

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2024.
2. ISIN : INE045D01011
3. Face Value : Rs. 10/- each.
4. Name of the Company : Apollo Investments Limited
5. Registered Office Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
6. Correspondence Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
7. Telephone & Fax Nos. : N.A.
8. E-mail address : N.A.
9. Names of the Stock Exchanges where the Company's securities are listed : Calcutta Stock Exchange Limited

	Number of Shares	% of Total Issue Capital
10. Issued Capital	2,40,000	—
11. Listed Capital (Exchange-wise)	2,40,000	100%

12. Held in Dematerialized Form in CDSL : 3500
13. Held in Dematerialized Form in NSDL : 10,000
14. Physical : 2,26,500
15. Total No. of Shares (12+13+14) : 2,40,000
16. Reasons for difference if any, between (10&11), (10&15) & (11&15) : No differences

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:
No change was made in the share capital of the company during the quarter-ended 30.06.2024

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No)
if not, updated up to which date

: Yes. Updated up to 30th June, 2024.
19. Reference of previous quarter with regards
to excess dematerialized shares, if any

: Not Applicable
20. Has the Company resolved the matter ment-
ioned in point no. 19 above in the current quarter?
If not, reason 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:

No requests received during the quarter for dematerialization of shares.

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of Compliance
Officer of the Company

: Mr. Vikash Sethi
33, Brabourne Road, 8th Floor,
Kolkata - 700 001
Ph.: (033) 22434176
23. Name, Address, Tel. & Fax. No. Registration
No. of the Auditor

: M/s A J & ASSOCIATES
Company Secretaries
Diamond Chambers
4, Chowringhee Lane,
Block I, 4th Floor, Suite # 4M,
Kolkata - 700 016.
Ph.: (033) 40073876
C.O.P. No.: 3426
24. Appointment of Common Agency for Share
Registry work, if yes, name & address


: M/s Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)
3A, Auckland Place 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017.
25. Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from Stock
exchange, company changed its name etc.)

: The Company has passed a special resolution through
postal ballot process on 27.03.2023 for voluntary delisting
of equity shares from the Calcutta Stock Exchange Ltd., the
lone stock exchange where the shares of the company are
listed.

Dated: 09.07.2024
Place: Kolkata



For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain
Proprietor
UDIN: F004975F000702694
M. No. FCS 4975
C. P. No. 3426

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2024.

2. ISIN : INE045D01011

3. Face Value : Rs. 10/- each.

4. Name of the Company : Apollo Investments Limited

5. Registered Office Address : 33, Brabourne Road, 8th Floor, Kolkata – 700 001.

6. Correspondence Address : 33, Brabourne Road, 8th Floor, Kolkata – 700 001.

7. Telephone & Fax Nos. : N.A.

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16. Reasons for difference if any, between (10&11), (10&15) & (11&15) : No differences

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:
No change was made in the share capital of the company during the quarter-ended 30.09.2024

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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if not, updated up to which date

: Yes. Updated up to 30th September, 2024.
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to excess dematerialized shares, if any

: Not Applicable
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If not, reason why?

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22. Name, Telephone & Fax No. of Compliance
Officer of the Company

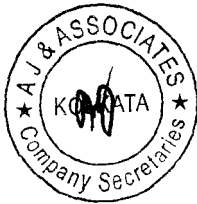
: Mr. Vikash Sethi
33, Brabourne Road, 8th Floor,
Kolkata - 700 001
Ph.: (033) 22434176
23. Name, Address, Tel. & Fax. No. Registration
No. of the Auditor

: M/s A J & ASSOCIATES
Company Secretaries
Diamond Chambers
4, Chowringhee Lane,
Block I, 4th Floor, Suite # 4M,
Kolkata - 700 016.
Ph.: (033) 40073876
C.O.P. No.: 3426
24. Appointment of Common Agency for Share
Registry work, if yes, name & address


: M/s Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)
3A, Auckland Place 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017.
25. Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from Stock
exchange, company changed its name etc.)

: The Company has passed a special resolution through
postal ballot process on 27.03.2023 for voluntary delisting
of equity shares from the Calcutta Stock Exchange Ltd., the
lone stock exchange where the shares of the company are
listed.

Dated: 15.10.2024
Place: Kolkata



For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain
Proprietor
UDIN: F004975F001562498
M. No. FCS 4975
C. P. No. 3426

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2024.
2. ISIN : INE045D01011
3. Face Value : Rs. 10/- each.
4. Name of the Company : Apollo Investments Limited
5. Registered Office Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
6. Correspondence Address : 33, Brabourne Road, 8th Floor, Kolkata - 700 001.
7. Telephone & Fax Nos. : N.A.
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16. Reasons for difference if any, between (10&11), (10&15) & (11&15) : No differences

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below:
No change was made in the share capital of the company during the quarter-ended 31.12.2024

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes/No)
if not, updated up to which date : Yes. Updated up to 31st December, 2024.

19. Reference of previous quarter with regards
to excess dematerialized shares, if any : Not Applicable

20. Has the Company resolved the matter ment-
ioned in point no. 19 above in the current quarter?
If not, reason why? : Not Applicable

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22. Name, Telephone & Fax No. of Compliance
Officer of the Company : Mr. Vikash Sethi
33, Brabourne Road, 8th Floor,
Kolkata - 700 001
Ph.: (033) 22434176

23. Name, Address, Tel. & Fax. No. Registration
No. of the Auditor : M/s A J & ASSOCIATES
Company Secretaries
Diamond Chambers
4, Chowringhee Lane,
Block I, 4th Floor, Suite # 4M,
Kolkata - 700 016.
Ph.: (033) 40073876
C.O.P. No.: 3426


24. Appointment of Common Agency for Share
Registry work, if yes, name & address : M/s Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)
3A, Auckland Place 7th Floor,
Room No. 7A & 7B, Kolkata - 700 017.

25. Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from Stock
exchange, company changed its name etc.) : The Company has passed a special resolution through
postal ballot process on 27.03.2023 for voluntary delisting
of equity shares from the Calcutta Stock Exchange Ltd., the
lone stock exchange where the shares of the company are
listed.

Dated: 13.01.2025
Place: Kolkata



For A J & ASSOCIATES
Company Secretaries


CS Abhijeet Jain
Proprietor
UDIN: F004975F003670516
M. No. FCS 4975
C. P. No. 3426