

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820 Website: www.vistaramar.com

CIN No.: L05000MH1983PLC272707

Date: 13/10/2021

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Compliance for the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021


Dear Sir,

In pursuance of the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Reconciliation of Share Capital Audit received from M/s. I S Gupta & Co., Practicing Company Secretary for the quarter ended on 30th September, 2021.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully
For Vistar Amar Limited


Rajesh Panjri
Managing Director
DIN No. 00261895



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@casp Gupta.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

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	293173	9.16165625
13 Held in dematerialised form in NSDL	2901827	90.68209375
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 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: 022-23016761
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.)

Yes

a) Mr. Jaidip Dilipkumar Simari (DIN No. 07445502) appointed as Additional Non-Executive Independent Director w.e.f. 23rd August, 2021 which was approved in the Board Meeting held on 23rd August, 2021 and his appointment confirmed in the Annual General Meeting held on 21st September, 2021 to hold office for five consecutive year's upto the conclusion of the Annual General Meeting of the Company to be held in the calendar year 2026

b) Mr. Rajesh Babulal Panjri (DIN No. 00261895) confirmed as Executive Director of the Company in the Annual General Meeting held on 21st September, 2021 and also appointed as Managing Director of the Company for a period of 5 (five) years w.e.f 01st October, 2021 without remuneration in the said AGM

c) Mrs. Varsha Manish Sanghai (DIN No.: 07445502) re-appointed for a second term as a Non-Executive Independent Director of the Company, not liable to retire by rotation, 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 2026

d) Mr. Ashwin Nagjibhai Rughani (DIN: 08107128), has resigned as Non-Executive Independent Director of the Company, with effect from 17th August, 2021 which was taken on record by the Board of Directors in their Meeting held on 23rd August, 2021.

Place: Mumbai
Date: 13-10-2021

For I S Gupta & Co.
Practicing Company Secretary


Isha Gupta

Proprietor
Mem. No.: 7605, C.P. No.: 8160
UDIN: F007605C001175882

