

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,  
Website: [www.vinayakvanijya.com](http://www.vinayakvanijya.com), Phone: 011 – 4367 5500, Email id: [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com),  
CIN: L52110DL1985PLC020109

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Date: 20.04.2022

The Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip code: 512517

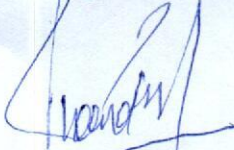
**Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018- Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022 in Compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations 2018.

Kindly take the above information on your records.

For Vinayak Vanijya Limited



**Anand Prakash**  
Director  
DIN: 06918487

Place: New Delhi



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)*

I have examined the Register of members and other records/documents maintained by **Vinayak Vanijya Limited**(hereinafter referred to as the Company) for issuing Certificate.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1. For the Quarter ended : **31<sup>st</sup> March, 2022**
2. ISIN : INE132V01019
3. Face Value : Rs. 10/-
4. Name of the Company : **VinayakVanijya Limited**
5. Registered Office Address : Flat No. 28, Stilt Floor, Devika Tower 6,  
Nehru Place, New Delhi-110019
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : 011 - 4367 5500
8. Email Address : [vvanijya1985@gmail.com](mailto:vvanijya1985@gmail.com)
9. Names of the Stock Exchanges where the company's securities are listed: : No. of Shares : Percentage of Total Issued Capital
- BSE Limited : 996000 : 100%
10. Issued capital : 996000 : 100%
11. Listed Capital(As per company records) : 996000 : 100%



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: +91-9198069316

12. Held in Dematerialized Form in CDSL : 120300 12.08%
13. Held in Dematerialized Form in NSDL : Nil0%
14. Physical : 875700 87.92%
15. Total No. of shares (12+13+14) : 996000 100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
17. 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-principle approval pending from SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
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	NA
Pending for more than 21 days	Nil	Nil	NA



**OJHA & ASSOCIATES**

**Company Secretaries**

**473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**

**E-Mail: [cstanavojha@gmail.com](mailto:cstanavojha@gmail.com), Ph: +91-9198069316**

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22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Mr. Mohd. ShanawazShekh**  
**Company Secretary & Compliance Officer**  
  
Add: Flat No. 28, Stilt Floor, Devika Tower 6,  
Nehru Place, New Delhi-110019  
Tel. 011-43675500
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **PCS TanayOjha,**  
**Company Secretary**  
Add: 473, Patel Nagar, P.O. Harijinder Nagar,-  
Kanpur-208007, Tel: +91-9198069316  
E-mail-ID:cstanavojha@gmail.com  
M. No. A29658, C.O.P. No. 10790
24. Appointment of common agency for Share Registry Work : **RCMC Share Registry Private Limited**  
B-25/1, First Floor, Okhla Industrial Area,  
Phase-II, New Delhi-110020
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

**Date:20.04.2022**

**Place: Kanpur**

**For Ojha& Associates,  
Company Secretaries**

Tanay  
Ojha

Digitally signed by  
Tanay Ojha  
Date: 2022.04.20  
10:56:21 +05'30'

**TanayOjha**  
**Company Secretary**  
**Memb. No. A29658**  
**C.O.P. No. 10790**

**UDIN: A029658D000164023**