



# Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

**Date: 19/01/2024**

<b>To,</b> <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	<b>To,</b> <b>BSE Ltd.</b>  Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001  Scrip Code:543912
--	---

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on December 31, 2023**

Dear Sir,

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2023 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**

**Padmaraj Padmanabhan Pillai**  
**Managing Director**  
**DIN: 00647590**



**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

**AHMEDABAD ♦ MUMBAI ♦ DELHI ♦ PUNE ♦ GOA ♦ INDORE ♦ KOCHI ♦ RAIPUR**

# Vishwas Sharma & Associates

COMPANY SECRETARIES

## Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of the SEBI (Depositories and Participant) Regulation, 2018)

1. For Quarter Ended : 31<sup>st</sup> December, 2023
2. ISIN : INE557Z01018
3. Face Value : Rs.10/- each.
4. Name of the Company : **Power & Instrumentation (Gujarat) Limited**  
(CIN: L32201GJ1983PLC006456)
5. Registered Office Address : B-1104 Sankalp Iconic, Opp Vikram 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. : Bombay Stock Exchange Limited (BSE),  
National Stock Exchange of India (NSE)
10. Issued Capital : 1,26,33,900 Equity Shares of Rs.10/-each.
11. Listed Capital (Exchange-wise) : 1,24,43,900 Equity Shares of Rs.10/- each  
(As per company records)
12. Held in dematerialized form in CDSL : 1,04,34,255 Equity Shares of Rs. 10/-each
13. Held in dematerialized form in NSDL : 20,09,645 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 & 40,000 equity 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 under consideration as per Table below:

Particulars***	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)
-	-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : Yes  
If not, updated upto 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 the reasons for delay:

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. ShefaliKabra  
Phone : +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.  
Tel/Fax: 079-400053986  
Mobile No.9722814909

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,  
SafeedPool, Mumbai-400072, Maharashtra  
Telephone:011-40450193

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

Date: 19/01/2024

Place: Ahmedabad

For, Vishwas Sharma & Associates  
Company Secretaries

Vishwas Sharma  
Proprietor  
FCS:12606  
COP No.16942  
UDIN: F012606E003263139  
PR No.:854/2020