

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: 13/10/2023

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, 2023

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, 2023.

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

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

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

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.: 9892447117
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.)

(i) Subject to the approval of the Central Government (power delegated to Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai) and such other approvals, permissions and sanctions, as may be required from time to time, the Members of the Company in the Annual General Meeting held on 01st August, 2023 given their approval to shift the Registered office of the Company from state of Maharashtra to the State of Gujarat and for alteration of Clause II of the Memorandum of Association of the Company for the said purpose.

(ii) The Company vide SRN No. F63933998 dated 06/09/2023 filed Form GNL-1 with the Registrar of Companies for approval to shift the Registered Office of the Company from one State to another State

(iii) The Company vide SRN No. AA4717498 dated 09/09/2023 filed Form INC-23 with the Regional Director for approval to shift the Registered Office of the Company from one State to another State

Place: Mumbai
Date: 13/10/2023

For I S Gupta & Co.
Practicing Company Secretary

Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160
UDIN: F007605E001299896
Peer Review Cert. No. 2173/2022