



# ATHARV ENTERPRISES LIMITED

Building No.D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai, Maharashtra-400091.

Email: atharventerprisesltd@gmail.com CIN: L74999MH1990PLC391158

29.01.2024

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 31<sup>st</sup> December 2023.**

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2023 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretaries, 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  
Date: 2024.01.29  
11:45:08 +05'30'

**Pramod Kumar Gadiya**

**Managing Director**

**DIN: 02258245**



Office Address : 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	:	31 <sup>st</sup> December 2023
2	ISIN	:	INE354E01031
3	Face Value	:	Equity Shares of Rs. 10/- each
4	Name of the Company	:	Atharv Enterprises Limited
5	Registered Office Address	:	Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai, Maharashtra-400091.
6	Correspondence Address	:	Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, 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.

	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	1,22,29,155	71.94
13 Held in dematerialized form in NSDL	40,92,845	24.08
14 Physical	6,78,000	3.99
15 Total No. of shares (12+13+14)	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 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

23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : Suhas Bhattbhatt  
Practicing Company Secretaries  
520, Grand K10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.  
Contact No.: 9824250787  
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



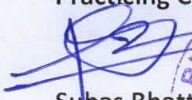
(Name & Address)

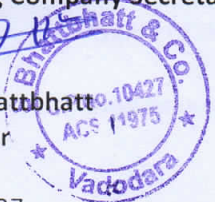
Maharashtra - 400059  
Tel 022- 28596060  
info@adroitcorporate.com

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

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 Secretaries

  
Suhas Bhattbhatt  
Proprietor



COP: 10427  
M. No.: A11975

Place: Vadodara  
Date: 23.01.2024

UDIN: A011975E003282462  
Peer Review No.:1660/2022