

# EVERLON FINANCIALS LIMITED

(Formerly Known as Everlon Synthetics Limited)

CIN:- L65100MH1989PLC052747

Date: 08 April 2025

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 514358**

Dear Sir,

**Sub. : Reconciliation of Share Capital Report for year ended 31.03.2025**

With reference to above, please find the enclosed herewith the Reconciliation of Share Capital Audit Report for Equity Shares for the year ended 31<sup>st</sup> March, 2025. The report has been signed by Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries.

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

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For **EVERLON FINANCIALS LIMITED**  
(Formerly Known as Everlon Synthetics Limited)



Jitendra K. Vakharia  
Managing Director  
DIN 00047777



Encl.: As Above

**Regd Office:- 607, Regent Chambers, 208, Nariman Point, Mumbai - 400021.**

**Email:- everlonfinancials@gmail.com, Tel. : 2204 9233, 2204 2788**



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

## COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
 ☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

### RECONCILIATION OF SHARE CAPITAL

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended:
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company & CIN Number :
- 5 CIN Number:
- 6 Registered Office Address:
- 7 Correspondence Address :
- 8 Telephone & Fax Nos.:
- 9 Email address :
- 10 Names of the Stock Exchanges where the company's securities are listed :

- 11 Issued Capital
- 12 Listed Capital (Exchange-wise)  
(as per company records)

Number of shares	% of Total Issued Cap.
6200000	100.00
6200000	100.00

- 13 Held in dematerialised form in CDSL
- 14 Held in dematerialised form in NSDL
- 15 Physical

4339360	69.99
1686163	27.20
174477	2.81

- 16 Total No. of shares (13+14+15)

6200000	100.00
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- 16A Total No. of Security Holders as on end of the Quarter

2809	0
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- 17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

- 18 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. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 19 Register of Members is updated (Yes / No)

If not, updated upto which date

- 20 Reference of previous quarter with regards to excess dematerialised shares, if any.

- 21 Has the company resolved the matter mentioned in point no.20 above in the current quarter ? If not, reason why ?





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

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- 22 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 :

NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

<b>Ms. Pooja N. Sanghavi</b>
PAN :-BRUPS4308D, Mobile:-9833222783
Date of Appointment:-05/02/2024
Company Secretary & Compliance Officer, Membership No:-A34216
Tel. No. 022 - 22049233 Fax No.022 - everlon@rediffmail.com

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

<b>SANJAY DHOLAKIA &amp; ASSOCIATES</b> (Practising Company Secretary)
GP - 15, 2nd Floor, Raghuleela Mall, Bel Painsur Bus Depot,Kandivali(W), Mumbai 400067, Email Id:-sanjayrd65@gmail.com
Tel No. 31578826
FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

if yes (name & address)	Yes
<b>PURVA SHAREGISTRY (INDIA) PVT. LTD.,</b>	
9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 4000 011	
Tel No.: 022-2301 6761   Fax No.: 022-2301	
E-mail : SUPPORT@PURVASHARE.COM	

- 26 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

For Sanjay Dholakia & Associates

Sanjay Dholakia  
Practising Company Secretary  
(Proprietor)

Membership No. : 2655  
C P No.: 1798

Place: Mumbai  
Date:

UDIN:

Ref : PURVA/00163/INE339D01034/I/D-C/0320

April 03, 2025

To,  
EVERLON FINANCIAL LIMITED

Dear Sir / Madam

Sub : Details for Reconciliation of Share Capital Audit (Secretarial Audit Report)

Please find enclosed herewith following Documents for quarter ended 31/03/2025

1) Demat / Physical position.

	Quarter Ended 31/12/2024	Quarter Ended 31/03/2025
N.S.D.L.	1716093	1686163
C.D.S.L.	4308830	4339360
PHYSICAL	175077	174477
TOTAL	6200000	6200000
Remat		0
ISPF		0

2) Complaint Status

CATEGORY	A	B	C	D	E	F	G	H	I	J	K	L	M	Total
Pending from last quarter	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Received during the quarter	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Resolved during the quarter	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Pending as on 31/03/2025	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Please find the above quarterly compliances in order and confirm. Above details can be downloaded from our website [www.purvashare.com](http://www.purvashare.com) and no physical copy of the same will be provided.

