



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

To,
The Board of Directors
SHAIVAL REALITY LIMITED
A/1, Maharaja Palace, Near Vijay Cross Road,
Navrangpura, Ahmedabad 380009 Gujarat

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	30-06-2022				
2	ISIN	:	INE262S01010				
3	Face value	:	Rs. 10/-				
4	Name of the Company	:	SHAIVAL REALITY LIMITED				
5	Registered Office Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat				
6	Correspondence Address	:	A/1, Maharaja Palace, Near Vijay Cross Road, Navrangpura, Ahmedabad-380009 Gujarat				
7	Telephone & Fax No.	:	(T) + 91 79 26407802				
8	Email Address	:	cs.shaival@gmail.com				
9	Name of Stock Exchanges where the Company's Securities are Listed	:	National Stock Exchange India Limited (NSE), Mumbai				
10	Issued Capital		<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>1,15,74,000</td><td>100.00 %</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	1,15,74,000	100.00 %
No. of Shares	% of total Issued Capital						
1,15,74,000	100.00 %						
11	Listed Capital (As per Company Records) BSE Ltd.		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
	National Stock Exchange of India Ltd.		<table border="1"><tbody><tr><td>1,15,74,000</td><td>100.00%</td></tr></tbody></table>	1,15,74,000	100.00%		
1,15,74,000	100.00%						
12	Held in Dematerialised form in CDSL		<table border="1"><tbody><tr><td>5,91,000</td><td>5.11%</td></tr></tbody></table>	5,91,000	5.11%		
5,91,000	5.11%						
13	Held in Dematerialised form in NSDL		<table border="1"><tbody><tr><td>1,09,83,000</td><td>94.89%</td></tr></tbody></table>	1,09,83,000	94.89%		
1,09,83,000	94.89%						
14	Physical		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
15	Total No. of Shares (12+13+14)		<table border="1"><tbody><tr><td>1,15,74,000</td><td>100.00%</td></tr></tbody></table>	1,15,74,000	100.00%		
1,15,74,000	100.00%						
16	Reasons for difference if any (10&11), (10&15), (11&15)		<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.						
17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:						



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 69759 Email: csronakdoshi@yahoo.com

Particulars	No. of Shares	Applied /not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard 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, reasons 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	NIL
Pending for more than 21 days	NIL	NIL	NIL



22. Name, telephone & Fax No. of the Compliance Officer of the company

Mrs. Madhuri Niconkumar Mistry
Company Secretary and
Compliance officer
ACS:37347
Phone: +91 79 26407802
E-mail: cs.shaival@gmail.com

23. Name, Address, Tel. No. & Fax No., Regn. of the Certifying CA/CS No. of the Auditor

Ronak D Doshi
Ronak Doshi & Associates
Practicing Company Secretary
802, Mahakant Complex,
Opp. V.S. Hospital, Ellisbridge,
Ahmedabad-380006
Tel. No.: 079-40026633
Email ID-
csronakdoshi@yahoo.com

24. Appointment of common agency for share registry work:

Big Share Services Pvt. Ltd.
1st Floor, Bharat Tin Works
Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri
(East), Mumbai 400059
Tel : 022 6263 8200
Email:info@bigshareonline.com

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : N. A.



Place : Ahmedabad
Date : 07/07/2022
UDIN: A023712D000585130

Ronak D Doshi

RONAK D DOSHI
PROPRIETOR
FOR RONAK DOSHI & ASSOCIATES
PRACTISING COMPANY SECRETARY
A.C.S. No. : 23712
C. P. No. : 12725