

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539124		
NSE Symbol			
MSEI Symbol			
ISIN	INE822Q01015		
Whether company has CIN	Yes		
CIN Number	L65993WB1978PLC031793		
Name of the company*	SARVOTTAM FINVEST LIMITED		
Registered office address			
Registered office address*	3, BENTINCK STREET, 2ND FLOOR, KOLKATA - 700001		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22100875
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sarvottamfinvest.in		
Registered office email	sarvottamfinvest@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	3, BENTINCK STREET, 2ND FLOOR, KOLKATA - 700001		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22100875
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sarvottamfinvest@gmail.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	7500000	100
	Calcutta Stock Exchange of India Ltd(CSE)	7500000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	7500000	
Listed capital (BSE) (As per company records)*	7500000	100
Held in dematerialised form in CDSL*	2970032	39.6
Held in dematerialised form in NSDL*	4479968	59.73
Physical*	50000	0.67
Total no.of shares*	7500000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SMITA JAIN	
PAN of the compliance officer*	AFOPJ4248Q	
Date of Appointment	05-09-2023	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	19138
Mobile no.*	3322100875	
Fax no.		
E-mail id*	sarvottaminvest@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	DILIP KUMAR GUPTA	
PAN of the previous compliance officer*	AKEPG7331C	
Membership Nos		
Date of Appointment	31-03-2023	
Date of Cessation	05-09-2023	

Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	RAJESH GHORAWAT
Date of issue of report*	27-01-2024
Address*	68, R. K. CHATTERJEE ROAD, KASBA BAKULTALA, 3RD FLOOR
City*	KOLKATA
Pincode*	700042
Contact no.*	033-9836029000
Fax no.	-
Email	rgadvisory18@gmail.com
Membership no.*	07226
Firms registration number of audit firm	
Name of the firm*	NA
COP number*	20897

Name of the firm*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ABS CONSULTANT PRIVATE LIMITED
SEBI registration no.	INR000001286
Address	STEPHEN HOUSE, ROOM NO. 99, 6TH FLOOR, 4, B. B. D. BAG (EAST), KOLKATA-700001
State	WEST BENGAL
City	KOLKATA
Pincode	700001
Contact no.	033-22301043
Fax number of RTA	033-22430153
E-mail id	absconsultant99@gmail.com
Website Address	NA
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	