RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543538		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0K6L01010		
Whether company has CIN	Yes		
CIN Number	L51909WB1996PLC076909		
Name of the company*	GOEL FOOD PRODUCTS LIMITED		
Registered office address			
Registered office address*	76/1/2, Golaghata Road, (VIP Road), Kolkata-700048		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700048		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	8961333312
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bikafood.com		
Registered office email*	info@goelfood.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	76/1/2, Golaghata Road, (VIP Road), Kolkata-700048		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700048		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	8961333312
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@goelfood.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	18852000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	18852000	
Held in dematerialised form in CDSL*	17176000	91.11
Held in dematerialised form in NSDL*	1676000	8.89
Physical*	0	0
Total no.of shares*	18852000	100
Total no. of Security holders as on end of the quarter*	728	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	Textual Information(1)

Text Block	
Textual Information(1)	The RTA has reported 710 shareholders for the purpose of the shareholding pattern under Regulation 31(1) and 728 demat accounts for the purpose of the certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the same period i.e. 30.09.2026. As clarified by the RTA, the difference is attributable to the methodology adopted, wherein Regulation 31(1) considers unique PANs, whereas the data for Regulation 76 is based on the number of demat accounts, including multiple accounts held by the same person.

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*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	RUCHI FITKARIWALA	
PAN of the compliance officer*	ABSPF1130D	
Date of Appointment*	30-05-2023	
Designation*	COMPLIANCE OFFICER	
Membership Nos*	ACS	64870
Mobile no.*	9883047505	
Fax no.		
E-mail id*	fitkariwala.ruchi@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Shikha Gupta	
Date of issue of report*	23-10-2026	
Address*	Diamond Heritage 6th Floor, Unit No. N603, 16, Strand Road, Kolkata-700001	
City*	Kolkata	
Pincode*	700001	
Contact no.*	033-7890010012	
Fax no.	-	
Email*	shikhagupta.cs@gmail.com	
Membership no.*	Fellow	7666
Firms registration number of audit firm	S2023WB921300	
Name of the firm*	Shikha G & Associates	
COP number*	26610	

Registrar and Share Transfer Agent Details	
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
Address	Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Adheri (East) Mumbai- 400 093
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
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	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	