



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No: PIGL/NSE/19-20/05

DATE: 12.04.2019

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 Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the half year ended 31.03.2019**

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

Quarter Ending on : **31.03.2019**

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 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking You,

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

Priya



**Priya Pramodkumar Saraf**  
Company Secretary

**Enclosures:** As above.

Initiative  
Group **power**

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.  
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

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# G R SHAH & ASSOCIATES

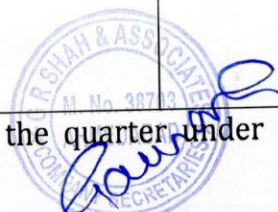
## Reconciliation of Share Capital Audit Report (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated.31.12.2002

1.	For Quarter Ended	31 <sup>st</sup> March, 2019				
2.	ISIN	INE557Z01018				
3.	Face Value	Rs.10/- each.				
4.	Name of the Company	<b>POWER &amp; INSTRUMENTATION (GUJARAT) LIMITED</b>				
5.	Registered Office Address	A/1, 6 <sup>th</sup> Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad Ahmedabad - 380015.				
6.	Correspondence Address	A/1, 6 <sup>th</sup> Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad Ahmedabad - 380015.				
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 <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
No of Shares	% of the total issued capita					
7043900	100					





# G R SHAH & ASSOCIATES

11.	Listed Capital (Exchange-wise)	NSE <table border="1"><tr><td>No of Shares</td><td>% of the total issued capita</td></tr><tr><td>7043900</td><td>100</td></tr></table>	No of Shares	% of the total issued capita	7043900	100
No of Shares	% of the total issued capita					
7043900	100					
12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each <table border="1"><tr><td>No of Shares</td><td>% of the total issued capita</td></tr><tr><td>6091900</td><td>86.48</td></tr></table>	No of Shares	% of the total issued capita	6091900	86.48
No of Shares	% of the total issued capita					
6091900	86.48					
13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each <table border="1"><tr><td>No of Shares</td><td>% of the total issued capita</td></tr><tr><td>952000</td><td>13.52</td></tr></table>	No of Shares	% of the total issued capita	952000	13.52
No of Shares	% of the total issued capita					
952000	13.52					
14.	Physical	: Equity shares of Rs.10/- each <table border="1"><tr><td>No of Shares</td><td>% of the total issued capita</td></tr><tr><td>0</td><td>0</td></tr></table>	No of Shares	% of the total issued capita	0	0
No of Shares	% of the total issued capita					
0	0					
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 capita</td></tr><tr><td>7043900</td><td>100</td></tr></table>	No of Shares	% of the total issued capita	7043900	100
No of Shares	% of the total issued capita					
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 :					




# G R SHAH & ASSOCIATES

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:					
		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.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Ms. Priya Pramodkumar Saraf Contact No: 8690499118		





# G R SHAH & ASSOCIATES

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 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: 12 <sup>th</sup> April,2019	For, GR SHAH & Associates Company Secretaries Gaurang Shah Proprietor   C.O.P. No. 14446 ACS No. 38703

