



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 st March, 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>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 <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 <table border="1"><thead><tr><th>No of Shares</th><th>% of the total issued capital</th></tr></thead><tbody><tr><td>64,87,900</td><td>92.11</td></tr></tbody></table>	No of Shares	% of the total issued capital	64,87,900	92.11
No of Shares	% of the total issued capital					
64,87,900	92.11					





13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each					
		No of Shares	% of the total issued capital				
		5,56,000	7.89				
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) 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.					



