



# 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 <sup>th</sup> September, 2019				
2.	ISIN	: INE557201018				
3.	Face Value	: Rs.10/- each.				
4.	Name of the Company	: <b>Power and Instrumentation (Gujarat) Limited</b>				
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>7043900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capita	7043900	100
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7043900	100					

Gaurang

B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009  
(O) 079 40029 177 (M) +91 97246 62344 E: csgaurang7@gmail.com



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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>7043900</td><td>100</td></tr></tbody></table>	No of Shares	% of the total issued capital	7043900	100
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7043900	100					
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>6071900</td><td>86.20</td></tr></tbody></table>	No of Shares	% of the total issued capital	6071900	86.20
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13.	Held in dematerialized form in NSDL	: 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>972000</td><td>13.80</td></tr></tbody></table>	No of Shares	% of the total issued capital	972000	13.80
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14.	Physical	: 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>0</td><td>0</td></tr></tbody></table>	No of Shares	% of the total issued capital	0	0
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0	0					
15.	Total No. of shares (12+13+14)	: Equity shares of Rs.10/- each				
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7043900	100					
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	: N.A.				
17.	Certifying the details of capital during the quarter under consideration as per Table below :					

*Gaurang*




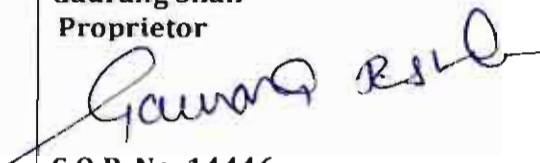
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Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)																					
-----Not Applicable -----																											
***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).																											
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 colspan="4">Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td colspan="4">N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td colspan="4">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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22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			: <b>Ms. Priya Pramodkumar Saraf</b> TELE NO. 8690499118																							





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23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	GR SHAH & ASSOCIATES Company Secretaries B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Asham Road, Ahmedabad-380009. Mobile No.-9724662344. ACS No.:- 38703 C.P.No.:- 14446
24.	Appointment of common agency for share registry work, if yes (name & Address)	Skyline Financial Services Private Limited 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai 400 072 Tel.: +91 22 2851 1022 Fax: 022-4918 6060 Email: www.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
	 <b>Place: Ahmedabad</b> <b>Date: 18<sup>th</sup> October, 2019</b>	<b>For, GR SHAH &amp; Associates</b> <b>Company Secretaries</b> <b>Gaurang Shah</b> <b>Proprietor</b>  C.O.P. No. 14446 ACS No. 38703 UDIN: A038703A000119058