

# ONESOURCE INDUSTRIES AND VENTURES LIMITED

(Formerly Known as Onesource Ideas Venture Limited)

CIN: L46201TN1994PLC097983

Registered Office Address: F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore,  
Chennai, Tamil Nadu- 600008

Corporate Office Address: 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7,  
M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India- 462004

Email Id: cs@osivl.com

Contact No: 9685634568

Website: www.osivl.com

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**Date: 08<sup>th</sup> January, 2025**

## **The BSE Limited**

1st Floor, New Trading Wing,  
Rotunda Building Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort Mumbai – 400001

**Scrip Code: 530805**

Dear Sir(s)/ Madam,

**Sub.:- Submission of Reconciliation of Share Capital Audit Report for the quarter ended as on 31<sup>st</sup> December, 2024.**

With reference to the above, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended as on 31<sup>st</sup> December, 2024.

You are requested to take above information on record.

**FOR, ONESOURCE INDUSTRIES AND VENTURES LIMITED  
(Formerly known as Onesource Ideas Venture Limited)**

NEHA

PRAJAPATI

Digitally signed by  
NEHA PRAJAPATI  
Date: 2025.01.08  
20:18:19 +05'30'

**CS NEHA RAVI PRAJAPATI**

**Company Secretary and Compliance Officer**

**M. No: A67093**



ALPANA SETHIA  
Practicing Company Secretary

10B, Heysham Road  
Kolkata-700020  
alpanasethia@gmail.com  
9830014550

**Reconciliation of Share Capital Audit Report**

**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w SEBI Circular dated 31.12.2002**

|              |                                                                        |                                                                                                                                                                             |              |                               |          |        |
|--------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------|----------|--------|
| 1.           | For Quarter Ended                                                      | : December, 2024                                                                                                                                                            |              |                               |          |        |
| 2.           | ISIN                                                                   | : INE125F01032                                                                                                                                                              |              |                               |          |        |
| 3.           | Face Value                                                             | : Rs.01/- each.                                                                                                                                                             |              |                               |          |        |
| 4.           | Name of the Company                                                    | : ONESOURCE INDUSTRIES AND VENTURES LIMITED (Formerly Known as Onesource Ideas Venture Limited)<br>[CIN: L46201TN1994PLC097983]                                             |              |                               |          |        |
| 5.           | Registered Office Address                                              | : F-4, 4th Floor, Sindur Pantheon Plaza, No. 346, Pantheon Road, Egmore, Chennai - Tamil Nadu 600008, India                                                                 |              |                               |          |        |
| 6.           | Correspondence Address & Corporate Office                              | : 35 Block-C Mansarovar Complex, 7 No Stop M Pnagar Mpsrtc Depo 7, M.P. Vidhan Sabha, Bhopal, Huzur, Madhya Pradesh, India, 462004                                          |              |                               |          |        |
| 7.           | Telephone & Fax Nos.                                                   | : Phone: +91 9685634568                                                                                                                                                     |              |                               |          |        |
| 8.           | Email Address & Website                                                | : Email: <a href="mailto:cs@osivl.com">cs@osivl.com</a><br>Website: <a href="http://www.osivl.com">www.osivl.com</a>                                                        |              |                               |          |        |
| 9.           | Name of the Stock Exchanges where the company's securities are listed. | : BSE Limited                                                                                                                                                               |              |                               |          |        |
| 10.          | Issued Capital                                                         | : Equity Shares of Rs. 01/- each<br><table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>30750000</td><td>100.00</td></tr></table> | No of Shares | % of the total issued capital | 30750000 | 100.00 |
| No of Shares | % of the total issued capital                                          |                                                                                                                                                                             |              |                               |          |        |
| 30750000     | 100.00                                                                 |                                                                                                                                                                             |              |                               |          |        |
| 11.          | Listed Capital (Exchange-wise)                                         | : BSE Limited (BSE)<br><table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>30750000</td><td>100.00</td></tr></table>              | No of Shares | % of the total issued capital | 30750000 | 100.00 |
| No of Shares | % of the total issued capital                                          |                                                                                                                                                                             |              |                               |          |        |
| 30750000     | 100.00                                                                 |                                                                                                                                                                             |              |                               |          |        |
| 12.          | Held in dematerialized form in CDSL                                    | : Equity Shares of Rs. 01/- each<br><table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>23813032</td><td>77.44</td></tr></table>  | No of Shares | % of the total issued capital | 23813032 | 77.44  |
| No of Shares | % of the total issued capital                                          |                                                                                                                                                                             |              |                               |          |        |
| 23813032     | 77.44                                                                  |                                                                                                                                                                             |              |                               |          |        |
| 13.          | Held in dematerialized form in NSDL                                    | : Equity Shares of Rs. 01/- each<br><table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>6005058</td><td>19.53</td></tr></table>   | No of Shares | % of the total issued capital | 6005058  | 19.53  |
| No of Shares | % of the total issued capital                                          |                                                                                                                                                                             |              |                               |          |        |
| 6005058      | 19.53                                                                  |                                                                                                                                                                             |              |                               |          |        |





