



# 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> December, 2021  |              |                               |           |       |
|--------------|--|--|--------------|-------------------------------|-----------|-------|
| 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 380054.  |              |                               |           |       |
| 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 capital</th></tr></thead><tbody><tr><td>85,83,900</td><td>100</td></tr></tbody></table>   | No of Shares | % of the total issued capital | 85,83,900 | 100   |
| No of Shares | % of the total issued capital  |  |              |                               |           |       |
| 85,83,900    | 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>83,93,900</td><td>97.79</td></tr></tbody></table>                           | No of Shares | % of the total issued capital | 83,93,900 | 97.79 |
| No of Shares | % of the total issued capital  |  |              |                               |           |       |
| 83,93,900    | 97.79  |  |              |                               |           |       |
| 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>70,20,900</td><td>81.79</td></tr></tbody></table> | No of Shares | % of the total issued capital | 70,20,900 | 81.79 |
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| 70,20,900    | 81.79  |  |              |                               |           |       |





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|     |   |  |                                   |   |                            |                            |   |
|-----|---|--|-----------------------------------|---|----------------------------|----------------------------|---|
| 13. | Held in dematerialized form in NSDL   | : Equity Shares of Rs.10/- each  |                                   |   |                            |                            |   |
|     |   | No of Shares   | % of the total issued capital     |   |                            |                            |   |
|     |   | 13,73,000  | 16                                |   |                            |                            |   |
| 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     |   |                            |                            |   |
|     |   | 83,93,900  | 97.79                             |   |                            |                            |   |
| 16. | Reasons for difference if any, between (10&11), (10&15) and (11&15)   | : There is difference between (10&11) and (10&15)<br>Reason for Difference:<br>The Company has allotted 1,90,000 equity shares to Mr Prajal Bhandari and Ms. Nandini Agarwal i.e. 150000 & 40,000 respectively, However the listing approval from NSE is pending for said equity shares. |                                   |   |                            |                            |   |
| 17. | Certifying the details of capital during the quarter under consideration as per Table below :   |  |                                   |   |                            |                            |   |
|     | Particulars*<br>**  | No. of shares  | Applied / Not Applied for listing | Listed on Stock Exchanges( Specify Names) | Whether intimate d to CDSL | Whether intimate d 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  |                                   |   |                            |                            |   |







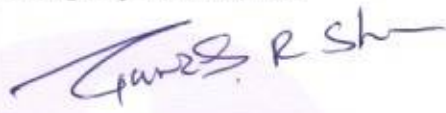
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| 19.                           | Reference of previous quarter with regards to excess dematerialized shares, if any.   | : N.A.  |                   |               |                   |                         |     |     |      |                               |     |     |      |  |
|-------------------------------|---|---|-------------------|---------------|-------------------|-------------------------|-----|-----|------|-------------------------------|-----|-----|------|--|
| 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>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>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. |  |
| 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<br>Natraj Cinema, Near Gandhigram<br>Station, Ashram Road,<br>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>D-153/A, 1st floor, Phase I, Okhla<br>Industrial Area, New Delhi, Delhi<br>110020.<br>Tel.: 011 - 40450193<br>Email: Info@skylinerta.com  |                   |               |                   |                         |     |     |      |                               |     |     |      |  |





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|-----|--|--|
| 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   |
|     | Place: Ahmedabad<br>Date: 18/01/2022   | For, GR SHAH & Associates<br>Company Secretaries<br><br>Gaurang Shah<br>Proprietor<br>C.O.P. No. 14446<br>ACS No. 38703<br>UDIN: A038703C002207738 |

