

# 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: vvanijya1985@gmail.com,  
CIN: L52110DL1985PLC020109

Date: 05/04/2017

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

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2017**

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the above mentioned quarter in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Vinayak Vanijya Limited



(Ankit Aggarwal)

Whole Time Director

DIN: 00385982

Flat No.28, Stilt Floor, Devika Tower 6,  
Nehru Place, New Delhi – 110019

Place: New Delhi



**JAIN P & ASSOCIATES**

*(Erstwhile Jain P & Co.)*

**Company Secretaries**

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

**E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: +91-9599473294**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(As per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996*

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 accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

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, 2017
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](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%



**JAIN P & ASSOCIATES***(Erstwhile Jain P & Co.)*

Company Secretaries

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

E-Mail: [preeticsjain@gmail.com](mailto:preeticsjain@gmail.com), Ph: +91-9599473294

12. Paid up Capital : 996000 Shares
13. Held in Dematerialized Form in CDSL : Nil
14. Held in Dematerialized Form in NSDL : Nil
15. Physical : 996000 100%
16. Total No. of shares (13+14+15) : 996000 100%
17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A
18. 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)

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




**JAIN P & ASSOCIATES***(Erstwhile Jain P & Co.)***Company Secretaries****C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh****E-Mail: preeticsjain@gmail.com, Ph: +91-9599473294**

22. 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:

| <b>Total No. of Demat Requests</b> | <b>No. of requests</b> | <b>No. of shares</b> | <b>Reasons for delay</b> |
|------------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 Days            | Nil                    | Nil                  | Nil                      |
| Pending for more than 21 days      | Nil                    | Nil                  | Nil                      |

23. Name, Address, Tel No. & Fax no. Compliance Officer : **Mr. Shikhar Aggarwal,**  
**Company Secretary & Compliance Officer**  
Flat No. 28, Stilt Floor, Devika Tower 6,  
Nehru Place, New Delhi-110019  
Tel. 011-43675500
24. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : **Ms. Preeti Jain,**  
C-273, II Floor, Sector-63, Noida  
Uttar Pradesh-201301  
Tel: 9599473294  
Membership No.: 41759  
COP No.: 17079
25. 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
26. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE) : Not Applicable

**Date: 04.04.2017****Place: Noida****For Jain P & Associates,  
Company Secretaries**  
**Preeti Jain**  
Memb. No. 41759  
C.O.P. No. 17079  
Delhi  