Thanking you,  
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
(Compliance Officer)

Encl. as above.

- Category :
- A) Delay in dematerialization of securities
  - B) Delay in rematerialization of securities
  - C) Non-receipt of physical shares for rejected demat
  - D) Delay in transfer of physical shares
  - E) Delay in transmission of shares or deletion of name
  - F) Delay in transposition of shares
  - G) Delay in issuance of duplicate share certificates
  - H) Delay in receipt/Non-receipt of dividend
  - I) Delay in processing of other service requests viz. change of address, change of signature etc.
  - J) Non-allotment of shares in IPO
  - K) Delay in receipt / Non-receipt of refund
  - L) Non-receipt of CAFs in Rights Issue
  - M) Others i.e. Non Receipt of S/C after Sub Division of Shares etc.

EVERLON FINANCIAL LIMITED

ISIN : INE339D01034 CDSL DEMAT CONFIRMATION STATUS REPORT AS ON 01/01/2025 TO 31/03/2025

DP ID	DRN NO.	DRN DATE	DRF REC.	CONFIRMATION	NAME	TOTAL	ACCEPTED	REJECTED	DAYS
			DATE	DATE		SHARES	SHARES	SHARES	
12010600	11500300	27/03/2025	28/03/2025	/ /	RAJENDRA KUMAR CHAUDHARY	600	0	0	5
CDSL TOTAL NO. OF DEMAT REQUEST						600	0	0	

EVERLON FINANCIAL LIMITED

ISIN : INE339D01034 NSDL DEMAT CONFIRMATION STATUS REPORT AS ON 01/01/2025 TO 31/03/2025

DP ID	DRN NO.	DRN DATE	DRF REC.	CONFIRMATION	NAME	TOTAL	ACCEPTED	REJECTED	DAYS
			DATE	DATE		SHARES	SHARES	SHARES	
IN303028	10000000342861	03/02/2025	05/02/2025	18/02/2025	EASTERN LEASING AND INVESTMENT PVT LTD	600	0	600	16
IN300888	10000000048668	04/02/2025	05/02/2025	12/02/2025	JASHODA RAMANLAL TRIVEDI	120	120	0	9
IN303028	10000000342978	04/02/2025	05/02/2025	17/02/2025	GEETA PRAKASH ANVEKAR	480	480	0	14
NSDL TOTAL NO. OF DEMAT REQUEST						1200	600	600	

TOTAL NO. OF DEMAT REQUEST 4

1800 600 600

	Quarter Ended 31/12/2024	Quarter Ended 31/03/2025
1) NSDL	1716093	1686163
2) CDSL	4308830	4339360
3) Physical	175077	174477
4) Total	6200000	6200000
5) Remat		0
6) IEPP		0

\* DUE TO DNR DATABASE UPLOADING ON THE NSDL/CDSL SERVER.  
# DRF RECEIVED LATE FROM THE CONCERN DPs.  
\$ FURTHER ALLOTMENT IS NOT ADMITTED IN NSDL/CDSL SERVER.  
@ DRF NOT RECEIVED WITHIN 30 DAYS.  
! DELAY FROM THE R.T.A.  
> DONE BY PREVIOUS R.T.A.  
< 15 DAYS NOTICE SENT TO SHAREHOLDER

ISIN NO : INE339D01034

EVERLON FINANCIAL LIMITED

\*\*\* DEMAT \*\*\*

\*\*\* CDSL \*\*\*

Category	No. of Request	Total Shares	Accepted Shares	Rejected Shares	Pending Shares
Demat Request Confirmed within 21 Days	0	0	0	0	0
Demat Request Pending within 21 Days	1	600	0	0	600
Demat Request Confirmed after 21 Days	0	0	0	0	0
Demat Request Pending more than 21 Days	0	0	0	0	0
CDSL TOTAL	1	600	0	0	600