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|     |                                                                                                                                                     |                                  |                                   |                                           |                           |                           |                                               |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|-----------------------------------------------|
| 14. | Physical                                                                                                                                            | : Equity Shares of Rs. 01/- each |                                   |                                           |                           |                           |                                               |
|     |                                                                                                                                                     | No of Shares                     | % of the total issued capital     |                                           |                           |                           |                                               |
|     |                                                                                                                                                     | 931910                           | 3.03                              |                                           |                           |                           |                                               |
| 15. | Total No. of shares (12+13+14)                                                                                                                      | : Equity Shares of Rs. 01/- each |                                   |                                           |                           |                           |                                               |
|     |                                                                                                                                                     | No of Shares                     | % of the total issued capital     |                                           |                           |                           |                                               |
|     |                                                                                                                                                     | 30750000                         | 100.00                            |                                           |                           |                           |                                               |
| 16. | Reasons for difference if any: between (10&11), (10&15) and (11&15)                                                                                 | N.A.                             |                                   |                                           |                           |                           |                                               |
| 17. | Certifying the details of 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) |
|     | -                                                                                                                                                   | -                                | -                                 | -                                         | -                         | -                         | -                                             |
|     | **Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).                |                                  |                                   |                                           |                           |                           |                                               |
| 18. | Register of Member is updated (Yes/No)<br>If not, updated up to which date                                                                          | : Yes                            |                                   |                                           |                           |                           |                                               |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any.                                                                 | : N.A.                           |                                   |                                           |                           |                           |                                               |
| 20. | Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?                                      | : N.A.                           |                                   |                                           |                           |                           |                                               |
| 21. | 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                                                                                                                             | NIL                              | NIL                               | N.A.                                      |                           |                           |                                               |
|     | Pending for more than 21 Days                                                                                                                       | NIL                              | NIL                               | N.A.                                      |                           |                           |                                               |





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|-----|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company                                                                     | Mrs. Neha Ravi Prajapati<br>Company Secretary & Compliance Officer<br>PAN: BKWPR3601P<br>Date of appointment: 27/08/2024<br>Mobile No.: 9977603035<br>Email Id: <a href="mailto:cs@osivl.com">cs@osivl.com</a>                                                                                                                                                                                        |
| 23. | Name, Address, Telephone & Fax No. Regn. No. of the Auditor                                                                            | ALPANA SETHIA<br>Practising Company Secretary<br>10 B, HEYSHAM ROW<br>KOLKATA-700020<br>Mobile No.: 9830014550<br>Email Id: alpanasethia@gmail.com<br>ACS No.: 15758<br>C.P. No.: 5098                                                                                                                                                                                                                |
| 24. | Appointment of common agency for share registry work, if yes (name & Address)                                                          | Purva Shareregistry (India) Private Limited<br>(SEBI Reg. No. INR000001112)<br>9 Shiv Shakti Industrial Estate, J R Boricha Marg.<br>Opp. Lodha Excelus, Lower Parel (East), Mumbai<br>- 400 011<br>Tel.: 022-2301 6761/8261<br>Fax: 022-23012517<br>Email: <a href="mailto:support@purvashare.com">support@purvashare.com</a><br>Website: <a href="http://www.purvashare.com">www.purvashare.com</a> |
| 25. | Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.) | 1. Company has made application to Regional Director, Southern Region, Tamil Nadu for shifting of Registered office of the Company from the "State of Tamil Nadu" to the "State of Madhya Pradesh" on 25 <sup>th</sup> November, 2024.<br><br>2. Company has made application for prior-approval of Right issue of Fully paid Equity shares to BSE on 30 <sup>th</sup> November, 2024.                |
|     | Place: KOLKATA<br>Date: 07.01.2025                                                                                                     | ALPANA SETHIA<br><b>ALPANA SETHIA</b><br>Company Secretary<br><i>Alpina SETHIA</i><br><b>C.P. No:-5098</b><br>C.O.P. No.: 5098<br>ACS NO.: 15758<br>UDIN: A015758F003605553<br>Peer Review No.: 2650/2022                                                                                                                                                                                             |