



# 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	:	31-12-2023				
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	:	<b>National Stock Exchange India Limited (NSE), Mumbai</b>				
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:

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

Mr. Shaival Mayurbhai Desai  
Compliance officer  
PAN: APLPD2462D  
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.  
Regd. Office: Office No. S6-2, 6<sup>th</sup>  
Floor, Pinnacle Business Park, Next  
to Ahura Centre, Mahakali Caves  
Road, Andheri (E) Mumbai –  
400093, Maharashtra, India.  
Email id: info@bigshareonline.com  
Tele No: 022-62638200

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 : 08/01/2024  
UDIN: A023712E003143037

FOR RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY



*Ronak D Doshi*

RONAK D DOSHI  
PROPRIETOR  
A.C.S. No. : 23712  
C. P. No. : 12725  
PRC No. : 1698/2022