

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

ALNA/2024/CS/009

Dated: June 06, 2024

To,
BSE Limited,
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai- 400001

BSE Code: 506120; **ISIN:** INE071701011

Subject: Waiver Request Letter as per the BSE Policy for exemption of fines levied under SEBI SOP circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020.

Reference: Your mail as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Dear Sir/Madam,

We acknowledge the communication dated May 27, 2024, regarding the fine levied against our company for non-compliance with Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of a Qualified Company Secretary as the Compliance Officer.

In this regard, we wish to inform you that the resignation of Mr. Prakashchandra Gopaldutt Khulbe, a Qualified Company Secretary, effective from March 30, 2024, was duly communicated to BSE Limited on the same date, as per regulatory requirements.

We would like to clarify that the company has not done any non-compliance with respect to the appointment of the Company Secretary and Compliance Officer because as per Regulation 6 (1A), **any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy.** The same will be complied within the prescribed time period.

In response to your communication, we provide the following details:

Sr. No.	Particulars	Details	Annexure
1.	BSE email on May 27, 2024 with subject Fines as per SEBI circular no. SEBI/HO/CFD/ PoD2/CIR/P/ 2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).	Mail from BSE Limited for fine imposed on the Company w.r.t Non-Appointment of Company Secretary and Compliance Officer.	Annexure A
2.	Reply by the Company dated May 28, 2024 with Letter through email with Details of Filing with Respect to Cessation of Mr. Prakashchandra Gopaldutt Khulbe from the Post of Company Secretary and Compliance Officer.	Reply made on email by Company to explain that the fine erroneously levied on the Company with all the details.	Annexure B
3.	BSE email on May 28, 2024.	Mail from BSE Limited to file XBRL of Reconciliation of Share Capital Audit Report for March 2024 & to file Waiver Application.	Annexure C
4.	Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.	Original Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.	Annexure D
5.	Revised Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.	Revised Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.	Annexure E

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

Upon review, it was observed that the Discrepancy in filing details of Company Secretary and Compliance Officer in XBRL of Reconciliation of Share Capital Audit Report for the quarter ended March 2024, led to the above Non-Compliance. However, the company, after observing the Discrepancies and in a good faith promptly filed the revised XBRL of Reconciliation of Share Capital Audit Report for March 2024 through the BSE Listing Centre, ensuring accuracy in the information provided.

The penalty imposed by BSE is unjustified as the company has not violated any compliance regarding the appointment of a qualified Company Secretary as the Compliance Officer, as per Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company shouldn't be subject to such a fine as it is wrongly imposed, the Company has also provided clarification to the Stock Exchange via email on Vanshika.Bajaj@bseindia.com, reena.raphel@bseindia.com and bse.soplodr@bseindia.com and also has requested to remove the penalty wrongly imposed but were informed to make waiver application to BSE as per Exchange circular of January 1, 2024 read along with Exchange Circular of March 31, 2022.

The Company has submitted the Waiver request fees to the Stock Exchange on June 01, 2024. Details as under;

Details of Waiver Application fees paid	
Beneficiary Name	BSE Limited
Beneficiary Account No.	BSER00088
Amount deposited	Rs. 11800/- (Including GST)
Date of Remittance	June 01, 2024
UTR	UBINJ24153078905

We earnestly request a full waiver of the penalty, as the company has not committed any non-compliance regarding the appointment of a qualified Company Secretary as the Compliance Officer under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The fine imposed by the Stock Exchanges does not affect the financial, operational, or other activities of the Company. We would highly appreciate your immediate action in this matter.

We request you to kindly withdraw this notice erroneously issued to us and refund the amount deposited against this waiver application.

We trust that our request will be considered favorably.

Yours Sincerely,

For Alna Trading and Exports Limited

ANWAR
HUSAIN
CHAUHAN
Digitally signed by
ANWAR HUSAIN
CHAUHAN
Date: 2024.06.06
09:07:34 +05'30'



Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114

Annexure A

Secretarial/Mumbai

From: Reena Raphel <reena.raphel@bseindia.com>
Sent: 27 May 2024 17:50
To: Secretarial/Mumbai; Secretarial/Mumbai
Cc: bse.soplodr
Subject: 506120-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

You don't often get email from reena.raphel@bseindia.com. [Learn why this is important](#)

[EXTERNAL EMAIL] This email is originated from outside of ALLANA. Please DO NOT CLICK on any links, open or download attachment/s, unless you are aware about the sender and content. Clicking on the link/attachment from unknown sender can cause harm to your computer and company as well. In case of doubt, please send the e-mail as attachment to itsecurity@allana.com for assistance.

