

# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/JULY/19

To,

The Manager (Listing)

**BSE Limited** 

The Secretary, Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai(M.H.) - 400001

BSE Script Code:533576

The Manager (Listing)

National Stock Exchange of India Ltd.

Date: 19.07.2024

The Manager, Listing Department

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai-400051.

**NSE Symbol: VASWANI** 

Sub: Quarterly Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2024.

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular no. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Thanking you Yours Sincerely

For, Vaswani Industries Limited

### Monali Makhija

(Company Secretary & Compliance Officer) M No. 71644

Raipur

## KANUNGO AGRAWAL & CO.

### **A** firm of Company Secretaries



B.Sc, ACS

Neetu Agrawal

B.Com, ACS



To
Vaswani Industries Limited
Bahesar Road, Near Cycle Park,
Vill-Sondra Phase –II,
Industrial Area, Siltara, Raipur (C.G), 493221

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Vaswani Industries Limited ('the Company') and its Registrars and Transfer Agent (RTA), Link Intime India 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. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 <sup>th</sup> June, 2024
2.	ISIN:	INE590L01019
3.	Face Value:	10/- each share
4.	Name of the Company:	Vaswani Industries Limited
5.	Registered Office Address:	Bahesar Road, Near Cycle Park, Vill-Sondra Phase -II, Industrial Area, Siltara, Raipur (C.G), 493221
6.	Correspondence Address:	Bahesar Road, Near Cycle Park, Vill-Sondra Phase -II, Industrial Area, Siltara, Raipur (C.G), 493221
7.	Telephone Nos.: Fax Nos.:	+9199774-03360
8.	Email Address:	complianceofficer@vaswaniindustries.com

9.	Names of the Stock Exchanges			BSE Limit	BSE Limited			
	where the Comp listed:	oany's se	ecurities are	National S (NSE)	National Stock Exchange of India Limited (NSE)			
	l			Number	of	% of To	otal Issued (	Capital
				Shares				
10.	Issued Capital		3000000	0	100			
11.	Listed Capital (Exchange-wise) (as per Company records)		3000000	0	100			
	BSE Limited(BSE)							
	National Stock E Limited NSE)	Exchange	e of India	3000000	0	100		
12.	Held in dematerialized form in CDSL		7032202	2	23.44%			
13.	Held in dematerialized form in NSDL		2296779	8	76.56%			
14.	Physical		0		0.0%			
15.	Total No. of Shares (12+13+14)		3000000	0	100			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		NIL		NIL			
17.	Certifying the details of changes in share capital during the quarter unde consideration as per Table below:				ıarter under			
	Particulars No. *** sha	of res	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)		ether mated to SL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
	No Change							

	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital					
	Reduction, Forfeiture, any other (to specify).					
18.	Register of Members	is updated (Yes/No)	Yes			
	If not, updated up to	which date	N	N.A.		
19.	Reference of prev	·	No such instance			
	regards to Excess de	materialized shares,				
	if any.					
20.	Has the company res	solved the matter	N.A.			
	mentioned in point n	o. 19 above in the				
	current quarter? If n	ot, reason why?				
21.	Mention the total no.	of requests, if any, co	nfirmed after 21days	and the total no. of		
	request spending bey	ond 21 days with the	reasons for delay:			
		·	•			
	Total No. of demat	No. of requests	No. of shares	Reasons for delay		
	requests			,		
	Confirmed after 21	NIL	NIL	NA		
	days					
	Pending for more	NIL	NIL	NA		
	than 21 days					
22.	Name, Telephone & Fa	ax No. of the	Monali Makhija			
	, ,		(Company Secretary & Compliance			
	of the Company		Officer)			
	or the company		M. No. 71644			
			Mobile No. 7725807613			
			110bile No. 7723007013			
22	<b>N.</b> A.I. T.I.O	N - D - N	M D			
	Name, Address, Tel. 8	k Fax No., Regn. No.	Mr. Praveen Kumar Kanungo			
	of the CA/CS		Kanungo Agrawal & Co.			
			Office.:- Opp. Rama	,		
			Raipur (C.G.) 49200	1		
			Tel.: 0771-4069728			
			Mob: 98274-30127			
			Email: csonline24@g	gmail.com		
			M. No: 23614			
			C. P. No: 8461			
			Peer Review No: 1401/2021			

24.	Appointment of common agency for share	Link Intime India Pvt. Ltd.
	registry work (if yes, name and address)	CIN: U67190MH1999PTC118368
		C-101, 1st Floor, 247 Park, Lal Bahadur
		Shastri Marg, Vikhroli (West), Mumbai
		(M.H.), 400083
		Tel: +91 2249186270
		Fax: +91 2249186060
		Email: rnt.helpdesk@linkintime.co.in
		Website: www.linkintime.co.in
25.	Any other detail that the CA/ CS may like	Not Applicable
	to provide (e.g., BIFR Company, delisting	
	from SE, company changed its name,	
	etc.)	

Place: Raipur For, Kanungo Agrawal & Co.

Date: 19.07.2024 Companies Secretaries

Praveen Kanungo Partner

M. No. 23614

C. P. No. 8461

Peer Review No: 1401/2021 UDIN: A023614F000777719