

I S GUPTA & CO.

Company Secretary

Isha Sumit Gupta

B Com, LLB, FCS

8, Govind Nagar, 88, Dixit Road,

Vile Parle (East), Mumbai – 400057

Mob: 9892447117 Tel: 26116374, 26120042

Email: csishagupta07@gmail.com

To,

The Board of Directors,

M/s. Vistar Amar Limited (formerly known as Shubhra Leasing Finance and Investment Company Limited)

Navi Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30-06-2017

2 ISIN :

INE878P01019

3 Face Value :

Rs.10/-

4 Name of the Company

Vistar Amar Limited

(formerly known as Shubhra Leasing Finance and Investment Company Limited)

5 Registered Office Address

Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi

Mumbai - 400703

6 Correspondence Address

Same as above

7 Telephone & Fax Nos.

022-65515555

8 Email address

roc.shubhra@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

Bombay Stock Exchange Limited

Delhi Stock Exchange Limited (De-recognized & non-operational Stock Exchange vide SEBI Order dated November 19, 2014)

10 Issued Capital

11 Listed Capital (Exchange-wise)

(as per company records)

Number of shares	% of Total Issued Cap.
3200000	100
3200000	100

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

161781	5.0556563
3033219	94.788094
5000	0.15625

15 Total No. of shares (12+13+14)

3200000	100
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16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

N.A.

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)
Not Applicable						

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

18 Register of Members is updated (Yes / No)

If not, updated upto which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, 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, Telephone & Fax No. of the Compliance Officer of the Co.

Yogesh Limbachiya

Tel: 022-65515555, 022-65515556

Fax No.: 022-27880820

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Isha Gupta proprietor of I. S. Gupta & Co.

8/10, Govind Nagar, 88, Dixit Road, Vile Parle (E), Mumbai - 400057

Tel.: 022-26116374 , 022-26120042

Email ID: csishagupta07@gmail.com

Mem No. F7605, CP No. 8160

24 Appointment of common agency for share registry work if yes (name & address)

Purva Shareregistry Pvt. Ltd.

9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011

Tel: 022-23012518

Email ID: purvashr@mtnl.net.in

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

Yes

i) Bombay Stock Exchange has given approval for change of name of the Company from "Shubhra Leasing Finance and Investment Company Limited" to "Vistar Amar Limited" vide its Notice dated 24th May, 2017.

Place: Mumbai

Date: 14/07/2017

For I S Gupta & Co.

Practicing Company Secretary



Isha Gupta

Proprietor

Mem. No.: 7605, C.P. No.: 8160