



# Power & Instrumentation (Guj.) Ltd.

Ref. No: PIGL/NSE/20-21/01 AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

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 31.03.2020**

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

Quarter Ending on: **31.03.2020**

Company Code: **58888**

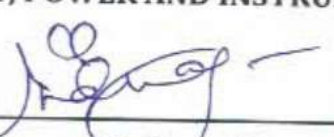
Dear Sir,

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**

  
\_\_\_\_\_  
**Padmaraj Padmabhan Pillai**  
Managing Director

(DIN: - 00647590)

Enclosures: As above.

Initiative  
**GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.  
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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**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> March, 2020</b>   |              |                               |           |       |
|--------------|--|--|--------------|-------------------------------|-----------|-------|
| 2.           | ISIN   | : INE557Z01018   |              |                               |           |       |
| 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<br>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<br><table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capita</th></tr></thead><tbody><tr><td>70,43,900</td><td>100</td></tr></tbody></table>    | No of Shares | % of the total issued capita  | 70,43,900 | 100   |
| No of Shares | % of the total issued capita   |  |              |                               |           |       |
| 70,43,900    | 100  |  |              |                               |           |       |
| 11.          | Listed Capital (Exchange-wise)   | : NSE<br><table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>70,43,900</td><td>100</td></tr></tbody></table>                             | No of Shares | % of the total issued capital | 70,43,900 | 100   |
| No of Shares | % of the total issued capital  |  |              |                               |           |       |
| 70,43,900    | 100  |  |              |                               |           |       |
| 12.          | Held in dematerialized form in CDSL                                    | : Equity Shares of Rs.10/- each<br><table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>60,67,900</td><td>86.14</td></tr></tbody></table> | No of Shares | % of the total issued capital | 60,67,900 | 86.14 |
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| 60,67,900    | 86.14  |  |              |                               |           |       |



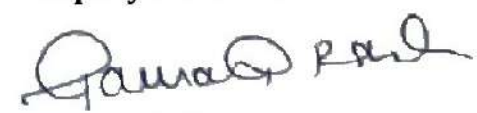




|   |  |                                 |                                   |  |                           |                           |   |
|---|--|---------------------------------|-----------------------------------|--|---------------------------|---------------------------|---|
| 13.   | Held in dematerialized form in NSDL  | : Equity Shares of Rs.10/- each |                                   |  |                           |                           |   |
|   |  | No of Shares                    | % of the total issued capital     |  |                           |                           |   |
|   |  | 9,76,000                        | 13.86                             |  |                           |                           |   |
| 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     |  |                           |                           |   |
|   |  | 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 :                  |                                 |                                   |  |                           |                           |   |
|   | 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)<br>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.  | : <b>Ms. Parul Mehta</b><br>TELE NO. 9680344443   |               |                   |
| 23. | Name, Address, Telephone & Fax No. Regn. No. of the Auditor   | G R SHAH & ASSOCIATES<br>Company Secretaries<br>B-406, Premium House, Behind Natraj Cinema, Near Gandhigram Station, Ashram Road, Ahmedabad-380009.<br>Mobile No.-9724662344.<br>ACS No.:- 38703<br>C.P. No.:- 14446  |               |                   |
| 24. | Appointment of common agency for share registry work, if yes (name & Address)   | Skyline Financial Services Private Limited<br>A/505, Dattani Plaza, Andheri Kurla Road, Safed Pool, Mumbai - 400072<br>Tel.: +91 22 49721245<br>Fax: 022-28511022<br>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  |               |                   |
|     | <b>Place: Ahmedabad</b><br><b>Date: 25<sup>th</sup> May, 2020</b><br><br> | <b>For, GR SHAH &amp; Associates</b><br><b>Company Secretaries</b><br><br><b>Gaurang Shah</b><br><b>Proprietor</b><br><b>C.O.P. No. 14446</b><br><b>ACS No. 38703</b><br><b>UDIN: A038703B000276820</b> |               |                   |