

# VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848  
**Registered Office** : A- 446, Basement,  
Defence Colony, New Delhi - 110 024

Date: 14.01.2022

**Head Office** : 5, Gorky Terrace  
2nd Floor, Kolkata - 700 017  
Phone : 033-66133300  
Fax : 033-66133303  
E-mail : corp@citystarinfra.com

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India

**Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the  
quarter ended September 30, 2021**

Dear Sir/ Madam,

Please find enclosed herewith the documents in respect of quarterly compliances Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2021

Please acknowledge receipt of the same.

Yours Faithfully,

**For Visisth Chay Vyapar Limited**



**Champa Lal Pareek**  
**Director**  
**DIN: 00030815**

Encl. As Above

**PRIYA MANKANI****(PRACTICING COMPANY SECRETARY)**

**Block-309, Flat 2A, Fort Residency  
38 S.N. Roy Road,  
New Alipore, Kolkata- 700 038  
Ph - 7407223556**

TO  
The Board of Directors  
**VISISTH CHAY VYAPAR LIMITED**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017

Company Registration No.19848  
Authorised Capital : Rs.200000000/-

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2021  
(SEPARATE FOR EACH ISIN)**

| 1                | For the quarter ended   | 31ST DECEMBER, 2021  |                  |                           |          |         |
|------------------|---|--|------------------|---------------------------|----------|---------|
| 2                | ISIN  | INE178W01010   |                  |                           |          |         |
| 3                | Face Value  | Rs.10/-  |                  |                           |          |         |
| 4                | Name of the Company   | <b>VISISTH CHAY VYAPAR LIMITED</b>   |                  |                           |          |         |
| 5                | Registered office Address   | A-446, BASEMENT,<br>DEFENCE COLONY,<br>New Delhi--110 024  |                  |                           |          |         |
| 6                | Correspondence Address/Head office  | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017   |                  |                           |          |         |
| 7                | Telephone No.& Fax No.  | Tel: 033 66133300/01, Fax:033 66133303   |                  |                           |          |         |
| 8                | Name of Stock Exchanges where the Company,s Securities are listed   | Metropolitan Stock Exchange of India Ltd. (MSEI)   |                  |                           |          |         |
| 9                | Issued Capital  | <table border="1"> <thead> <tr> <th>Number of Shares</th> <th>Face Value</th> </tr> </thead> <tbody> <tr> <td>19999000</td> <td>Rs.10/-</td> </tr> </tbody> </table>             | Number of Shares | Face Value                | 19999000 | Rs.10/- |
| Number of Shares | Face Value  |  |                  |                           |          |         |
| 19999000         | Rs.10/-   |  |                  |                           |          |         |
| 10               | Listed Capital( Exchange wise)<br>(As per Company Record)   | <table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of total issued Capital</th> </tr> </thead> <tbody> <tr> <td>19999000</td> <td>100%</td> </tr> </tbody> </table> | Number of Shares | % of total issued Capital | 19999000 | 100%    |
| Number of Shares | % of total issued Capital   |  |                  |                           |          |         |
| 19999000         | 100%  |  |                  |                           |          |         |
| 11               | Shares held in Dematerialized form in NSDL  | 14548600   |                  |                           |          |         |
| 12               | Shares held in Dematerialized form in CDSL  | 1403500  |                  |                           |          |         |
| 13               | Share held in Physical form   | 4046900  |                  |                           |          |         |
| 14               | Total No. of Shares (11+12+13)  | 19999000   |                  |                           |          |         |
| 15               | Reason for difference,if any, between<br>(9& 10),(9&14),(10&14)   | Not Applicable   |                  |                           |          |         |
| 16               | Certifying the details of changes in Share<br>Capital during the quarter under<br>consideration as per Table. | Not Applicable   |                  |                           |          |         |
| 17               | Register of Members is updated (Yes/No)   | Yes  |                  |                           |          |         |
| 18               | Reference of previous quarter with regards<br>to excess dematerilized shares,if any                           | NA   |                  |                           |          |         |

- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. Not Applicable
- 20 Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay Nil
- 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company **SHILPI PODDAR**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017  
Tel: 033 66133300/01, Fax:033 66133303
- 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor. **PRIYA MANKANI**  
Practicing Company Secretary  
Block-309, Flat 2A, Fort Residency,  
38 S.N. Roy Road, New Alipore, Kolkata- 700038  
Ph- 7407223556
- 23 Name, Address of Registrars and share Transfer Agent **M/s. NICHE TECHNOLOGIES PRIVATE LIMITED**  
7th Floor, Room No 7A & 7B,  
3A, Auckland Road, Elgin, Kolkata-700017  
PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619
- 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change) Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.



PLACE:- KOLKATA  
DATE :- 13.01.2022

Signature: *Priya Mankani*

**Name-Priya Mankani**  
**Certificate of Practice No-17947**  
UDIN: A034744C002159658