Name of the firm*	DIPESH ANUPKUMAR MISTRY
COP number*	15787
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	OFFICE NO, S62 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTER, MAHAKALI CAVES ROAD, ANDHERI EAST, MUMBAI
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	91-2262638200
Fax number of RTA	-
E-mail id	ipo@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	