

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	538565
Name of the company*	VISTAR AMAR LIMITED (FORMERLY KNOWN AS SHUBHRA LEASING FINANCE AND INVESTMENT COMPANY LIMITED)
Registered office address	
Registered office address*	PLOT - A4, APMC - MAFCO YARD, SECTOR 18, VASHI
Registered office state*	MAHARASHTRA
Registered office city*	NAVI MUMBAI
Registered office pin code*	400703
Registered office contact number*	STD Code*
Registered office contact number*	022-65515555
Registered office fax	-
Correspondence address	
Correspondence address	PLOT - A4, APMC - MAFCO YARD, SECTOR 18, VASHI
Correspondence state	MAHARASHTRA
Correspondence city	NAVI MUMBAI
Correspondence pin code	400703
Correspondence contact number	STD Code
Correspondence contact number	022-65515555
Correspondence fax	-
Email address*	roc.shubhra@gmail.com
Reporting quarter*	31-03-2017
ISIN*	INE878P01019
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3200000	100
	The Delhi Stock Exchange Ltd(DSE)	3200000	100

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3200000	
Listed capital (BSE) (As per company records)*	3200000	100
Held in dematerialised form in CDSL*	170313	5.32
Held in dematerialised form in NSDL*	3024687	94.52
Physical*	5000	0.16

Total no.of shares*	3200000	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details

Name of the compliance officer*	YOGESH LIMBACHIYA
Designation*	COMPLIANCE OFFICER
Membership Nos	43689
Telephone no.*	022-65515555
Fax no.	-
E-mail id*	roc.shubhra@gmail.com

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	ISHA SUMIT GUPTA
Date of issue of report*	17-04-2017
Address*	8/10, GOVIND NAGAR, 88, DIXIT ROAD, VILE PARLE (E), MUMBAI - 4000057
Contact no.*	022-26116374
Fax no.	-
Membership no.	7605
Firms registration number of audit firm	

Name of the firm *	I S GUPTA & CO.
COP number	8160
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	PURVA SHAREGISTRY PVT LTD
SEBI registration no.	INR000001112
Address	9, SHIV SHAKTI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL (E)
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-23012518
Fax number of RTA	-
E-mail id	purvashr@mtnl.net.in
Website Address	http://www.purvashare.com/
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	