

## JYOTIRGAMYA ENTERPRISES LIMITED

Regd. Office: Office No. 3, IInd Floor, P-37/38, Gomti Complex,
Pandav Nagar, MayurVihar, Phase-1,
East Delhi– 110091.
CIN:L24100DL1986PLC234423

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

To,

The Department of Corporate Services **BSE Limited**, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

BSE Script Code: 539246

Dear Sir,

Sub: Pursuant to 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 "**Reconciliation of Share Capital Audit Report**" Under Regulation 76 of the SEBI (Depositories and Participants) Regulations,2018 for quarter ended on 31<sup>st</sup> December, 2020.

Please find enclosed herewith 'Audit Report' received from Practicing Company Secretary.

Please take note of the same.

For Jyotirgamya Enterprises Limited

Sahil Minhaj Khan (DIN: 06624897)

**Managing Director** 

Date: 30.01.2021 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. 885806021

Email Id: cssrishtisingh@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

## TO WHOMSOEVER IT MAY CONCERN

| 1. | For Period Ended   | 31 <sup>st</sup> December, 2020   |  |  |
|----|--|---|--|--|
| 2. | ISIN   | INE805R01018  |  |  |
| 3. | Face Value of Equity Shares  | Rs 10/- per share   |  |  |
| 4. | Name of the Company  | Jyotirgamya Enterprises Limited   |  |  |
| 5. | Registered Office Address  | Office No. 3, IInd Floor, P 37/38, Gomti Complex,   |  |  |
| 6. | Correspondence Address   | Office No. 3, IInd Floor, P 37/38, Gomti Complex,<br>Pandav Nagar, MayurVihar, Phase-1, New Delhi –<br>110091 (Near Ahlcon Public School)   |  |  |
| 7. | 7. Telephone No./ Fax No. +91-9205562494                                       |   |  |  |
| 8. | B. E-mail Address jyotirgamyaenterprises@gmail.com                             |   |  |  |
| 9. | Name(s) of the Stock Exchanges<br>where the Company's securities are<br>listed | BSE Limited Approximate of common to instructional and control of the control of |  |  |

|     | New Delni-116020<br>New 011-40450193<br>Into diskylinerte.com | Number of Shares | % of Total Issued<br>Capital |
|-----|---|------------------|------------------------------|
| 10. | Issued Capitals   | 23,00,000        | 100                          |
| 11. | Listed Capital (Exchange wise) (as per the Company records)   | ER company.      | Secretarial Audit            |
|     | BSE Ltd   | 23,00,000        | 100                          |
| 12. | Held in dematerialized form in CDSL                           | 1,38,100         | 6.00                         |
| 13. | Held in dematerialized form in NSDL                           | 17,20,400        | 74.80                        |
| 14. | Physical  | 4,41,500         | 19.20                        |
| 15. | Total No. of Shares(12+13+14)                                 |                  | 100.00                       |
| 16. | Reason for difference, if any, between (10 & 11)              |                  | /2/ Nil                      |
|     | Reason for difference, if any, between (10 & 15)              |                  | Nil                          |
|     | Reason for difference, if any, between (11 & 15)              |                  | Nil                          |

| 17. Certify below: |                  | ls of changes in                          | share capital di                                      | uring the quarter         | r under considerat        | ion as per table   |
|--------------------|------------------|---|---|---------------------------|---------------------------|--|
| Particulars#       | No. of<br>Shares | Applied/<br>Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal<br>approval<br>pending for<br>SE (Specify<br>Names) |
|                    |                  |   | NIL   |                           | 4.                        |  |

<sup>#</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)



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

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    | ocac N.A.       | N.A.          | N.A.              |
|                                  | S05R01018       | M.            | MI21              |

| 22. | Name, Telephone & Fax No. of     | f Mr. Deepak Kumar Laddha  |  |  |
|-----|----------------------------------|--|--|--|
|     | the Compliance Officer of the    | (M. No.: 56398)  |  |  |
|     | Company                          | Company Secretary & Compliance officer Telephone No.+91-7011277982 |  |  |
|     | con Public School)               |  |  |  |
| 23. | Name and other details of the    | Ms. Srishti Singh  |  |  |
|     | person who will sign this report | M/s Srishti Singh & Associates                                     |  |  |
|     | con Public School)               | Company Secretaries  |  |  |
|     |                                  | A-17/G-2, A-Block, Dilshad Garden, Delhi-110095.                   |  |  |
|     | prises@imail.com                 | E-mail – <u>cssrishtisingh@gmail.com</u>                           |  |  |
|     |                                  | Membership No. 50820, COP No. 21900                                |  |  |
| 24. | Appointment of common agency     | Skyline Financial Services Pvt. Ltd.                               |  |  |
|     | for share registry work, if yes, | D-153A, Ist Floor, Okhla Industrial Area,                          |  |  |
|     | name & address                   | Phase-I, New Delhi-110020  |  |  |
|     | Cantini                          | Contact No 011-40450193  |  |  |
|     |                                  | E-mail-info@skylinerta.com   |  |  |
| 25. | Any other detail that the        | Nil Same 1'0   |  |  |
|     | Secretarial Auditor may like to  | 11. Listed Capital (Exchange wese)                                 |  |  |
|     | provide (e.g. BIFR company,      | (as per the Company records).                                      |  |  |
|     | delisting from SE, Company       |  |  |  |
|     | changed its name, etc.)          | ne, DLI dea  |  |  |

For Srishti Singh& Associates Company Secretaries

> Delhi CP-21900

ciates.

(Proprietor) Secretary

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

UDIN: A050820B002356741

Date: 30.01.2021 Place: Delhi