

# 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: 08/01/2024

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

Subject: Compliance for the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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](mailto:csisha@caspgupta.com)  
[csishagupta07@gmail.com](mailto: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) <i>(as per company records)</i>	3200000	100
12 Held in dematerialised form in CDSL	529127	16.53521875
13 Held in dematerialised form in NSDL	2665873	83.30853125
14 Physical	5000	0.15625
15 Total No.of shares (12+13+14)	<b>3200000</b>	<b>100</b>

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. M/s. S. P. Gupta & Associates (Firm registration number: 103445W), Chartered Accountants had resigned as Statutory Auditors of the Company w.e.f. 08th November, 2023 for the Financial Year 2023-2024 and their resignation has been accepted by the Board of Directors in their Meeting held on 24th November, 2023.

2. M/s. S A R A & Associates (Firm registration number: 120927W), Chartered Accountants has given their consent and eligibility to be appointed as Statutory Auditors of the Company. The Board of Directors in their Meeting held on 24th November, 2024 appointed M/s. S A R A & Associates as Statutory Auditors of the Company for the year 2023-2024 subject to the approval of the Members within a period of 3 months to fill the casual vacancy caused by the resignation of M/s. S. P. Gupta & Associates, Chartered Accountants.

3. The Board of Directors in their Meeting held on 24th November, 2023 had considered and approved (i) Postal Ballot Notice for appointment of M/s S A R A & Associates, Chartered Accountants (Firm Registration No. 120927W) as Statutory Auditor of the Company, (ii) appointment of Mrs. Isha Sumit Gupta (Sole Proprietor of M/s I. S. Gupta & Co.), Practicing Company Secretary as Scrutinizer for conducting the E-voting process (iii) Cut-Off Date as on Friday 01st December, 2023 to send Postal Ballot Notice to Members (iv) E-voting commencement date: Thursday 07th December, 2023 at 09:00 a.m. IST and E-voting End date: Friday 05th January, 2024 at 05:00 p.m. IST.

Place: Mumbai  
Date: 08-01-2024

For I S Gupta & Co.  
Practicing Company Secretary

Isha Gupta  
Proprietor  
Mem. No.: 7605, C.P. No.: 8160  
UDIN: F007605E003145421