

# VINAYAK VANIJYA LIMITED

Registered Office: Flat No.28, Silt Floor, Devika Tower 6, Nehru Place, New Delhi – 110019,  
Website: www.vinayakvanijya.com, Phone: 011 – 4367 5500, Email id: vvanijya1985@gmail.com,  
CIN: L52110DL1985PLC020109

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**Date: 20/04/2019**

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

**Scrip code: 512517**

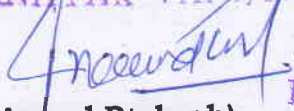
**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March 2019 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

Kindly take the above information on your records.

**For Vinayak Vanijya Limited**

  
**(Anand Prakash)**  
**Director**  
**DIN: 06918487**

**Place: New Delhi**



## JAIN P & ASSOCIATES

Company Secretaries

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

E-Mail: jainpandassociates@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   | : | <b>31<sup>st</sup> March, 2019</b>   |   |
| 2.  | ISIN  | : | INE132V01019   |   |
| 3.  | Face Value  | : | Rs. 10/-   |   |
| 4.  | Name of the Company   | : | <b>Vinayak Vanijya Limited</b>   |   |
| 5.  | Registered Office Address   | : | Flat No. 28, Stilt Floor, Devika Tower 6,<br>Nehru Place, New Delhi-110019 |   |
| 6.  | Correspondence Address  | : | Same as above  |   |
| 7.  | Telephone & <del>Fax Nos.</del>   | : | 011 - 4367 5500  |   |
| 8.  | Email Address   | : | <a href="mailto:yvanijya1985@gmail.com">yvanijya1985@gmail.com</a>         |   |
| 9.  | Names of the Stock Exchanges where the company's securities are listed: | : | <b>No. of Shares</b>   | <b>Percentage of Total Issued Capital</b> |
|     | BSE Limited   |   | <b>996000</b>  | <b>100%</b>                               |
| 10. | Issued capital  | : | <b>996000</b>  | <b>100%</b>                               |
| 11. | Listed Capital(As per company records)                                  | : | <b>996000</b>  | <b>100%</b>                               |

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12. Held in Dematerialized Form in CDSL : Nil
13. Held in Dematerialized Form in NSDL : Nil
14. Physical : 996000 100%
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:

<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
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:



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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. Name, Address, Tel No. & Fax no. Compliance Officer : **Jatin Jaisingh**  
Company Secretary & Compliance Officer  
Membership No.: A49942  
Tel.: 011 – 4367 5500
23. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : **Ms. Preeti Mittal,**  
C-273, II Floor, Sector-63, Noida-201301 (Uttar Pradesh)  
Tel: 9599473294  
Membership No.: 41759  
COP 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) : Not Applicable

**For Jain P & Associates,  
Company Secretaries**

PREETI  
MITTAL

Digitally signed by  
PREETI MITTAL  
Date: 2019.04.20  
12:39:10 +05'30'

**Preeti Mittal**

**Mem. No.: 41759**

**C.O.P. No.: 17079**

**Date: 20/04/2019**

**Place: Noida**