RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	505250		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE631D01026		
Whether company has CIN	Yes		
CIN Number	L70100MH1938PLC002869		
Name of the company*	G. G. DANDEKAR PROPERTIES LIMITED		
Registered office address			
Registered office address*	B-211/1, MIDC Butibori Industrial Area, Kinhi Village, Taluka Hingna, District Nagpur 441122		
Registered office state*	Maharashtra		
Registered office city*	NAGPUR		
Registered office district*	NAGPUR		
Registered office pin code*	441122		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	07103	295109
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ggdandekar.com		
Registered office email*	cs@ggdandekar.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	B-211/1, MIDC Butibori Industrial Area, Kinhi Village, Taluka Hingna, District Nagpur 441122		
Correspondence state	Maharashtra		
Correspondence city	NAGPUR		
Correspondence district	NAGPUR		
Correspondence pin code	441122		
Correspondence contact number	ISD Code	STD Code	Number
	091	07103	295109
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@ggdandekar.com		
Reporting quarter*	31-12-2025		
Face value*	1		

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	4761387	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*	4761387	
Held in dematerialised form in CDSL*	600073	12.6
Held in dematerialised form in NSDL*	3991847	83.84
Physical*	169467	3.56
Total no.of shares*	4761387	100
Total no. of Security holders as on end of the quarter*	2259	

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

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*	Ashwini Paranjape	
PAN of the compliance officer*	BNXPP9664A	
Date of Appointment*	10-11-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	42898
Mobile no.*	9921000731	
Fax no.		
E-mail id*	cs@ggdandekar.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*	Bhavana Rokade	
Date of issue of report*	16-01-2026	
Address*	Office no. 301 -306, 3rd Floor, Multicon Square Building, Gulawani Maharaj Road, Pandurang Colony, Erandwane, Pune 411004	
City*	Pune	
Pincode*	411004	
Contact no.*	91-8007854949	
Fax no.	-	
Email*	bhavana@bokilandpunde.in	
Membership no.*	Associate	21950
Firms registration number of audit firm	P2013MH032300	
Name of the firm*	Bokil Punde & Associates	
COP number*	20300	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited (earlier Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Pati Road, Pune
State	Maharashtra
City	Pune
Pincode	411001
Contact no.	20-26160084
Fax number of RTA	-
E-mail id*	sandip.pawar@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	
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)	