

# ***VISISTH CHAY VYAPAR LTD.***

CIN : L15491DL1985PLC019848  
**Registered Office** : A- 446, Basement,  
Defence Colony, New Delhi - 110 024  
Date: 20.04.2021

**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 March 31, 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 March 31, 2021.

Please acknowledge receipt of the same.

Yours Faithfully,

**For Visisth Chay Vyapar Limited**

*Chanchal Rungta.*

**Chanchal Rungta**  
**Director**  
**DIN No: 07590027**

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.20000000/-

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

1	For the quarter ended	31ST MARCH, 2021
2	ISIN	INE178W01010
3	Face Value	Rs. 10/-
4	Name of the Company	VISISTH CHAY VYAPAR LIMITED
5	Registered office Address	A-446, BASEMENT, DEFENCE COLONY, New Delhi-110 024
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR 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	Number of Shares      Face Value 19999000                      Rs. 10/-
10	Listed Capital( Exchange wise) (As per Company Record)	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 (9& 10),(9&14),(10&14)	Not Applicable
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable
17	Register of Members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerialized 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.



Signature: *Priya Mankani*

Name-Priya Mankani  
Certificate of Practice No-17947  
UDIN: A034744C000133909

PLACE:- KOLKATA  
DATE :- 20.04.2021