



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

**DATE:** 17<sup>th</sup> January , 2019

To,

**National Stock Exchange of India Ltd**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

**Sub:** Submission of Reconciliation of Share Capital as per Clause 55A of SEBI (LODR) Regulations for the half year ended 30.12.2018

Name of the Company: POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Quarter Ending on : 31.12.2018

Company Code : 58888

Dear Sir,

With reference to above captioned subject, please find enclosed herewith Copy of Reconciliation of Share Capital as required under regulation 55A of SEBI (LODR) Regulations.

So you are requested to kindly take the above on your records.

Thanking You,

**For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

*Priya*

**Priya Pramod Kumar Saraf**

**Company Secretary**

**Enclosures:** As above.



# 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	<b>31<sup>st</sup>December, 2018</b>				
2.	ISIN	INE557Z01018				
3.	Face Value	Rs. 10/- each.				
4.	<b>Name of the Company</b>	<b>POWER AND INSTRUMENTATION (GUJARAT) LIMITED</b>				
5.	Registered Office Address	A/1, 6 <sup>th</sup> Floor, Safal Profitaire, Near Krishna Bungalows, 100 ft. Road, Prahladnagar, Ahmedabad-380015, Gujarat, India				
6.	Correspondence Address	As above				
7.	Telephone & Fax Nos.	Phone: 079-40051222 Fax: 079-40051222				
8.	Email Address	<a href="mailto:jmpatelca@yahoo.co.in">jmpatelca@yahoo.co.in</a>				
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				
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
No of Shares	% of the total issued capital					
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>6011900</td><td>85.35</td></tr></tbody></table>	No of Shares	% of the total issued capital	6011900	85.35
No of Shares	% of the total issued capital					
6011900	85.35					
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>1032000</td><td>14.65</td></tr></tbody></table>	No of Shares	% of the total issued capital	1032000	14.65
No of Shares	% of the total issued capital					
1032000	14.65					
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
No of Shares	% of the total issued capital					
0	0					





# G R SHAH & ASSOCIATES

15.	Total No. of shares (12+13+14):	Equity shares of Rs.10/- each <table border="1"><tr><td>No of Shares</td><td>% of the total issued capital</td></tr><tr><td>7043900</td><td>100.00</td></tr></table>	No of Shares	% of the total issued capital	7043900	100.00
No of Shares	% of the total issued capital					
7043900	100.00					
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15):	Not Applicable				

17. Certifying the 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-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.	Not Applicable
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?	Not Applicable

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:

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.





# G R SHAH & ASSOCIATES

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Priya Pramodkumar Saraf Contact No: 8690499118
23.	Name, Address, Telephone & Fax No. Registration Number of the Auditor	GR SHAH & ASSOCIATES Company Secretaries 05, 1 <sup>st</sup> Floor, Devashish Complex, Navrangpura, Ahmedabad-380 009. 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 4/A/9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai - 400 072  Tel.: +91 22 2851 1022,+91 22 62215779 Fax: 022-4918 6060 Email: <a href="http://www.skylinerta.com">www.skylinerta.com</a>
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.)	NIL

Place: Ahmedabad  
Date: 17/01/2019



For G. R. SHAH & Associates  
Company Secretaries

*Gaurang Shah*

Gaurang Shah  
Proprietor  
C.O.P. No. 14446  
ACS No. 38703