

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Dated: 17th October 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Sub: Filing of Reconciliation of Share Capital Audit Report
for Quarter ended 30th September 2024**

Under provision of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are sending herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2024 issued by D. Kothari and Associates, Company Secretaries.

Kindly acknowledge the receipt of the same.

Thanking You,

Your's Faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED

**VIPUL POPATLAL CHHEDA
WHOLETEIME DIRECTOR
DIN: 00297838**

Encl.: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors
Shikhar Leasing And Trading Limited
1301, 13th Floor,
Peninsula Business Park, Tower B
Senapati Bapat Marg
Lower Parel (west)
Mumbai – 400 013

Company Registration no. : **L51900MH1984PLC034709**
Authorised Capital : Rs. 1,00,00,000
Paid up capital : Rs. 1,00,00,000
ISIN Number : **INE02BV01019**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s Shikhar Leasing And Trading Limited (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents M/s Purva Sharegistry (India) Private Limited for conducting Reconciliation of share capital Audit and issuing certificate under the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Reconciliation of Share Capital Audit.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following details in respect of the quarter ended 30th September 2024:

- | | |
|--|---|
| 1. For quarter ended | 30 th September 2024 |
| 2. ISIN | INE02BV01019 |
| 3. Face Value | Rs. 10/- each |
| 4. Name of the Company | Shikhar Leasing and Trading Limited |
| 5. Registered Office Address | 1301, 13 th Floor
Peninsula Business Park, Tower B,
Senapati Bapat Marg
Lower Parel (W)
Mumbai – 400 013 |
| 6. Correspondence Address | As above |
| 7. Telephone & Fax nos. | Tel: (022) 30036565
Fax: (022) 30036564 |
| 8. Email address | Info.roc7412@gmail.com |
| 9. Name of the Stock Exchanges where the company’s securities are listed | BSE, Limited |

	No. of shares	% of total issued capital
10. Issued Capital	1000000	100.00
11. Listed Capital	1000000	100.00
12. Held in dematerialized form in CDSL	636280	63.63
13. Held in dematerialized form in NSDL	193700	19.37
14. Physical	170020	17.00
15. Total no. of shares	1000000	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	No difference	

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

Particu	No. of shares	Applied/not Applied for listing	Listed on Stock exchan Ges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending for SE
			NIL			

18. Register of members updated Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
NA
20. Has the company resolved the matter mentioned in point on. 19 above in the current quarter. if not, reason why
NA
21. Mentioned 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 delay:

Total no. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more Than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Till the end of the quarter a whole time Company Secretary and Compliance officer was not appointed. However, before signing this report the Company has appointed CS Jai Vaidya as a whole time Company Secretary and compliance officer in its Board meeting held on 7th October, 2024.

23. Name, address, Tel & Fax no., Regn no.
Of the Secretarial Auditors

CS Dhanraj Kothari
D.Kothari And Associates.
Company Secretaries
701, EMP-09, Evershine
Millennium Paradise,
Thakur Village, Kandivali -East
Mumbai - 400101
Tel.: +91 9820578550
Membership no. – FCS-4930
CP - 4675

24. Appointment of common agency for share
Registry work

Purva Sharegistry (India) Private Limited
9, Shiv Shakti Ind. Estt.
J .R. Boricha Marg, Lower Parel (E)
Mumbai 400 011
Tel: 022-23010771 / 49614132
Email: support@purvashare.com

25. Any other detail that the auditor may like to
provide. (e.g. BIFR company, delisting from
SE, company changed its name etc.)

None

Place: Mumbai

Date: 15th October, 2024

UDIN: F004930F001556425

Peer Review Certificate no. 1314/2021

For D. Kothari And Associates
Company Secretaries



Dhanraj Kothari

Dhanraj Kothari
Proprietor

FCS No. : 4930
CP No. : 4675