

# PACE E-COMMERCE VENTURES LIMITED

(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)

(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)

REG. OFFICE: ANUGRAH BUNGLOW, STREET 4, PALLOD FARMS II, SHAMBHU VIHAR SOCIETY,  
NANKUDE VASTI , AUNDH , PUNE , MAHARASHTRA - 411045, INDIA  
CIN: U51909PN2015PLC156068. | E-mail:- compliance@pacesports.in

Date: April 12, 2023

To,  
The Department of Corporate Relations  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001.

**Scrip Code: 543637**

**Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by Dipesh A. Mistry, Company Secretary, for the quarter ended March 31, 2023.

Kindly take the above on record.

Thanking You

Yours faithfully,

**FOR AND ON BEHALF OF,  
PACE E-COMMERCE VENTURES LIMITED  
(FORMERLY KNOWN AS PACE E-COMMERCE VENTURES PRIVATE LIMITED)  
(PREVIOUSLY KNOWN AS PACE SPORTS AND ENTERTAINMENT PRIVATE LIMITED)**

**Shaival D**  
**Gandhi** Digitally signed by  
Shaival D Gandhi  
Date: 2023.04.12  
14:35:23 +05'30'

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**SHAIVAL DHARMENDRA GANDHI  
MANAGING DIRECTOR  
(DIN:02883899)  
ADD: ASHWAMEGH BUNGLOWS,PART 3,  
NR. BILESHWAR MAHADEV, 132 FT RING ROAD, SATELLITE  
AHMEDABAD, GUJARAT, INDIA-380015**

**DIPESH A. MISTRY**

(B.Com, L.L.B, ACS)

**PRACTICING COMPANY SECRETARY**Email: [dipeshmistry880@gmail.com](mailto:dipeshmistry880@gmail.com)

(M) +91 9913779337, +91 8866810045

C-703 Shreepad Seasons, Nr. Stuti Icon, Palanupur Gam, Surat- 395009

**RECONCILIATION OF SHARE CAPITAL AUDIT**

01	For the quarter ended	March 31, 2023				
02	ISIN	INE0N1101018				
03	Face Value	Equity Shares of Rs. 10 each				
04	Name of the company	<b>PACE E-COMMERCE VENTURES LIMITED</b>				
05	Registered office Address	Anugrah Bunglow, Street4, Pallod Farms II, ShambhuVihar Society, NankudeVasti, Aundh, Pune, Maharashtra-411045, India.				
06	Correspondence Address	423, Block-C, 1/1, Sumel-11, Indian Textile Plaza, Shahibaug, Ahmedabad-380004, Gujarat, India.				
07	Telephone & fax Nos.	8530999431				
08	E-mail Address	compliance@pacesports.in				
09	Name of the Stock Exchanges Company's securities are listed	Bombay Stock Exchange (BSE) for <b>Small and Medium Enterprises (SME)</b>				
		<i>No. of Shares</i>			<i>% of Total issued capital</i>	
10	Issued Capital	2,25,33,510			100%	
11	Listed Capital- NSE	NIL				
	Listed Capital- BSE	2,25,33,510			100%	
12	Held in Dematerialized Form in CDSL	46,10,841			20.46%	
13	Held in Dematerialized Form in NSDL	178,49,269			79.21%	
14	Physical	73,400			0.33%	
15	Total No. of Shares (12+13+14)	<b>2,25,33,510</b>			<b>100%</b>	
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE				
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.					
Particulars	No of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchange(Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending For (specify name)
NOT APPLICABLE						
18	Register of members is	YES				





# DIPESH A. MISTRY

(B.Com, L.L.B, ACS)

PRACTISING COMPANY SECRETARY

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	updated (Yes/No) if not, updated up to which date			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NOT APPLICABLE		
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? if not, reasons why?	NOT APPLICABLE		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.			
Total No. of Demat Requests		No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days		NIL	NIL	N.A.
b. Pending for more than 21 days		NIL	NIL	N.A.
22	Name, Telephone & Fax No of the Compliance officer of the Co.	Miss. Nikita Pedawal (M. No. A55609) Phone No. 8530999431		
23	Name, Address, Tel. & Fax No Reg. No. of the Auditor	CS DIPESH ANUPKUMAR MISTRY PRACTISING COMPANY SECRETARY C-703, SHREEPAD SEASONS, NEAR. STUTI ICON, PALANPUR GAM, SURAT-395009 MEM, NO. ACS 34755 CP NO. 15787 MOBILE NO. 8866810045		
24	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to AhuraCenter, Mahakali Caves Road, Andheri East, Mumbai-400093 Telephone: +91-22-6263 8200 Email: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a> Investor grievance email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Contact Person: Mr. AniketChindarkar Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> SEBI Registration Number: INR000001385		
25	Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	----		





**DIPESH A. MISTRY**

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On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.



**DIPESH ANUPKUMAR MISTRY**  
**COMPANY SECRETARY**

**(M.NO. 34755)**

**(COP: 15787)**

**UDIN: A034755E000075061**

**PEER REVIEW CERT. NO. 1298/2021**

**DATE: 12/04/2023**

**PLACE: SURAT**