

# 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	31-12-2019
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.	022-27880820
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	192383	6.0119688
13 Held in dematerialised form in NSDL	3002617	93.831781
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  
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 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 Sharegistry 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: 09-01-2020

For I S Gupta & Co.  
Practicing Company Secretary



*Isha Gupta*  
Isha Gupta  
Proprietor  
Mem. No.: 7605, C.P. No.: 8160  
UDIN: F007605B000032520