



# ESaar (INDIA) LIMITED

July 30, 2020

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 531502**

**Sub: Reconciliation of Share Capital Audit Report under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

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Dear Sir / Madam,

Please find attached Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 of Esaar (India) Limited for the quarter ended June 30, 2020.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For ESAAR (INDIA) LIMITED

S/d

**Meghana Kashte**  
Company Secretary & Compliance Office

CIN: L67120MH1951PLC222871

Regd. Office: 204 B- Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot No-115, Next to Bisleri Factory, W. E. Highway, Andheri (East), Mumbai – 400099

Corp. Office : Unit No. 402, Western Edge-1, Kanakia Spaces, Western Express highway, Borivali (East), Mumbai - 400 066  
Tel: 022-40676000 | [esaarindia ltd@gmail.com](mailto:esaarindia ltd@gmail.com) | [www.esaarindia.wordpress.com](http://www.esaarindia.wordpress.com)

**“Reconciliation of Share Capital Audit”**

1.	For Quarter ended	:	30 <sup>th</sup> June, 2020				
2.	ISIN & Scrip Code	:	INE404L01039 531502				
3.	Face value	:	Rs. 10/- (Rupees Ten) each.				
4.	Name of the Company	:	Esaar (India)Limited				
5.	Registered Office	:	204 B-Wing, New Prabhat SRA CHS LTD, Chikuwadi, Plot-115, Next to Bisleri Factory, W.E, Highway Andheri (East), Mumbai – 400099, MH, IN				
6.	Correspondence Address	:	Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East) Mumbai – 400066, MH, IN				
7.	Telephone & Fax Nos. Reg. Off.	:	Tel. No. 022-40676000				
8.	E-mail Address	:	<a href="mailto:esaarindia ltd@gmail.com">esaarindia ltd@gmail.com</a>				
9.	Names of the Stock Exchanges where the company’s securities are listed	:	Bombay Stock Exchange Limited				
		:	<u>No. of Shares</u>	<u>% of Total Issue Capital</u>			
10.	Issued Capital	:	2,04,42,500	100.00%			
11.	Listed Capital	:	2,04,42,500	100.00%			
12.	Held in dematerialized form in CDSL	:	1,14,05,048	55.79%			
13.	Held in dematerialized form in NSDL	:	83,12,536	40.66%			
14.	Physical	:	7,24,916	03.55%			
15.	Total No. of Shares (12+13+14)	:	2,04,42,500	100.00%			
16.	Reasons for difference if any, between (10 & 11) (10 & 15)(11 & 15).	:	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for Listing.</b>	<b>Listed on Stock Exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In principal approval pending for stock exchange</b>
	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of members is updated. (Yes/ No).	:	Yes				

# Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

# **PANKAJ TRIVEDI & CO.**

Practicing Company Secretaries

D/203, Crystal Plaza, New Link Road,

Opp. Infiniti Mall, Andheri (West),

Mumbai – 400053

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	<b>N.A.</b>	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why:	:	<b>N.A.</b>	
21.	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:			
	Total No. of Demat requests	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
	Pending for more than 21 days.	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
22.	Name, Designation, Membership No., Telephone & Fax No. of Compliance officer of the Company.	:	<b>Ms. Meghana Ekanath Kashte (A31495) (CS &amp; Compliance Officer)</b> Phone No. : 7400452535 Email: <a href="mailto:esaarindialtd@gmail.com">esaarindialtd@gmail.com</a> <a href="mailto:meghanakashte@gmail.com">meghanakashte@gmail.com</a>	
23.	Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor.	:	<b>Pankaj Trivedi &amp; Co. (Practicing Company Secretaries)</b> M. No.: 30512, COP No. 15301 D-203, Crystal Plaza, New Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai – 400053. Mob. No. 9224174118 Email: <a href="mailto:pankajtrivedicsllb@gmail.com">pankajtrivedicsllb@gmail.com</a>	
24.	Appointment of common agency for share registry work, if yes (name & address).	:	<b>Purva Shareregistry (India) Pvt. Ltd. (SEBI Reg. No. NR000001112)</b> No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opposite Kasturb Hospital, Lower Parel, Mumbai – 400011 Tel No: 022-23016761 Fax No: 022-23012517 Email: <a href="mailto:busicomp@vsnl.com">busicomp@vsnl.com</a> Website - <a href="http://www.purvashare.com">www.purvashare.com</a>	
25	Any other detail that the auditor may like to provide	:	The trading in the scrip of the company is restricted on account of General surveillance Measures. The scrip of the Company is at GSM Stage-3.	

**For Pankaj Trivedi & Co.**

**(Company Secretary in Practice)**

**UDIN: A030512B000523081**

**PANKAJ**

**NATVARLA**

**L TRIVEDI**

**Pankaj Trivedi**

**(Proprietor)**

**ACS: 30512 | COP: 15301**

Digitally signed by PANKAJ NATVARLA TRIVEDI  
DN: c=IN, o=Personal, cn=PANKAJ NATVARLA TRIVEDI,  
serialNumber=cebea2e558ab07614bb6  
ade2aac7358b55e115d74392f2b2d9a56  
7ea9f09f5c, postalCode=400067,  
2.5.4.20=ed8f6407f6467430a003b86f3  
a0910cd99c8fe1c7d038374522dd2669  
b811, st=Maharashtra  
Date: 2020.07.29 19:17:42 +05'30'

**Place: Mumbai**

**Date: 29<sup>th</sup> July, 2020**