



S Bhattbhatt & Co.

Practising Company Secretaries
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

- 1 For the Quarter ended : 30th June 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 : CSN 913/2, E Ward, Om Apartment, Flat No.3 Shahpuri 5th Lane, Kolhapur, Maharashtra – 416001.
- 6 Correspondence Address : Office No.1 "Yogi Kripa C.H.S.L., D/27" Central, Road Yogi Nagar, Borivali Mumbai Sub-Urban District, Maharashtra – 400091.
- 7 Telephone Nos. and Fax : 0231- 3254148, 2654148/2650152
- 8 E-mail Address : atharventerprisesltd@gmail.com
- 9 Name of the Stock Exchange where the Company's securities are listed : BSE Ltd.

	No. of Shares	% of Total issued Capital
10 Issued Capital :	1,70,00,000	100.00
11 Listed Capital (on BSE) :	1,70,00,000	100.00
12 Held in dematerialized form in CDSL :	1,18,17,900	69.52
13 Held in dematerialized form in NSDL :	44,94,500	26.44
14 Physical :		



15 Total No. of shares (12+13+14) :

6,87,600	04.04
1,70,00,000	100.00

16 Reasons for difference, if 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 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 request pending beyond 21 days with the reasons for 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, Telephone & Fax No. of the Compliance Officer of the Company : Himanshu Sukhwai
Company Secretary
M. No.: 9121541810

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
CP No.: 10427

- 24 Appointment of Common Agency for : Adroit Corporate Services Private Limited
share registry work : 19, Jaferbhoy Industrial Estate, Makwana Road,
(Name & Address) : Marol Naka, Andheri (East), Mumbai,
Maharashtra – 400 059
Tel 022 - 28596060 / 28594060
info@adroitcorporate.com
- 25 Any other, details that the auditor may : The Company has taken member's approval
like to provide (e.g. BIFR Company, : through passing a Special Resolution for Change
delisting from SE, Company changed its : of Registered Office within the state but in a
name etc.) : different ROC from Pune to Mumbai. The
Application is pending for Approval from Mumbai
ROC.

While Certifying above, we have examined the relevant records, 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.

Place: Vadodara
Date: 27.07.2022

For S Bhattbhatt & Co.
Practicing Company Secretary


Sunas Bhattbhatt
Proprietor
COP. 10427
UDIN: A011975D000693975