Ref.: SOP-Review/Mar 24-Q

To
The Company Secretary/Compliance Officer
Company Name: Alna Trading & Exports Ltd
Scrip Code: 506120

Dear Sir/Madam,

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

The company is advised to refer to Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance), issued by Securities and Exchange Board of India (SEBI) with respect to penal actions prescribed for non-compliance of certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Standard Operating Procedure for suspension and revocation of trading of specified securities of listed entities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Fine prescribed *	Fines levied till the	Fine payable by the company (inclusive of GST @ 18 %)		
			Basic Fine	GST @ 18 %	Total Fine payable
Regulation 6(1) Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Rs. 1,000 per day (computed till quarter ended March 2024)	quarter ended March 2024	91000	16380	107380
Regulation 7(1) Non-compliance with requirement to appoint share transfer agent	Rs. 1,000 per day (computed till quarter ended March 2024)	quarter ended March 2024	0	0	0
		Total	91000	16380	107380

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of the promoter of the company.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

(For assistance in login on listing center the company can contact helpdesk on Tel. No. 022-61363155 or email id: listingcentre@bseindia.com and for XBRL related queries company may contact on helpline no: 9316749660 or send emails to bse.xbrl@bseindia.com).

In case of any further queries / clarifications please email at the following ids:

Regulation	Contact person	Contact Number	Group Email Id
Reg. 6 and 7	Ms. Vanshika Bajaj	022-22725782 Vanshika.Bajaj@bseindia.com	bse.soplodr@bseindia.com

Yours faithfully

Arpita Joshi
Manager
Listing Compliance

Reena Raphel
Associate Manager
Listing Compliance

Company is requested to remit the fine amount through electronic transfer to the designated bank - details given below:

Company Name	Alna Trading & Exports Ltd		
Account Name	Branch Name & Branch	Account No.	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER00088	ICIC0000104

or through cheque favoring **BSE Ltd.** The company is required to submit the cheque alongwith the covering letter (format given at Annexure I below):

Annexure-I (On letterhead of the company)

Listing Compliance, BSE Limited, Ground Floor,
P. J. Towers, Fort, Mumbai-400001.

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No. (Mandatory to upload on BSE Listing Centre) (*)

****(In case GSTin No of company is not uploaded on the Listing Centre or Declaration for Unregistered Dealer is not received by us, company can not claim any GST input credit for the invoices raised by us.)***

Remitted by:

Cheque/DD No.	Date	UTR No. for RTGS /NEFT
---------------	------	------------------------

Compliance Officer / Company Secretary.

- Please mention the Regulation No., Quarter, and amount of TDS deducted on the reverse side of the Cheque/Demand Draft.
- In case of payment through RTGS/NEFT, you are requested to send a soft copy of this annexure to bse.soplodr@bseindia.com

Thanks and Regards,

Reena Raphel
Associate Manager
Listing Compliance



BSE Limited, MUMBAI
Phone (Direct) : 22728194

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'PUBLIC' by reena.raphel on May 27, 2024 at 17:49:39.

DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER : The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

Annexure B

Secretarial/Mumbai

From: Secretarial/Mumbai
Sent: 28 May 2024 14:48
To: Reena Raphel; Vanshika.Bajaj@bseindia.com
Cc: bse.soplodr; Rama Kant/Allana House
Subject: RE: 506120-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).
Attachments: Reply to BSE_Alna_Compliance Officer.pdf

Dear Sir/Madam,

We acknowledge the receipt of your email dated May 27, 2024, regarding Non-Compliance with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to bring to your kind notice that the Company is in Compliance with Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to appointment of a Qualified Company Secretary and the Compliance Officer.

This is to inform you that Mr. Prakashchandra Gopaldutt Khulbe, a Qualified Company Secretary, has resigned from this position, **effective from March 30, 2024**. His resignation has been informed to the BSE Limited as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that, as per Regulation 6, **any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy.**

Please note that **we are in the process of identifying a suitable replacement for the Company Secretary and Compliance Officer position and we assure you that the same will be done within the stipulated timeframe.**

Therefore, we request you to kindly withdraw the notice issued in this regard. Please take this submission in your records and acknowledge us.

We remain committed to ensuring compliance with all regulatory requirements as and when applicable.

Please find attached herewith the copy of signed reply for your information.

Thanks.

