



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

Date: 15 /07/2021

To,  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 531515**

Dear Sir/Ma'am,

**Sub: Reconciliation of Share Capital Audit for the quarter ended on 30<sup>th</sup> June, 2021.**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on 30<sup>th</sup> June, 2021. The report has been signed by Mr. Arvind Gaudana, Senior Partner of M/s. Gaudana & Gaudana, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

You are requested to take the above on your record.

**For Mahan Industries Limited**

  
**Yogendra Kumar Gupta**  
**Managing Director**  
**(DIN: 01726701)**



**Encl: Copy of Reconciliation of Share Capital audit Report for the quarter ended 30<sup>th</sup> June, 2021.**



# Gaudana & Gaudana

(Company Secretaries)

(Formally Known as Arvind Gaudana & Company)

#307, Ashirwad Paras, Nr. Prahladnagar Garden  
Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.  
Ph: +91 79 40324567/68 Email: arvindg\_cs@yahoo.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF THE COMPANY FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2021

TO,  
MAHAN INDUSTRIES LIMITED,  
(CIN: L91110GJ1995PLC024053)  
D K HOUSE, 3<sup>RD</sup> FLOOR, NR. MITHA-KHALI UNDER BRIDGE,  
NAVRANGPURA, AHMEDABAD, GUJARAT-380006, INDIA.

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by Mahan Industries Limited ('the Company') and its Registrars and Transfer Agent, Adroit Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

01	For the quarter ended	30 <sup>th</sup> June, 2021
02	ISIN	INE735D01033
03	Face Value	Equity Shares of Rs. 10/- each
04	Name of the Company	Mahan Industries Limited
05	Registered Office Address	3rd Floor, D K House Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380006.
06	Correspondence Address	3rd Floor, D K House Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad-380006.
07	Telephone No.	079-26568789
08	E-mail Address	mahan.int@gmail.com





09	Name of the Stock Exchanges Company's Securities are listed		Bombay Stock Exchange of India Limited(BSE)				
			<b>No. of Shares</b>	<b>% of total issued Capital</b>			
10	Issued Capital		3,60,00,000	100.00			
11	Listed Capital BSE		3,60,00,000	100.00			
12	Held in Dematerialized Form in CDSL		1,51,97,045	42.21			
13	Held in Dematerialized Form in NSDL		76,06,580	21.13			
14	Physical		1,31,96,375	36.66			
15	Total no. of Shares (12+13+14)		3,60,00,000	100.00			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)				NIL		
17	Certifying the details of change in share capital during the quarter under consideration as per the table below.				As per below table		
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not applied for listing</b>	<b>Listed on Stock Exchange (specify Name)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In- principle Approval Pending for (specify Name)</b>
	-	-	-	-	-	-	-
18	Register of member is updated if not, updated up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialization shares, if any.						N.A
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?						N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with reasons for delay.						As under
	<b>Total No. of Demat Request</b>	<b>No. of Request</b>	<b>No. of Shares</b>		<b>Reason for delay</b>		
	a. Confirmed after 21 days	CDSL-0 NSDL-0	NIL NIL		Not Applicable		
	b. Pending for more than 21 days	CDSL-0 NSDL-0	NIL NIL		Not Applicable		



22	Name, Telephone & Fax no of the compliance officer of the company.	<b>Name:</b> Devganiya Jeegneshkumar Kalyanbhai, Company Secretary <b>Membership No. :</b> A54003 <b>Phone No</b> : 079-26568789 <b>e-mail Id</b> : mahanint@gmail.com <b>Note:</b> The Company has appointed whole time Company Secretary and Compliance Officer with effect from 25/08/2020.
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>Name:</b> Shri Arvind Gaudana Practicing Company Secretary <b>Address:</b> #307, Ashirwad Paras, Near Prahladnagar Garden, Corporate Road, Prahladnagar, Satellite, Ahmedabad India - 380 015. <b>Tel. No/Fax:</b> +91 79 4032 4567 / 68 <b>Reg. No:</b> FCSNo.2838 C.P No.2183 <b>E-mail Id:</b> arvindg_cs@yahoo.com
24	Appointment of common Agency for Share Registry work	<b>Name:</b> Adroit Corporate Services Private Limited <b>Address:</b> 19/20, Jafferbhoy Ind. Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol, Andheri (East) Mumbai-400059.
25	Any other details that the auditor may like to provide (e.g BIFR company Delisting from SE)	NIL

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

Place: Ahmedabad  
Date: 13/07/2021

For Gaudana & Gaudana  
(Company Secretaries)



CS Arvind Gaudana  
Senior Partner  
FCS No: 2838, C.P. No: 2183  
UDIN: F002838C000626890