

JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex, Pandav Nagar, Mayur Vihar, Phase-1, East Delhi–110091.

CIN: L24100DL1986PLC234423

Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com Website- www.jelglobe.com

To,

The Manager Corporate Relationship Department BSE Limited PhirozeJeejebhoy Towers Dalal Street, Mumbai- 400001 Maharashtra

Sub: Reconciliation of Share Capital Audit Report Under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

In reference to captioned subject and mandated by specified regulations of SEBI (Depositories and Participants) Regulation, 2018, Our Company, Jyotirgamya Enterprises Limited is hereby submitting the Audit Report Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended on 31st December, 2019.

Kindly update the same on your records and oblige.

Thanking you.

Yours Faithfully,

For JYOTIRGAMYA ENTERPRISES LIMITED

Sahil Minhaj Khan

DIN- (06624897) Managing Director

Add:142, 3rd Floor, Pocket-2,

Jasola, Okhla, South Delhi 110025

Date: 29.01.2020 Place: Delhi

Encl: Reconciliation of Share Capital Audit Report



Srishti Singh & Associates Company Secretaries #A-17/G-2, A-Block, Dilshad Garden, New Delhi- 110095 Mob. 8448379757 Email Id: cssrishtisingh@gmail.com

<u>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</u> (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	~2/4 x = 5/4 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +	31 st Dec	31 st December, 2019				
2.	ISIN		INE805	INE805R01018				
3.	Face Value of Equity Sh	nares	Rs 10/-	Rs 10/- per share				
4.	Name of the Company		Jyotirga	Jyotirgamya Enterprises Limited				
5.	Registered Office Addre	ess	Pandav	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.				
6.	Correspondence Addres	SS	Pandav	Office No. 3, IInd Floor, P 37/38, Gomti Complex, Pandav Nagar, Near Ahlcon Public School, Mayur Vihar, Phase-1, New Delhi – 110091.				
7.	Telephone No./ Fax No.	•	+91-920	+91-9205562494				
8.	E-mail Address		jyotirga	jyotirgamyaenterprises@gmail.com				
9.	Name(s) of the Stock Exthe Company's securities	_	e BSE Lin	BSE Limited				
				N	lumber of S	hares	% 0	f Total Issued Capital
10.	Issued Capitals	Issued Capitals			23,00,000			100
11.	Listed Capital (Exchange wise) (as per the Company records)							
	BSE Ltd				23	,00,000		100
12.	Held in dematerialized form in CDSL				1,37,090			5.96
13.	Held in dematerialized form in NSDL				17,21,410			74.84
14.	Physical				4,41,500			19.20
15.	Total No. of Shares(12+13+14)				23,00,000			100.00
16.	Reason for difference, it	ference, if any, between (10 & 11)					Nil	
	Reason for difference, if any, between (10 & 15)						Nil	
	Reason for difference, if any, between (11 & 15)							Nil
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
Part	iculars# No. of Shares	Applied/ Not Applied for listing	Listed on St Exchanges (Specify Names)	ock	Whether intimated to to CDSL NSDL			In-principal approval pending for SE (Specify Names)
			NIL		<u> </u>			

[#] Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)



18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized	Nil
	share, if any	
20.	Has the Company resolved the matter mentioned in point no. 19 above	N.A.
	in the current quarter?	
	If not, reason why?	

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

Total No. of de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed/Rejected after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	The Company Secretary resigned on 14.08.2019. Since then, no one has been designated as Compliance Officer in the Company.
23.	Name and other details of the person who will sign this report	Ms. Srishti Singh M/s Srishti Singh & Associates Company Secretaries A-17/G-2, A-Block, Dilshad Garden, Delhi- 110095. E-mail — Membership No. 50820, COP No. 21900
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Pvt. Ltd. D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Contact No 011-64732681
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	The Company is in the process of changing its name, and re-classifying its promoter holding.

For Srishti Singh & Associates

CP-21900

Company Secretaries

Srishti Singh (Proprietor) Secreta

M. No.: A50820 C.P. No.: 21900

Date: 29th January, 2020 Place: New Delhi

UDIN: A 050820 B000106370