

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

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

Website: www.vistamar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistamarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 05/04/2024

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 31st March, 2024

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 31st March, 2024.

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
Email: csisha@casp Gupta.com
csishagupta07@gmail.com

To,
The Board of Directors,
M/s. Vistar Amar Limited
Porbandar (Gujarat)

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	576424	18.01325
13 Held in dematerialised form in NSDL	2618576	81.8305
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. The Registered Office of the Company has been shifted from the State of Maharashtra to the State of Gujarat outside the jurisdiction of existing RoC 'ROC Mumbai' to the 'ROC Ahmedabad' and such alteration vide Regional Director Order dated 09th January, 2024

2. The Members of the Company through Postal Ballot on 05th January, 2024 (last date of E-voting) appointed M/s. S A R A & Associates, Chartered Accountants, having peer review certificate issued by Peer Review Board of ICAI, as Statutory Auditors of the Company for the Financial Year 2023-2024 to fill the casual vacancy caused due to resignation of M/s. S. P. Gupta & Associates, Chartered Accountants

3. The Board of Directors in their Meeting held on 22nd February, 2024 and the Members of the Company in the Extra-ordinary General Meeting held on 19th March, 2024 have considered and approved (i) the increase in authorised share capital of the Company from existing Rs. 3,50,00,000/- (Rupees Three Crore Fifty Lakh only) divided into 35,00,000 (Thirty-Five Lakhs) Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000/- (One Crore Fifty Lakhs) Equity Shares of Rs. 10/- each by creation of additional Equity Shares of Rs.11,50,00,000/- (Rupees Eleven Crores Fifty Lakhs) divided into 1,15,00,000/- (One Crore Fifteen Lakhs only) Equity Shares of Rs. 10/- each . (ii) alteration of Capital Clause V of Memorandum of Association the Company (iii) alteration of Article 3 of the Articles of Association of the Company

Place: Mumbai
Date: 05-04-2024

For I S Gupta & Co.
Practicing Company Secretary

Isha Gupta
Proprietor
Mem. No.: 7605, C.P. No.: 8160
UDIN: F007605F000038757