

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: csisha@caspgupta.com
csishagupta07@gmail.com

To,
The Board of Directors,
M/s. Vistar Amar Limited
Navi Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 31-12-2020 |
| 2 ISIN : | INE878P01019 |
| 3 Face Value : | Rs.10/- |
| 4 Name of the Company | Vistar Amar 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 :

| | 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 | 166974 | 5.2179375 |
| 13 Held in dematerialised form in NSDL | 3028026 | 94.6258125 |
| 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. | 022-27880820 |
| viii) Fax No. | - |
| ix) Email ID | roc.shubhra@gmail.com |
| x) Whether any change in Compliance Officer during the previous 2 quarters | No |
| xi) Whether the previous Compliance Officer was qualified Company Secretary | NA |

23 Detail of previous Compliance Officer

NA

| | |
|-------------------------------------|--|
| i) Previous Compliance Officer Name | |
| ii) Membership No. | |
| iii) Date of Appointment | |
| iv) Date of Cessation | |

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: 022-23016761 |
| vi) Fax No. of RTA | 022-23012517 |
| vii) Email ID | support@purvashare.com |
| 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: 09-01-2021



For I S Gupta & Co.
Practicing Company Secretary

I S Gupta
Isha Gupta
Proprietor

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

UDIN: F007605B001918998