

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	30-09-18
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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3200000	100
11 Listed Capital (Exchange-wise) (as per company records)	3200000	100
12 Held in dematerialised form in CDSL	154688	4.834
13 Held in dematerialised form in NSDL	3040312	95.00975
14 Physical	5000	0.15625
15 Total No.of shares (12+13+14)	3200000	100
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) Yes No
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised 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, 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 Sharegistry 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) Mr. Ashwin Rughani (DIN No. 08107128) designation has been changed from Additional Non Executive Independent Director of the Company to Non Executive Independent Director of the Company in the Annual General Meeting held on 17th July, 2018 to hold office for five consecutive years upto the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2023.

ii) Mr. Ramesh Ishwarlal Upadhyay (DIN: 07087829) designation has been changed from Additional Non Executive Director of the Company to Non Executive Director of the Company in the Annual General Meeting held on 17th July, 2018 liable to retire by rotation.

Place: Mumbai
Date: 11-10-2018

For I S Gupta & Co.
Practicing Company Secretary


Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160

