



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-2554270, 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001 (Maharashtra)

Date: January 13, 2021

Sub.: Reconciliation of Share Capital Audit (RSCA) Report for the Quarter ended on December 31, 2020

Ref. -: Shri Kalyan Holdings Limited, Scrip Code -532083

Respected Sir/ Madam,

With regard to captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report pursuant to **Regulation 76** of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on December 31, 2020.

Kindly take the same on yours records and oblige.

Thanking You,
Yours Faithfully,

For Shri Kalyan Holdings Limited

Shikha Agarwal
(Company Secretary &
Compliance Officer)
M.No.: A37304

Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended:	DECEMBER 31, 2020
2	ISIN:	INE079N01019
3	Face Value:	10/-
4	Name of the Company:	Shri Kalyan Holdings Limited
5	Registered Office Address	B-19, Lal Bahadur Nagar, Malviya Nagar Jaipur-302017 (Rajasthan)
6	Correspondence Address	B-19, Lal Bahadur Nagar, Malviya Nagar Jaipur-302017 (Rajasthan)
7	Telephone & Fax Nos.	0141- 4034062
8	Email address	shrikalyan25@hotmail.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,00,01,000	100.00
11 Listed Capital (Exchange-wise) (as per company records)	99,74,500	99.74

12 Held in dematerialised form in CDSL	97,19,265	97.18
13 Held in dematerialised form in NSDL	44,335	0.45
14 Physical	2,10,900	2.11

15 Total No. of shares (12+13+14) **99,74,500**

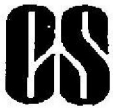
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):
(10 & 11): 26,500 Equity Shares were forfeited by the Company
(10 & 15): 26,500 Equity Shares were forfeited by the Company
(11 & 15): **NIL**

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

Particulars *	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
NOT APPLICABLE						

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date YES
- 19 Reference of previous quarter with regards to excess
dematerialised shares, if any. NONE
- 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 the reasons for delay:

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 the Compliance
Officer of the Co.

CS Shikha Agarwal
Company Secretary
Membership No. A37304
Telephone No. 0141-4034062

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

CS Vikas Mehta
Partner
V. M. & Associates
403, Royal World ,S.C. Road,
Jaipur-302 001 (Rajasthan)
Tele: 0141-2370954
FCS:-9985, CP No.:-12789

24 Appointment of common agency for share
registry work (if yes, name & address)

Beetal Financial & Computer
Services Private Limited
Beetal House, 3rd Floor, 99
Madangir, Behind Local Shopping
Centre, Near Dada Harsukhdas
Mandir, New Delhi-110 062


25 Any other detail that the auditor may like to
provide. (E.g. BIFR company, delisting from SE)

NONE

Place: Jaipur
Date: January 12, 2021
UDIN: F009985B001950011

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)




CS Vikas Mehta
Partner
Certificate of Practice No.:12789