



# S Bhattbhatt & Co.

Practising Company Secretaries  
Regd. Insolvency Professional

Office No. 1 : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.  
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter ended	:	31 <sup>st</sup> December 2022
2	ISIN	:	INE912B01032
3	Face Value	:	Equity Shares of Rs. 1/- each
4	Name of the Company	:	Goyal Associates Limited
5	Registered Office Address	:	401, Phoenix Complex, Waghodia Road, Vadodara, Gujarat – 390019.
6	Correspondence Address	:	Plot No. 57, Dwarka Central, 5th Floor, Hitech City Road, VIP Hills, Jai Hind Enclave, Madhapur, Telangana - 500081.
7	Telephone Nos.	:	+91- 89770 08171
8	E-mail Address	:	<a href="mailto:info.goyalass@gmail.com">info.goyalass@gmail.com</a>
9	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.

	No. of Shares	% of Total issued Capital
10 Issued Capital	4,69,37,500	100.00
11 Listed Capital (on BSE)	4,69,37,500	100.00
12 Held in dematerialized form in CDSL	3,71,12,790	79.07
13 Held in dematerialized form in NSDL	91,71,500	19.54
14 Physical	6,53,210	1.39
15 Total No. of shares (12+13+14)	4,69,37,500	100.00

Reasons for difference, if None



16 any, between (10 & 11), (10 & 15), (11 & 15) :

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

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 Register of members is updated (Yes/ No) : Yes

19 Reference of the previous quarter with regard to excess dematerialized shares, if any. : Nil

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : N.A.

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 the delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22 Name & Contact No. of the Compliance Officer of the Company : Sanchita Dad  
ACS: 67276  
M No. 89770 08171

23 Name, Address, Tel. & Fax. No., Regn. No. of the Auditor : Mr Suhas Bhattbhatt  
Practicing Company Secretary  
520,Grand K10, Opp. Honest Restaurant, Near Genda Circle, Vadodara – 390 007  
Contact No.: 0265-2333455  
M. No: A11975  
CP No.: 10427

24 Appointment of Common Agency for share registry work (Name & Address) : Purva Shareregistry (India) Pvt. Ltd  
Unit No: 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai, Maharashtra - 400011



Tel 022- 23018261/6761  
[support@purvashare.com](mailto:support@purvashare.com)

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**Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)**

: The Company has changed its Registered Office from Ahmedabad to Vadodara and the same was approved by the Registrar of Companies on 27.10.2022.

The Company has changed its Corporate Office from Punjagutta, Hyderabad to Madhapur and the same was approved by the Registrar of Companies on 12.12.2022.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.  
Practicing Company Secretary

  
Suhas Bhattbhatt  
Proprietor

COP: 10427

M. No.: A11975

UDIN: A011975D003048404

Place: Vadodara

Date: 25.01.2023

