

# ***JAYSHREE NIRMAN LIMITED***

**CIN : L45202WB1992PLC054157**

**Date: 10.07.2024**

**The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001  
Script Code: 020071**

**Sub.: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, with the stock exchanges, please find attached herewith the Reconciliation of Share Capital Audit Report from Ms. Kriti Daga, Practicing Company Secretary for the quarter ended on 30<sup>th</sup> June, 2024.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully,  
For Jayshree Nirman Ltd.**

**AMIT N  
PATEL**

Digitally signed by  
AMIT N PATEL  
Date: 2024.07.10  
16:50:56 +05'30'

**Amit N Patel  
Director**

**1, BRITISH INDIA STREET, 5<sup>TH</sup> FLOOR, ROOM NO. 503, KOLKATA – 700 069,  
E-mail Id : [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com) PHONE : 2248-8149 / 30228150**



**KRITI DAGA, B.A.L.L.B., ACS**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>TH</sup> JUNE, 2024
2. ISIN : INE788E01014
3. Face Value : Rs. 10/- each
4. Name of the Company : JAYSHREE NIRMAN LIMITED
5. Registered Office Address : 1, British India Street, 5th Floor, Room No- 503,  
Kolkata – 700069
6. Correspondence Address : 1, British India Street, 5th Floor, Room No- 503,  
Kolkata – 700069.
7. Telephone and Fax Nos. : Phone: 2248-8149/3022-8150
8. E-mail address : [jayshreenirmanlimited@gmail.com](mailto:jayshreenirmanlimited@gmail.com)
9. Names of the Stock Exchanges : The Calcutta Stock Exchange Limited  
where the Company's securities are listed.

|                                             | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|---------------------------------------------|-------------------------|----------------------------------|
| 10. Issued Capital                          | : 5061200               | 100                              |
| 11. Listed Capital with Stock Exchanges     | : 5061200               | 100.00                           |
| 12. Held in dematerialized form in CDSL     | : 1464200               | 28.93                            |
| 13. Held in dematerialized form in NSDL     | : 3304000               | 65.28                            |
| 14. Physical                                | : 293000                | 05.79                            |
| 15. Total Number of Shares (12+13+14)       | : 5061200               | 100.00                           |
| 16. Reasons for difference, if any, between |                         |                                  |
| (10 & 11)                                   | : N.A.                  |                                  |
| (10 & 15)                                   | : N.A.                  |                                  |
| (11 & 15)                                   | : N.A.                  |                                  |

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

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**ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,**

☎ : (M) (0)9836162295, ✉ : kritichoraria@gmail.com



**KRITI DAGA, B.A.L.L.B., ACS**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

| <u>Particulars</u> | <u>No. of shares</u> | <u>Applied/ Not Applied for Listing</u> | <u>Listed on Stock Exchanges (specify names)</u> | <u>Whether intimated to CDSL</u> | <u>Whether intimated to NSDL</u> | <u>In-prin. appr. pending for SE (specify names)</u><br>N.A. |
|--------------------|----------------------|-----------------------------------------|--------------------------------------------------|----------------------------------|----------------------------------|--------------------------------------------------------------|
| N.A.               | N.A.                 | N.A.                                    | N.A.                                             | N.A.                             | N.A.                             |                                                              |

18. Register of Members is updated (Yes/ No) : Yes  
If not, updated up to which date

19. Reference to previous quarter with regards to Excess dematerialized shares, if any : NIL

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| <b>Total No. of demat requests</b> | <b>No. of requests</b> | <b>No. of shares</b> | <b>Reasons for delay</b> |
|------------------------------------|------------------------|----------------------|--------------------------|
| 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 Company

: SOURAV BANERJEE  
Company Secretary & Compliance Officer  
Tel no: 2248-8149/3022-8150

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

: Kriti Daga  
Practicing Company Secretary  
CP No: 14023  
"Diamond Heritage" 16, Strand Road Suite No. 810A, Kolkata 700001. Ph: 033-40001300

24. Appointment of Common Agency for share registry work (if yes, name & address)

: Niche Technologies (P) Ltd  
3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata 700017 WB IN

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

Date : 10.07.2024

Place : Kolkata

UDIN: A026425F000704993

PRC No.: 2380/2022

: N.A. KRITI DAGA  
Digitally signed by KRITI DAGA  
Date: 2024.07.10 10:19:13 +05'30'  
Kriti Daga  
C.P. No. 14023

ADDRESS: 4, HO CHI MINH SARANI, KBR COMPLEX, FLAT NO. 3C, KOLKATA – 700 071,

☎ : (M) (0)9836162295, ✉ : kritichoraria@gmail.com