

VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28,Stilt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvaniija1985@gmail.com,
CIN: L52110DL1985PLC020109

Date: 14.01.2023

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 quarterended 31st December,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

SUNAY
ANA
PURI

Digitally signed by SUNAYANA PURI
DN: c=IN, o=Personal,
postalCode=301005, st=Uttar Pradesh,
2.5.4.30=4a2827925129397295f56075
7a8fb129eb614d1bc9190c204ab28e7
b0b2777,
pseudonym=2E4E175902458F91339E
0230222041052040799,
serialNumber=B3AAACE1B778E9A149F8
1564852B3C1C45FD5462AB8A4FE2
826168232C813, email=SUNAYANA.PURI
Date: 2023.01.14 11:48:45 +05'30'

Sunayana Puri
Director
DIN:05136792

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 : **31st December, 2022**
2. ISIN : INE132V01019
3. Face Value : Rs. 10/-
4. Name of the Company : **Vinayak Vanijya 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
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%
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10. Issued capital : 996000 : 100%
11. Listed Capital(As per company records) : 996000 : 100%
12. Held in Dematerialized Form in CDSL : 443500 : 44.53%
13. Held in Dematerialized Form in NSDL : Nil : Nil

**JAIN P & ASSOCIATES**

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

14. Physical : 552500 55.47%
15. Total No. of shares : **996000** **100%**
(12+13+14)
16. Reasons for difference if any, between : **N.A**
(10&11), (10&15), (11&15)
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 : Nil
regards to excess dematerialized shares, if any
20. Has the company resolved the matter : NA
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



JAIN P & ASSOCIATES

Company Secretaries

Add: C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Mr. Mohd. Shanawaz Shekh**
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 Preeti Mittal,**
Add: C-273, II Floor, Sector-63,
Noida-201301, Uttar Pradesh
Mobile:9599473294
E-mail- ID: jainpandassociates@gmail.com
M. No. 41759, C.O.P. No. 17079
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, Company changed its name etc.) : Not Applicable

Date: 13.01.2023

Place: Noida

**Jain P & Associates,
Company Secretaries**

PREETI MITTAL Digitally signed by
PREETI MITTAL
Date: 2023.01.13
14:14:02 +05'30'

**Preeti Mittal
Company Secretary
Memb. No.:A41759
C.O.P. No.:17079**

UDIN: A041759D002966340