

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
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

| | 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 | 192369 | 6.0115313 |
| 13 Held in dematerialised form in NSDL | 3002631 | 93.832219 |
| 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) :

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
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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 Compliance Officer Details

| | |
|---|--|
| i) Whether qualified Company Secretary is Compliance Officer | Yes |
| ii) Whether Compliance Officer appointed | Yes |
| iii) Name of the Compliance Officer | Surrendra Jain |
| iv) Date of appointment | 08-04-2019 |
| v) Designation | Company Secretary and Compliance Officer |
| vi) Membership Nos | ACS-16035 |
| vii) Telephone No. | 022-65515555 |
| viii) Fax No. | 022-27880820 |
| ix) Email ID | roc.shubhra@gmail.com |
| x) Whether any change in Compliance Officer during the previous 2 quarters | Yes |
| xi) Whether the previous Compliance Officer was qualified Company Secretary | Yes |

23 Detail of previous Compliance Officer

| | |
|-------------------------------------|-------------------|
| i) Previous Compliance Officer Name | Yogesh Limbachiya |
| ii) Membership No. | ACS43689 |
| iii) Date of Appointment | 29-08-2016 |
| iv) Date of Cessation | 31-03-2019 |

24 Certifying Auditor Details

| | |
|---|---|
| i) CA/CS | Company Secretary |
| ii) Name of the Certifying Auditor | Isha Sumit Gupta |
| iii) Address, City, Pincode | 8/10, Govind Nagar, 88, Dixit Road, Vile Parle (E), Mumbai - 400057 |
| iv) Contact No. | Tel.: 022-26116374 |
| v) Fax No. | -- |
| vi) Email ID | Email ID: csishagupta07@gmail.com |
| vii) Membership No. | FCS 7605 |
| viii) Firm Registration No. of Audit Firm | NA |
| ix) Name of the Firm | I S Gupta & Co. |
| x) COP Number | 8160 |

25 Registrar and Share Transfer Agent Details

| | |
|--|---|
| i) Appointment of common agency for share registry work | Yes |
| ii) Name of RTA | Purva Shareregistry Pvt. Ltd. |
| iii) SEBI Registration No. | INR000001112 |
| iv) Address, State, City, Pin Code | 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011, Maharashtra |
| v) Contact No. | Tel: 022-23012518 |
| vi) Fax No. of RTA | -- |
| vii) Email ID | purvashr@mtnl.net.in |
| viii) Website Address | www.purvashare.com |
| ix) Whether any change in Registrar and Share Transfer Agent | No |

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

No

Place: Mumbai
Date: 16-10-2019



For I S Gupta & Co.
Practicing Company Secretary
Isha Gupta
Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160
UDIN: F007605A000092778