



Mob. : +91-9891709895, 9891095232  
+91-11-47476071

# SHRI NIWAS LEASING AND FINANCE LIMITED



Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.com  
CIN : L65993DL1984PLC019141

Date: 25<sup>th</sup> October, 2021

To,

Department of Corporate Services  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September, 2021.**

**Scrip Code:- (Scrip: 538897)**

Dear Sir,

With reference to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter and half year ended on 30<sup>th</sup> September, 2021.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

For Shri Niwas Leasing and Finance Limited



Rajni Tanwar  
(Managing Director)

DIN: 08201251

Place: New Delhi

## **B. Kaushik & Associates.**

**Company Secretaries.**

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,  
Shakarpur, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 ; +91-11-46052828;  
+91-11-43042828 ; +91-11-43162828



**Dated-25/10/2021**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 538897

Dear Sir(s),

**Subject: Reconciliation of Share Capital Audit of Shri Niwas Leasing and Finance Limited**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **30/09/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates

Bhupendra Kaushik  
C.P. No. 12453  
Membership No. F9884



## B. Kaushik & Associates.

### Company Secretaries.

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,

Shakarapur, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkaacs.com>

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	<b>30.09.2021</b>					
2. ISIN	INE201F01015					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Shri Niwas Leasing and Finance Limited					
5. Registered Office Address	47/18, Rajendra Place Metro Station, New Delhi-110060.					
6. Correspondence Address	47/18, Rajendra Place Metro Station, New Delhi-110060.					
7. Telephone & Fax Nos.	Tel. No. - 01125815486, Fax – NA					
8. Email address	<a href="mailto:shriniwas.limited@gmail.com">shriniwas.limited@gmail.com</a>					
9. Name of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	39,97,000		100%			
11. Listed Capital (Exchange-wise) (As per company Record)	39,97,000		100%			
12. Held in Dematerialized form in CDSL	8,93,179		22.35%			
13. Held in Dematerialized form in NSDL	26,63,673		66.64%			
14. Physical	4,40,148		11.01%			
15. Total No. of Shares (12+13+14)	<b>39,97,000</b>		<b>100%</b>			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
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 Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
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 the current quarter? If not reason why?				N.A.		



## B. Kaushik & Associates.

### Company Secretaries.

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,  
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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason 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.		RAVI KUMAR DHAKER (Company Secretary cum Compliance Officer ) Phone No. 9891709895, Fax – Not Available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Mr. Bhupendra Kaushik U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092 CP- 12453	
24. Appointment of common agency for share registry work, if yes (Name & Address)		M/s. Skyline Financial Services Pvt Ltd D-153 A, 1st Floor, Okhla Industrial Area, New Delhi-110020	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For B Kaushik & Associates

Date : 25/10/2021  
Place: New Delhi  
UDIN: F009884C001275841



Bhupendra Kaushik  
C.P. No. 12453  
Membership No. F9884