



ATHARV ENTERPRISES LIMITED

Office No. 1 "Yogi Kripa C.H.S.L, D/27", Central Road, Yogi Nagar, Borivali, Mumbai, 400091

Email: atharventerprisesltd@gmail.com CIN: L74999MH1990PLC391158

26.01.2023

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December 2022.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2022 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod
Kumar Gadia

Digitally signed by Pramod Kumar Gadia
DN: c=IN, o=Personal, ou=1015,
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serialNumber=2b49b233b16a93fb9b67b
1656569ed2afefba763a2451c38f4efda
0be57d, cn=Pramod Kumar Gadia
Date: 2023.01.27 08:46:30 +05'30'

Pramod Gadiya
Managing Director
DIN: 02258245



RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	31 st December 2022
2	ISIN	:	INE354E01031
3	Face Value	:	Equity Shares of Rs. 10/- each
4	Name of the Company	:	Atharv Enterprises Limited
5	Registered Office Address	:	Office No. 1, Yogi Kripa C.H.S.L, D/27' Central, Road Yogi Nagar, Borivali, Mumbai Sub-Urban District, Mumbai, Maharashtra-400091.
6	Correspondence Address	:	Office No. 1, Yogi Kripa C.H.S.L, D/27' Central, Road Yogi Nagar, Borivali, Mumbai Sub-Urban District, Mumbai, Maharashtra-400091.
7	Telephone Nos.	:	+91- 9324543395
8	E-mail Address	:	atharventerprisesltd@gmail.com
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.
10	Issued Capital	:	
11	Listed Capital (on BSE)	:	
12	Held in dematerialized form in CDSL	:	
13	Held in dematerialized form in NSDL	:	
14	Physical	:	
15	Total No. of shares (12+13+14)	:	
16	Reasons for difference, if	:	

	No. of Shares	% of Total issued Capital
Issued Capital	1,70,00,000	100.00
Listed Capital (on BSE)	1,70,00,000	100.00
Held in dematerialized form in CDSL	1,20,44,611	70.85
Held in dematerialized form in NSDL	42,70,589	25.12
Physical	6,84,800	4.03
Total No. of shares (12+13+14)	1,70,00,000	100.00



any, between (10 & 11), (10 & 15), (11 & 15) : None

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/ No) : Yes

19 Reference of the previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

21 Mention 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 the delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22 Name & Contact No. of the Compliance Officer of the Company : Aditi Kakhani (w.e.f. 14.10.2022)
ACS: 63613
M No. 8302688717
Himanshu Sukhwai (Upto : 13.10.2022)
ACS: 56613

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Suhas Bhattbhatt
Practicing Company Secretary
520, Grand K10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.
Contact No.: 0265-2333455
M. No: 11975
CP No.: 10427

24 Appointment of Common Agency for share registry work : Adroit Corporate Services Private Limited
19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai,



(Name & Address)

Maharashtra - 400059
Tel 022- 28596060
info@adroitcorporate.com

25

Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

: The Company Secretary Mr Himanshu Sukhwal has resigned from the company with effect from the closing of business hours of 13.10.2022.

Mrs. Aditi Kakhani has been appointed as Company Secretary and Compliance Officer w.e.f. 14.10.2022.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.
Practicing Company Secretary


Suhas Bhattbhatt
Proprietor

COP: 10427

M. No.: A11975

UDIN: A011975D003047141

Place: Vadodara

Date: 25.01.2023