

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai - 400002

CIN No.: L24220MH1975PLC018682, E - Mail Id: sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

10th July, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai - 400001.

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30th June, 2021

Dear Sir,

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [earlier Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996], enclosed is the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2021.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For **Sashwat Technocrats Limited**



Akshar Jagdish Patel

Company Secretary and Compliance Officer

Encl: A/a.

CS AMIT MUNDRA

Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066.
Email id: csamitmundra@gmail.com / M. No 99202 29517

To,
The Board of Directors,
Sashwat Technocrats Limited,
Office No.14, First Floor,
Plumber House, 557, J. S. S. Road,
Chira Bazar,
Mumbai – 400002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Sashwat Technocrats Limited** (herein after referred to as “the Company”) and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002] issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th June, 2021 that :

1.	For the quarter ended	30 th June, 2021
2.	ISIN	INE789D01014
3.	Face Value	Rs.10/-
4.	Name of the Company	Sashwat Technocrats Limited
5.	Registered Office Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
6.	Correspondence Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002
7.	Telephone and Fax Nos.	022- 22016031
8.	Email Address	sashwat.technocrats@gmail.com

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9.	Names of the Stock Exchanges where the company's securities are listed	The BSE Limited				
10	Issued Capital	Number of Shares		% of total Issued Capital		
		3,06,233		100%		
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233		100%		
12	Held in dematerialized form in CDSL	2,24,767				
13	Held in dematerialized form in NSDL	0				
14	Physical	81,466				
15	Total No. of Shares (12+13+14)	3,06,233				
16	Reasons for difference if any , between (10&11), (10&15), (11&15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICABLE					
18	Register of members updated (Yes/No) If not , updated which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		

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Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Akshar Jagdish Patel Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 Tel No. 022 22016031	
23	Name, Address, Tel & Fax No., Reg No. of auditors	Amit Mundra 3D/801, Dheeraj Upvan, Sidharth Nagar, Borivali (E) Tel No. – 99202 29517	
24	Appointment of common Agency for share Registry work	Purva Shareregistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Lower Parel (East), Mumbai – 400011	
25	Any other details the auditor may like to provide	<p>1. The Company is not in compliance of Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 in respect thereto.</p> <p>2. Company has not appointed Internal Auditor as per section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.</p> <p>3. The Company does not have proper composition of the Key Managerial Personnel i.e. Managing Director/Whole Time</p>	

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Email id: csamitmundra@gmail.com / M. No 99202 29517

		Director or Chief Executive Officer & Chief Finance Officer in the Company. 4. The Company does not have an operational Website.
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Place: Mumbai
Date: 10th July, 2021

Amit
Noratmalji
Mundra

Digitally signed by Amit Noratmalji Mundra
DN: c=IN, o=Personal,
2.5.4.20=8c240a3024bc47383392660515b
1e1b3a92dcf0c73c7a9ce3f9f0f3292196ee8,
postalCode=400066, st=Maharashtra,
serialNumber=7d7f789d1242df98377b68e4c
64f5c2e25b79900494384ee55a4db6e647d
94d788, cn=Amit Noratmalji Mundra
Date: 2021.07.10 18:57:08 +05'30'

Amit Mundra
Company Secretary in Practice
C.P. No. 16182
FCS 7933

UDIN number F007933C000611261

***Disclaimer Note:**

During this challenging time of COVID 19 outbreak this report has been undertaken to the best of my capability based on of e verification of scans, soft copies , information, confirmations, records and documents made available to us by the Registrar and the management.