

# VISISTH CHAY VYAPAR LTD.

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

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

Date: 28-10-2024

Scrip Code/Symbol: VISISTH

Sub: Quarterly Reconciliation of Share Capital Audit Report Compliances for the  
quarter ended September 30, 2024

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, 2018 for the quarter ended September 30, 2024.

Please acknowledge receipt of the same.

Yours Faithfully,

For Visisth Chay Vyapar Limited  
for Visisth Chay Vyapar Ltd.



Director

Champa Lal Pareek  
Director  
DIN No: 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/-

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024  
(SEPARATE FOR EACH ISIN)**

| 1                | For the quarter ended   | 30TH SEPTEMBER, 2024   |                  |                           |          |         |
|------------------|---|--|------------------|---------------------------|----------|---------|
| 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><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><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  | 13774600   |                  |                           |          |         |
| 12               | Shares held in Dematerialized form in CDSL  | 2552500  |                  |                           |          |         |
| 13               | Share held in Physical form   | 3671900  |                  |                           |          |         |
| 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 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   | <b>SHILPI PODDAR</b><br>5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303  |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor.   | <b>PRIYA MANKANI</b><br>Practicing Company Secretary<br>Block-309, Flat 2A, Fort Residency,<br>38 S.N. Roy Road, New Alipore, Kolkata- 700038.<br>Ph- 7407223556                  |
| 23 | Name, Address of Registrars and share Transfer Agent  | <b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b><br>7th Floor, Room No 7A & 7B,<br>3A, Auckland Road, Elgin, Kolkata-700017<br>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 :- 24.10.2024

**PRIYA**  
**Signature: MANKANI**

Digitally signed by PRIYA  
 MANKANI  
 Date: 2024.10.28 14:50:36  
 +05'30'

**Name-Priya Mankani**  
**Certificate of Practice No-17947**  
**UDIN: A034744F001736147**