# GABRIEL PET STRAPS LIMITED CIN: U22201GJ2023PLC143546

Registered Office: Plot No. 23, Radhe Industrial Area, Paddhari Bypass, Behind Reliance Petrol Pump, Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Email ID - info@gabrielpetstraps.com Contact No.: +91 93760 11098

Website: www.Gabrielpetstraps.com

July 19, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001 (Maharashtra)
Symbol: GPSL, Scrip Code: 544108

Dear Sir / Madam,

### Sub. Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been signed by Mr. Pranav R. Shah, Proprietor of Pranav R. Shah and Co., Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Yours Faithfully

For Gabriel Pet Straps Limited

CS Khyati Gandecha

**Company Secretary and Compliance Officer** 

**Encl. As Above** 

#### PRANAV R SHAH & CO. **CHARTERED ACCOUNTANTS**

Prop. Pranav Rajeshbhai Shah

M.Com., F.C.A.

E-mail: caprshah89@gmail.com

Contact: +91 8141343511



Sun Arcade, Office No.305, 3<sup>rd</sup> Floor, Dhebar Road Oneway, Opp. Indian Overseas Bank, Above Prakash Stationery, Rajkot

To, **Gabriel Pet Straps Limited** Plot No. 23, Radhe Industrial Area Paddhari Bypass, **Behind Reliance Petrol Pump** Jamnagar Highway, Paddhari Rajkot GJ 360110 IN

Dear Sir / Madam

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s Gabriel Pet Straps Limited ("the Company") and its Registrar and Transfer Agent, (RTA), Bigshare Services Private Limited in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanation given to us, we certify the following.

RECONCILIATION OF SHARE CAPITAL AUDIT				
1.	For the Quarter Ended	June 30, 2024		
2.	ISIN	INE0QZF01	INE0QZF01012	
3.	Face Value	Rs. 10.00	Rs. 10.00	
4.	Name of the company	GABRIEL P	PET STRAPS LIMITED	
5.	Registered office address	PLOT NO. 23, RADHE INDUSTRIAL AREA, PADDHARI BYPASS, BEHIND RELIANCE PETROL PUMP, JAMNAGAR HIGHWAY, Paddhari		
6.	Correspondence address	PLOT NO. 23, RADHE INDUSTRIAL AREA, PADDHARI BYPASS, BEHIND RELIANCE PETROL PUMP, JAMNAGAR HIGHWAY, Paddhari		
7.	Telephone No. / Fax No.	91 8849254043		
8.	Email Address	investors@gabrielpetstraps.com		
9.	Name of the Stock Exchange where the Company's Securities are listed	BSE Limited ('BSE')		
	Capital Details:			
			Number of shares	% Of total issued capital
10.	Issued capital*		2646840	
11.	Listed capital (BSE) (As per company records)*		2646840	100.00

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12.	Held in dematerialised form in CDSL*	2247240	84.90
13.	Held in dematerialised form in NSDL*	399600	15.10
14.	Physical*	0	0
15.	Total No. of shares*	2646840	100
16.	Reasons for difference if any, Between issued capital and listed capital*	0	
17.	Reasons for difference if any, Between issued capital and total number of shares*	0	
18.	Reasons for difference if any, Between listed capital and total number of shares*	0	
19.	Register of Members is updated (Yes/No)	Y	es
	If not, upto which date	N.	A.
19.	Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL	
20.	Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter?	N.A.	
21.	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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer	Yes	
Name of the compliance officer	GANDECHA KHYATI HARESHBHAI	
PAN of the compliance officer	AZTPG8436G	

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Date of Appointment	01-09-2023	
Designation	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	64093
Mobile no.	7990869511	
Fax no.		
E-mail id	cskhyatiganded	cha@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters	No	
Whether the previous Compliance Officer was Qualified Company Secretary	N.A.	

Name, Address, Tel. No. & Fax No, Regn. No. of the CA/CS		
CA/CS/CMA	Chartered accountant	
Name of certifying auditor	CA PRANAV RAJESHBHAI SHAH	
Date of issue of report	19-07-2024	
Address	SUN ARCADE, OFFICE NO. 305, ABOVE GANDHI MART, DHEBAR ROAD ONE WAY, RAJKOT	
City	RAJKOT	
Pincode	360001	
Contact no.	091-8141343511	
Fax no.	-	
Email	caprshah89@gmail.com	
Membership no.	161945	
Firms registration number of audit firm	139686W	
Name of the firm	PRANAV R SHAH & CO.	
COP number	161945	

Details of Appointment of Common Agency for Share Registry Work		
Appointment of common agency for share registry work	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED	
SEBI registration no.	INR000001385	

# PRANAV R SHAH & CO. CHARTERED ACCOUNTANTS

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Address	OFFICE NO. S6-2, 6TH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI €
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	INFO@BIGSHAREONLINE.COM
Website Address	WWW.BIGSHAREONLINE.COM
Whether any change in Registrar and Share Transfer Agents	No
Previous Registrar and Share Transfer Agents Name	N.A.
Date of Cessation	N.A.
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	None

For Pranav R. Shah & Co. Chartered Accountants FRN: 139686W

SHAH PRANAV Digitally signed by SHAH PRANAV RAJESHKUMA RAJESHKUMAR Date: 2024.07.19 17:27:11+05'30'

Pranav Rajeshbhai Shah

Mem No. 161945 Place: Rajkot

Date: July 19, 2024

UDIN: 24161945BJZXRD6597