\*\*\* NSDL \*\*\*

Category	No. of Request	Total Shares	Accepted Shares	Rejected Shares	Pending Shares
Demat Request Confirmed within 21 Days	3	1200	600	600	0
Demat Request Pending within 21 Days	0	0	0	0	0
Demat Request Confirmed after 21 Days	0	0	0	0	0
Demat Request Pending more than 21 Days	0	0	0	0	0
NSDL TOTAL	3	1200	600	600	0
T O T A L	4	1800	600	600	600

ISIN : INE339D01034 CDSL REMAT CONFIRMATION STATUS REPORT AS ON 01/01/2025 TO 31/03/2025  
EVERLON FINANCIAL LIMITED

DP ID	RRN NO.	RRN DATE	RRF REC.	CONFIRMATION NAME	TOTAL SHARES	ACCEPTED SHARES	REJECTED SHARES	DAYS
			DATE	DATE				
CDSL TOTAL NO. OF REMAT REQUEST	0				0	0	0	

ISIN : INE339D01034 NSDL REMAT CONFIRMATION STATUS REPORT AS ON 01/01/2025 TO 31/03/2025  
EVERLON FINANCIAL LIMITED

DP ID	RRN NO.	RRN DATE	RRF REC.	CONFIRMATION NAME	TOTAL SHARES	ACCEPTED SHARES	REJECTED SHARES	DAYS
			DATE	DATE				
NSDL TOTAL NO. OF REMAT REQUEST	0				0	0	0	
TOTAL NO. OF REMAT REQUEST	0				0	0	0	

\* DUE TO DNR DATABASE UPLOADING ON THE NSDL/CDSL SERVER.  
# DRF RECEIVED LATE FROM THE CONCERN DPs.  
\$ FURTHER ALLOTMENT IS NOT ADMITTED IN NSDL/CDSL SERVER.  
@ DRF NOT RECEIVED WITHIN 30 DAYS.  
! DELAY FROM THE R.T.A.  
> DONE BY PREVIOUS R.T.A.  
< 15 DAYS NOTICE SENT TO SHAREHOLDER



ISIN NO :INE339D01034

EVERLON FINANCIAL LIMITED

\*\*\* REMAT \*\*\*\*

\*\*\* CDSL \*\*\*

Category	No. of Request	Total Shares	Accepted Shares	Rejected Shares	Pending Shares
Remat Request Confirmed within 30 Days	0	0	0	0	0
Remat Request Pending within 30 Days	0	0	0	0	0
Remat Request Confirmed after 30 Days	0	0	0	0	0
Remat Request Pending more than 30 Days	0	0	0	0	0
CDSL TOTAL	0	0	0	0	0

\*\*\* NSDL \*\*\*

Category	No. of Request	Total Shares	Accepted Shares	Rejected Shares	Pending Shares
Remat Request Confirmed within 30 Days	0	0	0	0	0
Remat Request Pending within 30 Days	0	0	0	0	0
Remat Request Confirmed after 30 Days	0	0	0	0	0
Remat Request Pending more than 30 Days	0	0	0	0	0
NSDL TOTAL	0	0	0	0	0
TOTAL	0	0	0	0	0

PURVA SHAREREGISTRY (INDIA) PVT. LTD.  
9, Shiv Shakti Indl. Estate, J. R. Boricha Marg, Near Lodha Excelus,  
Lower Parel (East), Mumbai - 400 011  
Tele : 022-3522 0056 / 4961 4132 / 4970 0138  
Web. : www.purvashare.com Email : support@purvashare.com

Ref : 339D/INE339D01034/0325

02/04/2025

To,  
EVERLON FINANCIAL LIMITED

Dear Sir/Madam,

Sub : Statement of Investor Complaints for the Quarter ended 31/03/2025.  
Ref.: Scrip Code 514358

In terms of Regulation 13(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find herein below the Quarterly Report on Investor Complaints for the Quarter ended 31/03/2025.

INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed off during the quarter	1
Remaining unresolved at the end of the quarter	0

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For PURVA SHAREREGISTRY (INDIA) PVT LTD

*DDhuri* 

Ms. Deepali Dhuri  
Compliance Officer

- Note: 1) Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).  
2) Please print this data on Company's Letter Head  
3) Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001."