



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: 16.07.2024

To, <b>THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051  Scrip Symbol: PIGL	To, <b>BSE Ltd.</b> Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code:543912
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Dear Sir/ Madam,

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018, for the Quarter ended on June 30,2024.**

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> June, 2024 as required to be submitted under Regulation 76 of SEBI(Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER & INSTRUMENTATION (GUJARAT) LIMITED

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PADMARAJ PADMNABHAN PILLAI  
Managing Director  
DIN: 00647590

Encl.: Copy of Reconciliation report



Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, 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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# Vishwas Sharma & Associates

## COMPANY SECRETARIES

### **Reconciliation of Share Capital Audit Report** **(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)**

1. For Quarter Ended	: June 30, 2024
2. ISIN:	: INE557Z01018
3. Face Value:	: Rs. 10 /- each
4. Name of the Company	: Power & Instrumentation (Gujarat) Limited
5. Registered Office Address:	:B-1104 SankalplConic,OppVikram Nagar, Iscon Temple Cross Road, S. G. Highway,Ahmedabad-380054 ,Gujarat
6. Correspondence Address:	: Same as above
7. Telephone & Fax Nos.	: +91-9099916450
8. Email Address:	: priyacs@grouppower.org
9. Name of the Stock Exchanges where the company's securities are listed.:	:National Stock Exchange of India Limited(NSE)&BSE Limited (BSE)
10. Issued Capital:	: 1,26,33,900 Equity Shares of Rs.10/- each
11. Listed Capital: (as per company records)	: 1,24,43,900 Equity Shares of Rs.10/- each
12. Held in dematerialized form in CDSL:	: 1,05,61,401 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NDSL:	: 18,82,499 Equity Shares of Rs.10/- each
14. Physical	: 1,90,000 equity shares of Rs. 10/- each
15. Total No. of shares (12+13+14)	: 1,26,33,900 Equity Shares of Rs.10/- each
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	: The Company has allotted 1,50,000 & 40,000equity shares to Mr.Prajal Bhandari and Ms. Nandini Agarwal respectively and due to non-compliance of Regulation 167(6) of SEBI ICDR, the NSE has rejected the Listing permission for these 1,90,000 equity shares.

17. Certifying the details of changes in share capital during the quarter 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. Approval Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Member is updated (Yes/No) : Yes  
If not, updated up to which date

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. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with thereasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Shefali Kabra  
+91 9429334903

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : **Vishwas Sharma & Associates**  
**Company Secretaries**  
905, Sakar-V, B/h. Natraj Cinema,  
Ashram Road, Ahmedabad-380 009  
Telephone: 079-40053986  
Mobile: 9722814909  
FCS No.: 12606  
C.P.No.: 16942

24. Appointment of common agency for share registry work, If yes (name & address) : Yes  
**Skyline Financial Services Private Limited**  
A/505, Dattani Plaza, Andheri Kurla Road,  
Safeed Pool, Mumbai-400072, Maharashtra  
Telephone: 011-40450193

**Continuation Sheet**

**Vishwas Sharma & Associates,  
Company Secretaries**

25. Any other detail that the auditor may  
like to provide. (e.g. BIFR Company, delisting : No  
from SE, Company changed its name etc.):

**Date: 16.07.2024**

**Place: Ahmedabad**

**For, Vishwas Sharma & Associates  
Company Secretaries**

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**Vishwas Sharma  
Proprietor**

**FCS: 12606**

**COP. No. 16942**

**PR. No.: 854/2020**

**UDIN: F012606F000753346**