

Date: July 12, 2022

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Name of the Scrip: Esaar (India) Limited

Scrip Code: 531 502

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

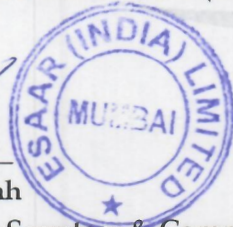
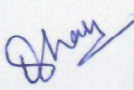
Dear Sir / Madam,

Kindly find enclosed the 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, 2022.

Kindly take the above on record and oblige.

Thanking you.

For and on behalf of Esaar (India) Limited



Disha Shah  
Company Secretary & Compliance Officer

Encl: a/a

# HD AND ASSOCIATES COMPANY SECRETARIES

Address: Shop No. 7 BadamWadi, MarwadiChawl,  
Grant Road (East), Mumbai – 400 004.  
Email: Hardik@hdandassociates.com ; Mob: +91-9699610825

To,  
The Board of Directors  
Esaar (India) Ltd.  
Shop No. 06, Prathamesh Avenue,  
Datta Mandir Road, Malad East,  
Mumbai-400097, Maharashtra, India

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s Esaar (India) Ltd. (hereinafter referred to as ('The Company') and its Registrars and Transfer Agents M/s. Purva Shareregistry (India) Private Limited, Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 read with their circular D&CC/FITTC/CIR-16 2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 both issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> June, 2022 is enclosed herewith.

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES

  
  
HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 12<sup>TH</sup> JULY, 2022

UDIN: A047700D000610130

1

# HD AND ASSOCIATES

## ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF ESAAR (INDIA) LTD. FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations,  
2018

1	For Quarter ended	30 <sup>th</sup> June, 2022	
2	ISIN	INE404L01039	
3	Face Value	Rs.10/-	
4	Name of the Company	Esaar (India) Ltd.	
5	Registered Office Address	Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad East Mumbai-400097, Maharashtra, India	
6	Correspondence Address	101, First Floor, Western Edge I, Western Express Highway, Borivali (East) Mumbai 400066	
7	Telephone	Tel No.: 022 40676000	
8	Email Address	esaarindiaLtd@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% Of total issued Capital
10	Issued capital	2,04,42,500	100.00
11	Listed Capital - BSE Limited	2,04,42,500	100.00
12	Held in dematerialized form in CDSL	1,22,33,571	59.84
13	Held in dematerialized form in NDSL	74,84,763	36.61
14	Physical	7,24,166	3.55
15	Total No. of shares (12+13+14)	2,04,42,500	100.00

16. Reason for difference if any, between (10&11) & (10&15) & (11&15): NA



# HD AND ASSOCIATES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below: **No Change**

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE (Specify names)
			-----			

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

*\*During the period under review, Company had considered and approved Preferential Issue of Convertible Warrants of INR 10/- each convertible into or exchangeable for Equity Shares wide Special Resolution passed in the Extra- Ordinary General Meeting of the Company held dated 16<sup>th</sup> June, 2022. However as on date of signing of this report the in-principle approval from Bombay Stock Exchange is pending.*

18. Register of Members is updated (Yes/No) : **Yes**  
 If not, updated up to which dates : **Not Applicable**

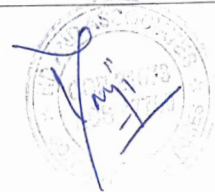
19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Nil**

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If yes, reason why? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone of the Compliance Officer of the Co.	<b>Ms. Disha Haresh Shah</b> Tel No: +91 9768861300
23.	Name, Address Telephone & Regn. No. of the Certifying Auditor.	<b>Mr. Hardik Darji</b> HD & Associates Shop No. 7 Badam Wadi, Marwadi Chawl,

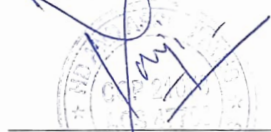


# HD AND ASSOCIATES

		Grant Road (East), Mumbai - 400 004. Tel. No. 09699610825 M. No. 47700 COP. 21073
24.	Appointment of common agency for share registry work. (if yes, name & address).	<b>Purva Shareregistry (India) Private Limited,</b> 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Lower Parel (E), Mumbai-400011 Tel. 022-23018261 Fax: 022-23012517 Email: support@purvashare.com

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): - Nil

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY  
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 12<sup>TH</sup> JULY, 2022

UDIN: A047700D000610130

*Disclaimer:*

1. *The above report is based on the information and data available provided by the company.*
2. *This report is not to be construed as a compliance report of the company in any regard and it is just a compilation of the information provided by the company and is subject to typographical & human errors.*

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY  
PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073