Regards,
Farhan Shaikh

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A ALLANA ROAD,
COLABA,
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000

EMAIL : secretarial@allana.com

WEBSITE : www.alna.co.in

ALNA/2024/CS/007

Date: May 28, 2024

To

Ms. Arpita Joshi, Ms. Reena Raphel & Ms. Vanshika Bajaj

BSE Limited, Fort, Mumbai – 400001

Subject: Response to Notice Regarding Non-Compliance with Regulation 6 of SEBI (LODR) Regulations, 2015

Ref: SOP-Review/Mar 24-Q

Dear Sir/Madam,

We acknowledge the receipt of your email dated May 27, 2024, regarding Non-Compliance with Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to bring to your kind notice that the Company is in Compliance with Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to appointment of a Qualified Company Secretary and the Compliance Officer.

This is to inform you that Mr. Prakashchandra Gopaldutt Khulbe, a Qualified Company Secretary, has resigned from this position, **effective from March 30, 2024**. His resignation has been informed to the BSE Limited as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Copy of the same is attached for your information.

Please note that, as per Regulation 6, **any vacancy in the office of the Compliance Officer shall be filled by the listed entity at the earliest and in any case not later than three months from the date of such vacancy.**

Please note that **we are in the process of identifying a suitable replacement for the Company Secretary and Compliance Officer position and we assure you that the same will be done within the stipulated timeframe.**

Therefore, we request you to kindly withdraw the notice issued in this regard. Please take this submission in your records and acknowledge us.

We remain committed to ensuring compliance with all regulatory requirements as and when applicable.

Thanking you,
Yours Sincerely,

For Alna Trading and Exports Limited

ANWAR
HUSAIN
CHAUHAN

Digitally signed by
ANWAR HUSAIN
CHAUHAN
Date: 2024.05.28
12:32:22 +05'30'

Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

March 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Ref: Security Code 506120

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Alna Trading and Exports Limited held on March 30, 2024, at 11.00 A.M at the Registered Office of the Company at Allana House, 4 J A Allana Road, Colaba, Mumbai – 400001, Maharashtra the Board considered and approved the Resignation of Mr. Prakashchandra Khulbe from the post of Company Secretary & Compliance Officer of the Company w.e.f. March 30, 2024 due to personal reasons.

The Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to resignation as mentioned above is enclosed hereunder.

The meeting concluded at 11.30 A.M.

This is for the information and records of the Exchange.

Thanking you,

Yours Sincerely

For Alna Trading and Exports Limited

ANWAR
HUSAIN
CHAUHAN

Digitally signed by
ANWAR HUSAIN
CHAUHAN
Date: 2024.03.30 11:31:39
+05'30'

Anwar Husain Chauhan
Director & Chief Financial Officer
DIN: 00322114

Encl: as above

ALNA TRADING AND EXPORTS LIMITED

CIN:L51900MH1981PLC025145

ALLANA HOUSE
ALLANA ROAD
COLABA
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to Resignation as mentioned below:

Sr. No.	Details of event that need to be provided	Information of such event(s)
1	Name of the Company Secretary	Mr. Prakashchandra Gopal Dutt Khulbe
2	Reason for Resignation	Mr. Prakashchandra Gopaldutt Khulbe, Company Secretary and Compliance Officer of the Company has resigned w.e.f. March 30, 2024 due to personal reasons.
3	Date of cessation	March 30, 2024

Date: March 30, 2024

To
The Board of Directors
Alna Trading and Exports Limited
Allana House, 4 J A Allana Road,
Colaba, Mumbai – 400001

Dear Sir(s),

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Owing to personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. March 30, 2024. I thank the Board and Management of the Company for their support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Mumbai to give effect to the same.

Thanking you,

Yours Sincerely

PRAKASHCHANDRA
RA GOPALDUTT
KHULBE

Digitally signed by
PRAKASHCHANDRA
GOPALDUTT KHULBE
Date: 2024.03.30 10:42:27
+05'30'

Prakashchandra Khulbe
Membership No F 13024

Date & Time of Download : 30/03/2024 11:37:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7037915
Date and Time of Submission	3/30/2024 11:37:21 AM
Scripcode and Company Name	506120 - ALNA TRADING &EXPORTS LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Dated March 30, 2024
Submitted By	Prakashchadra Gopaldutt Khulbe
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 30/03/2024 11:41:03

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7037923
Date and Time of Submission	3/30/2024 11:40:54 AM
Scripcode and Company Name	506120 - ALNA TRADING &EXPORTS LTD.
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Prakashchadra Gopaldutt Khulbe
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Annexure C

Secretarial/Mumbai

From: Vanshika Bajaj <Vanshika.Bajaj@bseindia.com>
Sent: 28 May 2024 17:49
To: Secretarial/Mumbai
Cc: bse.soplodr; Rama Kant/Allana House; Reena Raphel
Subject: RE: 506120-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

[EXTERNAL EMAIL] This email is originated from outside of ALLANA. Please DO NOT CLICK on any links, open or download attachment/s, unless you are aware about the sender and content. Clicking on the link/attachment from unknown sender can cause harm to your computer and company as well. In case of doubt, please send the e-mail as attachment to itsecurity@allana.com for assistance.

