

APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)
Regd. Off: Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane,
Vasai, Maharashtra, India, 401208
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To,

Date: 25/01/2024

BSE Limited

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi 110002

Sub. -: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Ref.: Scrip Code – 503639

Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the certificate issued by Ravi Patidar and Associates, Practicing Company Secretary, for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Apollo Ingredients Limited

(Formerly known as Indsoya Limited)

Ayushi Agrawal

Company secretary and compliance officer

Date: 25/01/2024

Enclosed: As below

To
Apollo Ingredients Limited
 (Formerly known as Indsoya Limited)
 Mittal Enclave Bldg- 6 Awing A-1
 Gr. Flr. Juchandra, Juchandra,
 Thane, Vasai, Maharashtra, India, 401208

Dear Sir(s)/Madam(s)

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by Apollo Ingredients Limited (Formerly known as Indsoya Limited) (the Company) and its Registrar and Transfer Agent (RTA), in respect of reconciliation of share capital audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanation given to me, I hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
 (As per Regulation 76 of the SEBI (Depositors and Participants
 Regulations, 2018 r/w SEBI Circulated dated 31.12.2002)

1	For Quarter Ended	December 31,2023	
2	ISIN	INE314N01028	
3	Face Value	Rs.05/- Each	
4	Name of the Company	Apollo Ingredients Limited (Formerly known as Indsoya Limited)	
5	Registered Office Address	Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208	
6	Correspondence Address	Mittal Enclave Bldg- 6 Awing A-1 Gr. Flr. Juchandra, Juchandra, Thane, Vasai, Maharashtra, India, 401208	
7	Telephone & Fax Nos.	Tel: 022-22852796-97-99, Fax No.: 022-66324648	
8	Email Address	info@indsoya.com	
9	Name of the Stock Exchanges where Company's Securities are Listed	BSE Limited	
10	Issued Capital	No. of Shares	% Issued Capital
	Equity Shares of Rs.05/- Each	4,00,000	100.00%
11	Listed Capital (Equity) (As per Company's Record)	No. of Shares	% Listed Capital
		4,00,000	100.00%
12	Held in Dematerialized Form in CDSL	No. of Shares	% on capital
		1,23,378	30.8445%
13	Held in Dematerialized Form in NSDL	No. of Shares	% on capital
		2,54,302	63.576%



14	Physical	No. of Shares	% on capital
		22,320	5.58%
15	Total(12+13+14)	No. of Shares	% on capital
		4,00,000	100.000%
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital(10&11),(10&15), (11&15)	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration as pertable below:		
Particulars***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges
			Whether Intimated to CDSL
			Whether Intimated to NSDL
			In-principle Approval pending from Stock Exchanges
N A			
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)			
18	Register of Member is updated (Yes/No) if not, updated upto which date	Yes	

19	Reference of Previous quarter with regards to excess dematerialized shares, if any	Nil	
20	Has the Company Resolved the matter mentioned in point 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		
	Total No. of Demat Requests	No. of requests	No. of shares
	Confirming after 21 Days	NIL	NIL
	Pending for more than 21 Days	NIL	NIL
			Reasons for delay
			NA
			NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Ayushi Agrawal Company Secretary and Compliance officer Tel: 8770484860 Email: ayushiagrwal8793@gmail.com	
23	Name, Address, Tel. Regn. no. of the auditor	Ravi Patidar And Associates, Practising Company Secretaries, ADD.: C-16, Shree Vardhan Complex, RNT Marg, Indore- 452001, MP, India CONTACT NO: 9993208461 COP.: 25581	
24	Appointment of common agency for share registry work	Link Intime India Private Limited C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai — 400083. Telephone Nos: (022) 49186270 Fax Nos: (022) 40986060	



25	Any other detail that the auditor may like to provide (e.g.: BIFR company, delisting from SE, company changed its name etc.)	NA
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For RAVI PATIDAR & ASSOCIATES
Practicing Company Secretary



RAVI PATIDAR
(Proprietor)
M. NO.: A55749
COP NO: 25581
Peer Review Certificate No. 3493/2023
UDIN: A055749E003296426

Place: Indore
Date: 24-01-2024