



# BTS Consultancy Services Pvt. Ltd.

BTS/PFL/SCAR/SEP30/24-25  
Unit : POPULAR FOUNDATIONS LTD

08.10.2024

POPULAR FOUNDATIONS LTD  
New No 32/1,32/2 Old No 9/1,9/2  
Kamatchi Apartment 10th Avenue,  
Ashok Nagar CHENNAI TN  
600083

Dear Sir

Sub: Secretarial Audit Report – 30.09.2024

We hereby certify

1. That the total no of the shares held in NSDL, CDSIL and in the Physical form tally with the issued/paid up capital mentioned below.

| MODE OF HOLDING | NO OF HOLDERS | NO OF SHARES    | % OF SHARES   |
|-----------------|---------------|-----------------|---------------|
| PHYSICAL        | 0             | 0               | 0.00          |
| NSDL            | 303           | 2613000         | 12.82         |
| CDSIL           | 849           | 17765000        | 87.18         |
| <b>TOTAL</b>    | <b>1152</b>   | <b>20378000</b> | <b>100.00</b> |

2. That the Register of Members is updated

We request you to get a certificate (based on the above information given by us ) from Practicing Company Secretary.

This is for your kind information.

Thanking you,

Yours faithfully,

for BTS Consultancy Services Pvt. Ltd.

  
S. RAMESH BABU  
General Manager- Operations



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BTS Consultancy Services Pvt. Ltd  
Share Transfer Agent

Regd. Office: F1 First Floor VBN Flats, No17 (Old-15) Thirumurthy Street, T. Nagar, Chennai - 600017

Phone: 044-47725830 email: [btschennai@rediffmail.com](mailto:btschennai@rediffmail.com), [helpdesk@btsindia.co.in](mailto:helpdesk@btsindia.co.in)

SEBI Regn No. INR200004031 CIN: U74999TN2005PTC055403 GST: 33AACCB8463B1Z1

*R Mukundan*

*Company Secretary in Practice*

B-3, 'Casa Milano'  
5, Bhakthavatchalam Nagar I St  
Adyar, Chennai 600 020  
Mobile: 98409 70898

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October 15, 2024

The Board of Directors  
Popular Foundations Ltd.  
NO 32/1, 32/2, KAMATCHI APARTMENT,  
10TH AVENUE, ASHOK NAGAR, CHENNAI - 600 083.

**C E R T I F I C A T E**

I, R Mukundan, Practising Company Secretary certify that the information contained in the report annexed hereto pertaining to the Quarter ended September 30, 2024, is true to the best of my knowledge and belief and as per the records maintained by M/s. Popular Foundations Ltd and by its RTA, M/s. BTS Consultancy Services Private Ltd., F1, First floor, VBN Flats, No 17, Thirumoorthy street, T Nagar, Chennai- 600017.

MUKUNDAN  
RANGANATHAN

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Chennai

R MUKUNDAN  
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UDIN: A007876F001562286  
Peer Review Unit No. 2977/2023

## RECONCILIATION OF SHARE CAPITAL AUDIT

|  |   |
|--|---|
| 1 For Quarter Ended  | <b>30.09.2024</b>   |
| 2 ISIN   | <b>INE0PZB01013</b>   |
| 3 Face Value   | <b>Rs. 10/- Each</b>  |
| 4 Name of the Company  | <b>Popular Foundations Ltd.</b>   |
| 5 Registered Office Address  | <b>No 32/1, 32/2 Kamatchi Apartment, 10<sup>th</sup> Avenue, Ashok Nagar, Chennai- 600083</b> |
| 6 Correspondence Address   | <b>Same as above</b>  |
| 7 Telephone & Fax Nos.   | <b>044- 24891914</b>  |
| 8 Email address  | <b>info@grouppopular.com</b>  |
| 9 Names of the Stock Exchanges where the company's securities are listed | <b>BSE Ltd. [SME]</b>   |

|    |  | <b>Number of shares</b> | <b>% of Total Issued Cap.</b> |
|----|--|-------------------------|-------------------------------|
| 10 | Issued Capital                                       | <b>20378000</b>         | <b>100.00</b>                 |
| 11 | Listed Capital (Exchange-wise)<br>– (as per Company) | <b>20378000</b>         | <b>100.00</b>                 |
| 12 | Held in dematerialised form in CDSL                  | <b>17765000</b>         | <b>87.18</b>                  |
| 13 | Held in dematerialised form in NSDL                  | <b>2613000</b>          | <b>12.82</b>                  |
| 14 | Physical   | <b>0</b>                | <b>0</b>                      |
| 15 | Total No. of shares (12+13+14)                       | <b>20378000</b>         | <b>100.00</b>                 |

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : **NIL**

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

| Particulars*** | No of Shares     | Applied / Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In-Prin. Approval pending for SE (Specify Names) |
|----------------|------------------|-----------------------------------|---|---------------------------|---------------------------|--|
| <b>IPO</b>     | <b>53,70,000</b> | <b>Applied</b>                    | <b>BSE-SME</b>                            | <b>Yes</b>                | <b>Yes</b>                | <b>NIL</b>                                       |

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

18 Register of Members is updated (Yes / No) **YES**  
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any **NIL**

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? **N.A**  
If not, reason why?

21 Mentioned the total no. of requests, if any, confirmed after 15 days and the total no. of requests pending beyond 15 days with the reasons for delay:

| <b>Total No. of demat requests</b> | <b>No of Requests</b> | <b>No of Shares</b> | <b>Reasons for Delay</b> |
|------------------------------------|-----------------------|---------------------|--------------------------|
| Confirmed after 15 Days            | NIL                   | NIL                 | N.A                      |
| Pending for more than 15 Days      | NIL                   | NIL                 | N.A                      |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **Ms Soniya Sharma  
9414987318**

23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CS  
**Mr R Mukundan  
B-3, Casa Milano  
5, Bhakthavatchalam Nagar I St  
Adyar, Chennai 600 020  
Mobile: 98409 70898  
COP - 12635**

24 Appointment of common agency for share registry work if yes (name & address)  
**YES  
BTS Consultancy Services Pvt Ltd  
F1, First Floor, VBN Flats  
No. 17, Thirumoorthy Street  
T Nagar, Chennai – 600 017.**

25 Any other detail that the auditor may like to provide. **NIL**  
(e.g. BIFR company, delisting from SE, Name Change, etc.)

Chennai  
October 15, 2024

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