

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540147		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE700V01021		
Whether company has CIN	Yes		
CIN Number	L45201GJ2007PLC052114		
Name of the company*	SHASHIJIT INFRAPROJECTS LIMITED		
Registered office address			
Registered office address*	Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC,		
Registered office state*	Gujarat		
Registered office city*	Vapi		
Registered office district*	Valsad		
Registered office pin code*	396001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	260	2432963
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shashijitinfraprojects.com		
Registered office email*	investors@shashijitinfraprojects.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No. 209, Shop No. 23, 2nd Floor, Girmar Khushboo Plaza, GIDC,		
Correspondence state	Gujarat		
Correspondence city	Vapi		
Correspondence district	Valsad		
Correspondence pin code	396001		
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	091	260	2432963
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Correspondence country	INDIA		
Correspondence email	investors@shashijitinfraprojects.com		
Reporting quarter*	31-03-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	51720000	71.17
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	72672000	
Held in dematerialised form in CDSL*	17441105	24
Held in dematerialised form in NSDL*	34278895	47.17
Physical*	0	0
Total no.of shares*	51720000	71
Total no. of Security holders as on end of the quarter*	5975	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	20952000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	20952000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	The Company allotted 2,09,52,000 Equity Shares of Rs 2.00 each at a premium of Rs 1.27 per Share on 03rd March, 2025. Thereafter, the Company applied for listing approval for the aforesaid new Equity Shares on 13th March, 2025 and the application was approved on 04th April, 2025. The application for corporate action and trading approval for the aforesaid new Equity Shares were made after 31st March, 2025.	
Textual Information(2)	The Company allotted 2,09,52,000 Equity Shares of Rs 2.00 each at a premium of Rs 1.27 per Share on 03rd March, 2025. Thereafter, the Company applied for listing approval for the aforesaid new Equity Shares on 13th March, 2025 and the application was approved on 04th April, 2025. The application for corporate action and trading approval for the aforesaid new Equity Shares were made after 31st March, 2025.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	20952000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	The Company allotted 2,09,52,000 Equity Shares of Rs 2.00 each at a premium of Rs 1.27 per Share on 03rd March, 2025. Thereafter, the Company applied for listing approval for the aforesaid new Equity Shares on 13th March, 2025 and the application was approved on 04th April, 2025. The application for corporate action and trading approval for the aforesaid new Equity Shares were made after 31st March, 2025.
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Manthan D. Shah
PAN of the compliance officer*	FANPS8742H
Date of Appointment*	25-08-2016
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 42509
Mobile no.*	9909860003
Fax no.	
E-mail id*	investors@shashijitinfraprojects.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nitesh Parasmal Shah
Date of issue of report*	17-04-2025
Address*	C-604, Shashwat Skyz, Near Ambalal Park, Mahavir Nagar, Sabarmati,
City*	Ahmedabad
Pincode*	380005
Contact no.*	091-9429213780
Fax no.	-
Email*	niteshshah16@gmail.com
Membership no.*	Associate 35681
Firms registration number of audit firm	
Name of the firm*	NITESH P. SHAH
COP number*	13222
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	-
E-mail id*	investor@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	