



Date: October 27, 2020

To,
Department of Corporate Services,
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

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 and half year ended September 30, 2020.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
For ESAAR (INDIA) LIMITED

M Kashte

Meghana Kashte
Company Secretary & Compliance Officer



“Reconciliation of Share Capital Audit”

1.	For Quarter ended	:	30 th September, 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.				
6.	Correspondence Address	:	Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East) Mumbai – 400066.				
7.	Telephone & Fax Nos. Reg. Off.	:	Tel. No. 022-40676000				
8.	E-mail Address	:	esaarindialtd@gmail.com				
9.	Names of the Stock Exchanges where the company’s securities are listed	:	Bombay Stock Exchange Limited				
		:	No. of Shares	% of Total Issue Capital			
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	:	1,13,44,891	55.50%			
13.	Held in dematerialized form in NSDL	:	83,72,693	40.95%			
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:						
	Particulars*	No. of Shares	Applied/ Not Applied for Listing.	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
	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

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.	:	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.	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		No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 days		NIL	NIL	NIL
	Pending for more than 21 days.		NIL	NIL	NIL
22.	Name, Designation, Membership No., Telephone & Fax No. of Compliance officer of the Company.	:	Ms. Meghana Ekanath Kashte (A31495) (CS & Compliance Officer) Phone No. : 7400452535 Email: esaarindialtd@gmail.com meghanakashte@gmail.com		
23.	Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor.	:	Pankaj Trivedi & Co. (Practicing Company Secretaries) M. No.: 30512, COP No. 15301 D-203, Crystal Plaza, New Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai – 400053. Mob. No. 9224174118 Email: pankajtrivedicsllb@gmail.com		
24.	Appointment of common agency for share registry work, if yes (name & address).	:	Purva Shareregistry (India) Pvt. Ltd. (SEBI Reg. No. NR000001112) No.9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opposite Kasturba Hospital, Lower Parel, Mumbai – 400011 Tel No: 022-23016761 Fax No: 022-23012517 Email: busicomp@vsnl.com Website - www.purvashare.com		
25	Any other detail that the auditor may like to provide	:	-		

For Pankaj Trivedi & Co.

(Company Secretary in Practice)

UDIN: A030512B001032997

PANKAJ

NATVARLA

L TRIVEDI

Pankaj Trivedi

(Proprietor)

ACS: 30512 | COP: 15301

Digitally signed by Pankaj Natvarla L Trivedi
DN: cn=Pankaj Natvarla L Trivedi, o=Personal, cn=PANKAJ
NATVARLA TRIVEDI,
serialNumber=cebea2e558ab07614bb6
ade2aac7358b55e115d74392f2b2df56
7ae9f09f5c, postalCode=400063,
2.5.4.20=ed8b6407646743a003b86f3
a0910cd9f9c6e1c7d038374522d2de266
9b811, st=Maharashtra
Date: 2020.10.26 15:29:17 +05'30'

Place: Mumbai

Date: 26th October, 2020