

Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi,
Navi Mumbai – 400703, Tel: +91 22 27880820

E-mail: vistaramarLtd@gmail.com
roc.shubhra@gmail.com

Factory Address : Plot/Phase No. 45/2,
At Bhalpara GIDC, Tal. Veraval,
Dist. Gir Somnath, Gujarat – 362266
Mob No.:+91 87802 29519

Branch : C/o Amarsagar Seafoods Pvt. Ltd.,
Survey No. 29 Paiki 1, Jawar Naka,
Porbandar, Gujarat – 360575,
Mob No.:+91 97231 02201

Website: www.vistaramar.com ● CIN No.: L05000MH1983PLC272707

Date: 17-10-2022

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, 2022

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, 2022.

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

Thanking You,

Yours Faithfully
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
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@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	30-09-2022
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	269233	8.41353125
13 Held in dematerialised form in NSDL	2925767	91.4302188
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) Mobile No.	9723102201
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

1. Mr. Ramkumar Babulal Panjari (DIN No. 00262001), who retires by rotation and being eligible offers himself for re-appointment, has been re-appointed by the Members of the Company in the Annual General Meeting held on 13th September, 2022.

2. The remuneration of Rs.4,50,000/- (Rupees Four Lakhs Fifty Thousand only) to Messrs. S. P. Gupta & Associates, Chartered Accountants (Registration No. 103445W), Statutory Auditors of the Company has been approved by the Members of the Company in the Annual General Meeting held on 13th September, 2022.

3. The approval and ratification of the Members of the Company has been taken under Section 180(1)(a) of the Companies Act, 2013, upto the limits approved under section 180(1)(c) of the Act by the Members of the Company, in the Annual General Meeting held on 13th September, 2022.

4. The approval of the Members of the Company has been taken under Section 180(1)(c) of the Companies Act, 2013, upto the limits of Rs. 200 Crore (Rupees Two Hundred Crore Only), in the Annual General Meeting held on 13th September, 2022.

5. The approval of the Members of the Company has been taken under Section 186 of the Companies Act, 2013, upto the limits of Rs. 200 Crore (Rupees Two Hundred Crore Only), in the Annual General Meeting held on 13th September, 2022.

6. On 19th July, 2022, the Board of Directors has given approval for formation of Gratuity Trust for the Employees of the Company with of Board of Trustee viz. (i) Shri Rajeshkumar Panjari and (ii) Shri Param Rajeshkumar Panjari and on 23rd July, 2022, the Company executed Gratuity Trust Deed with the Trustees.

Place: Mumbai
Date: 17/10/2022

For I S Gupta & Co.
Practicing Company Secretary

Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160
UDIN: F007605D001262694