

# 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](mailto:sashwat.technocrats@gmail.com)

Contact No. : 22016021/22016031

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7<sup>th</sup> October, 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 30<sup>th</sup> September 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 30<sup>th</sup> September, 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 circular D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 read with circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 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 30<sup>th</sup> September, 2021 that :

|    |                           |   |
|----|---------------------------|---|
| 1. | For the quarter ended     | 30 <sup>th</sup> September, 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,<br>Plumber House, 557, J. S. S. Road,<br>Chira Bazar,<br>Mumbai – 400002 |
| 6. | Correspondence Address    | Office No.14, First Floor,<br>Plumber House, 557, J. S. S. Road,<br>Chira Bazar,<br>Mumbai – 400002 |
| 7. | Telephone and Fax Nos.    | 022- 22016021/22016031  |
| 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            |   |
| Total No. of demat requests |   | No. of requests         | No. of Shares                             |                           | Reasons for delay         |   |



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

|                               |  |   |     |
|-------------------------------|--|---|-----|
| 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 Patel<br>(W.e.f. 27 <sup>th</sup> February, 2020)<br>Office No.14, First Floor,<br>Plumber House, 557,<br>J. S. S. Road, Chira Bazar,<br>Mumbai – 400002<br>Tel No.022 22016021/<br>22016031  |     |
| 23                            | Name, Address, Tel & Fax No., Reg No. of auditors              | Amit Mundra<br>3D/801, DheerajUpvan,<br>Sidharth Nagar, Borivali East<br>Mumbai – 400 066<br>Tel No. – 9833981230   |     |
| 24                            | Appointment of common Agency for share Registry work           | PurvaSharegistry (India)<br>Private Limited<br>9, Shiv Shakti Industrial<br>Estate, J. R. BorichaMarg,<br>Lower Parel (East), Mumbai<br>– 400011  |     |
| 25                            | Any other details the auditor may like to provide              | 1. Company has not appointed Internal Auditor as per section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.<br>2. Whole Time Director/MD/ CFO(KMP) has not been appointed by the Company.<br>3. The Company does not have an operational Website. |     |

Place: Mumbai  
Date: 07/10/2021



*(Signature)*  
(Amit Mundra)

Company Secretary in Practice  
C.P. No. 16182  
FCS 7933  
UDIN: F007933C001110078