



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024/JANUARY/49

Date: 27.01.2024

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.  
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 December 31, 2023.**

Dear Sir/Madam,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended December 31, 2023 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**

Satya  
Narayana  
Gupta

Digitally signed by  
Satya Narayana Gupta  
Date: 2024.01.27  
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**Satya Narayan Gupta**

(Director)

DIN: 09517381

Raipur

**Regd. Office & Factory :** Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
**Mob.:** 09977403360/ 90, **E-mail :** jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,  
**Website :** www.vaswaniindustries.com



**Praveen Kanungo**

*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:	31 <sup>st</sup> December, 2023
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 where the Company's securities are listed:	BSE Limited  National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	30000000		100			
11.	Listed Capital (Exchange-wise) (as per Company records)	30000000		100			
	BSE Limited(BSE)						
	National Stock Exchange of India Limited NSE)	30000000		100			
12.	Held in dematerialized form in CDSL	6923496		23.08%			
13.	Held in dematerialized form in NSDL	23076504		76.92%			
14.	Physical	0		0.0%			
15.	Total No. of Shares (12+13+14)	30000000		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 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)
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.A.		
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any.	No such instance		
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 21days and the total no. of request spending 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	NA
	Pending for more than 21 days	NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Sakshi Agrawal (Company Secretary & Compliance Officer) M. No. 70486 Mobile No. 9617074321 #		
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Praveen Kumar Kanungo Kanungo Agrawal & Co. Office.:- Opp. Raman Mandir, Fafadih, Raipur (C.G.) 492001 Tel.: 0771-4069728 Mob: 98274-30127 Email: csonline24@gmail.com M. No: 23614 C. P. No: 8461 Peer Review No: 1401/2021		
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Pvt. Ltd. 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: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the CA/ CS may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	Not Applicable

# Company Secretary and Compliance officer has been resigned on 05.12.2023 and presently there is no Company Secretary as on date of reporting.

Place: Raipur

Date: 27.01.2024

For, Kanungo Agrawal & Co.

Companies Secretaries

Praveen  
Kumar  
Kanungo

Digitally signed by  
Praveen Kumar  
Kanungo  
Date: 2024.01.27  
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Praveen Kanungo

Partner

M. No. 23614

C. P. No. 8461

Peer Review No: 1401/2021

UDIN: A023614E003318532