



G R SHAH & ASSOCIATES

Reconciliation of Share Capital Audit Report
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants)
Regulations, 2018 r/w SEBI Circular dated.31.12.2002

1.	For Quarter Ended	: 30 th June, 2021				
2.	ISIN	: INE557Z01018				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: Power and Instrumentation (Gujarat) Limited				
5.	Registered Office Address	: B-1104, Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380 054.				
6.	Correspondence Address	: As above				
7.	Telephone & Fax Nos.	: Phone: 079-40051222 Fax: 079-40051222				
8.	Email Address	: harshit@grouppower.org				
9.	Name of the Stock Exchanges where the company's securities are listed.	: National Stock Exchange				
10	Issued Capital	: Equity Shares of Rs.10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capita</th></tr></thead><tbody><tr><td>85,83,900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capita	85,83,900	100
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85,83,900	100					
11.	Listed Capital (Exchange-wise)	: NSE <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>83,93,900</td><td>97.79</td></tr></tbody></table>	No of Shares	% of the total issued capital	83,93,900	97.79
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12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>69,22,900</td><td>80.65</td></tr></tbody></table>	No of Shares	% of the total issued capital	69,22,900	80.65
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13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		14,71,000	17.14				
14.	Physical	: Equity shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		0	0				
15.	Total No. of shares (12+13+14)	: Equity shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		83,93,900	97.79				
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	: There is difference between (10&11) and (10&15) Reason for Difference: The Company has allotted 1,90,000 equity shares to Mr Prajal Bhandari and Ms. Nandini Agarwal i.e. 150000 & 40,000 respectively, However the listing approval from NSE is pending for said equity shares.					
17.	Certifying the details of 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 intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	Preferential issue of Equity Shares	15,40,000	15,40,000	13,50,000#	YES	YES	NA

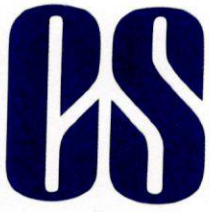





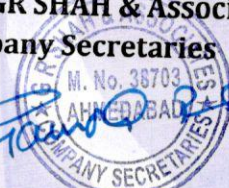
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<p>***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</p> <p>#The Company has made allotment of 15,40,000 equity shares on 04/05/2021, out of said allotment, NSE had given listing approval for 13,50,000 equity shares on 27/05/2021.</p> <p>*Companies issued 4150,000 Warrants Convertible into Equity Shares to the promoters, Promoter Group and Non Promoter categories of persons on a preferential basis.</p>															
18.	Register of Member is updated (Yes/No) If not, updated up to which date	: Yes													
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	: N.A.													
20.	Has the company resolved the matter Mentioned in point no.19 above in the Current quarter? If not, reason why?	: N.A.													
21.	Mention 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:														
	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr></tbody></table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.		
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Pending for more than 21 days	NIL	NIL	N.A.												
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Parul Mehta TELE NO. 9680344443													
23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	G R SHAH & ASSOCIATES Company Secretaries B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Ashram Road, Ahmedabad-380009. Mobile No.-9724662344. ACS No.:- 38703 C.P. No.:- 14446													





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24.	Appointment of common agency for share registry work, if yes (name & Address)	Skyline Financial Services Private Limited A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai - 400072 Tel.: +91 22 49721245 Fax: 022-28511022 Email: subhashdhingreja@skylinerta.com
25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.)	: Not Applicable
	Place: Ahmedabad Date: 21/07/2021	For, GR SHAH & Associates Company Secretaries   Gaurang Shah Proprietor C.O.P. No. 14446 ACS No. 38703 UDIN: A038703C000666528