Dear Sir,

The company is advised to check the filing made by them in the XBRL of Reconciliation of Share Capital Audit Report for March 2024 quarter and check the details of change in previous two quarters mentioned. Company needs to file the revised XBRL of Reconciliation of Share Capital Audit Report for March 2024 quarter and make waiver application to Exchange as guided in Exchange circular of January 1, 2024 read along with Exchange Circular of March 31, 2022.

Vanshika Bajaj
Management Trainee
Listing Compliance

BSE Limited,
P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22725782 Mobile : 9653641472
www.bseindia.com



Annexure D

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506120		
NSE Symbol			
MSEI Symbol			
ISIN	INE071701011		
Whether company has CIN	Yes		
CIN Number	L51900MH1981PLC025145		
Name of the company*	ALNA TRADING AND EXPORTS LIMITED		
Registered office address			
Registered office address*	ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61498000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.alna.co.in		
Registered office email	secretarial@allana.com		
Correspondence address			
Same as above	Yes		
Correspondence address	ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	61498000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial@allana.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	200000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	200000	
Listed capital (BSE) (As per company records)*	200000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	144900	72.45
Physical*	55100	27.55
Total no.of shares*	200000	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
-------------------------------------	----

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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
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	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS AQUEEL A MULLA
Date of issue of report*	04-04-2024
Address*	A.A. MULLA & ASSOCIATES, COMPANY SECRETARIES, 102 SHAHAJANAND CHS LTD, PLOT NO 232, SECTOR 21, NERUL EAST,
City*	NAVI MUMBAI
Pincode*	400706
Contact no.*	91-9892237418
Fax no.	-
Email	aqueelmulla@gmail.com
Membership no.*	2973
Firms registration number of audit firm	
Name of the firm*	A.A. MULLA & ASSOCIATES, COMPANY SECRETARIES
COP number*	3237
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, LBS MARG, VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
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)	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0504202411052255	Date & Time	: 2024/04/05 11:05:22 AM
Scrip Code	: 506120		
Entity Name	: ALNA TRADING AND EXPORTS LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2024		
Mode	: XBRL E-Filing		

Annexure E

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506120		
NSE Symbol			
MSEI Symbol			
ISIN	INE071701011		
Whether company has CIN	Yes		
CIN Number	L51900MH1981PLC025145		
Name of the company*	ALNA TRADING AND EXPORTS LIMITED		
Registered office address			
Registered office address*	ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61498000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.alna.co.in		
Registered office email	secretarial@allana.com		
Correspondence address			
Same as above	Yes		
Correspondence address	ALLANA HOUSE, 4 J A ALLANA ROAD, COLABA		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400001		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	61498000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial@allana.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	200000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	200000	
Listed capital (BSE) (As per company records)*	200000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	144900	72.45
Physical*	55100	27.55
Total no.of shares*	200000	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
-------------------------------------	----

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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	Prakashchandra Khulbe	
PAN of the previous compliance officer*	AQLPK7646M	
Membership Nos	ACS	24947
Date of Appointment	01-12-2018	
Date of Cessation	30-03-2024	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS AQUEEL A MULLA
Date of issue of report*	04-04-2024
Address*	A.A. MULLA & ASSOCIATES, COMPANY SECRETARIES, 102 SHAHAJANAND CHS LTD, PLOT NO 232, SECTOR 21, NERUL EAST,
City*	NAVI MUMBAI
Pincode*	400706
Contact no.*	91-9892237418
Fax no.	-
Email	aqueelmulla@gmail.com
Membership no.*	2973
Firms registration number of audit firm	
Name of the firm*	A.A. MULLA & ASSOCIATES, COMPANY SECRETARIES
COP number*	3237
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, LBS MARG, VIKHROLI WEST
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
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)	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2905202412174555	Date & Time	: 2024/05/29 12:17:45 PM
Scrip Code	: 506120		
Entity Name	: ALNA TRADING AND EXPORTS LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/03/2024		
Mode	: Revised XBRL E-Filing		