



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.
Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

VTBL/SE/2024-25/6

Date: 17th April 2024

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 Maharashtra

Scrip code: 531676

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2024.

Dear Sir/Madam,

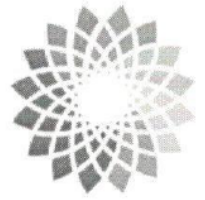
Pursuant to Regulation 76 (1) & (2) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the financial year ended on 31st March, 2024, issued by **M/s. NAM & Associates, Practicing Company Secretaries, Pune.**

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Sincerely,

FOR VAGHANI TECHNO - BUILD LIMITED

Nishit Kantilal Savla
Director & CFO
DIN: 01552667
Place: Mumbai



NAM & ASSOCIATES

Company Secretaries

+ 91 - 9029551714

nehamarathecs@gmail.com

To,
The Board of Directors,
VAGHANI TECHNO - BUILD LIMITED
903 & 904, 9th Floor, Krushal Commercial Tower,
Ghatkopar-Mahul Road, Chembur (West),
Mumbai 400089

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended March 2024

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2024. The Audit was carried out under Clause 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We would like to furnish you the following information in addition to the Report:

1. 1 (One) Request of Demat covering 300 Equity shares were received / generated / processed during the quarter ended on 31st March, 2024 and the same has been confirmed within 21 days.
2. No Remat request was received during the period under review.

Thanking you,
Yours faithfully

**NAM & ASSOCIATES
COMPANY SECRETARIES**


**NEHA AVINASH MARATHE
PROPRIETOR
FCS: 11767 CP: 17539
PR No. 3586/2023**



UDIN: F011767F000155152

**Date: 17.04.2024
Place: Pune
Encl: As above**

RECONCILIATION OF SHARE CAPITAL AUDIT

Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

SN	Particulars	Remarks
1	For Quarter Ended	31 st March 2024
2	ISIN	INE554H01021
3	Face Value	Rs. 10/- Each
4	Name of the company	VAGHANI TECHNO - BUILD LIMITED
5	Registered Office Address	903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089
6	Correspondence Address	903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089
7	Telephone & Fax No	Ph: 022-31008500 Fax: N.A.
8	Email address	investor@vaghanitechnobuild.com
9	Name of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai
10	Issued Capital	52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only)
11	Total Listed Capital	52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only)
12	Held in dematerialized form in CDSL	25,78,517 (Twenty-Five Lakhs Seventy-Eight Thousand Five Hundred and Seventeen) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,57,85,170/- (Rupees Two Crores Fifty-Seven Lakhs Eighty-Five Thousand One Hundred and Seventy Only)
13	Held in dematerialized form in NSDL	24,57,150 (Twenty-Four Lakhs Fifty-Seven Thousand One Hundred and Fifty) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,45,71,500 /- (Rupees Two Crores Forty-Five Lakhs Seventy-One Thousand and Five Hundred Only)
14	Physical	1,84,333 (One Lakh Eighty-Four Thousand Three Hundred and Thirty-Three) Equity Shares of Re. 10/- (Rupees Ten Only) each, amounting to Rs. 18,43,330/- (Rupees Eighteen Lakhs Forty-Three Thousand Three Hundred and Thirty Only)



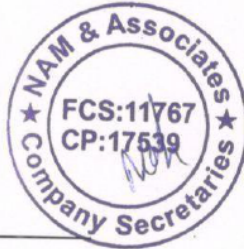
15	Total No. of Shares (12+13+14)	52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only)					
16	Reasons for difference, if any, between (10 and 11) (10 and 15) (11 and 15)	N.A. N.A. N.A.					
17	Certifying the details of changes in share capital during the quarter under consideration as table below:	No change in share capital during the quarter					
	Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In - principal approval pending for SE (Specify names)
*** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy -Back, Capital reduction.							
18	Register of Members is updated	Yes					
19	Reference to previous quarter with regards to excess dematerialized shares, if any	N. A.					
20	Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why?	N. A.					
21	The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days	N.A.					
22	Names, Address, Tel and Fax No. of the Compliance Officer of the Company	Ms. Kirti Prakash Ludhrani Company Secretary and Compliance Officer Vaghani Techno - Build Limited, 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089 Phone: 022-25018800 Fax: N.A.					
23	Name, Address, Tel and Fax No. of the Auditor	Ms. Neha Avinash Marathe Proprietor, NAM & Associates FCS: 11767 CP: 17539					



		3rd Floor, Samartha Building, Plot No. 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune-411052 M.NO: 9029551714
24	Appointment of Common registry for share registry work, if Yes (name and address)	Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015 Tel. No. +91-79-48000319,
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.)	Nil

**NAM & ASSOCIATES
COMPANY SECRETARIES**

Neha Avinash Marathe



**NEHA AVINASH MARATHE
PROPRIETOR
FCS: 11767 CP: 17539
PR No. 3586/2023**

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**Date: 17.04.2024
Place: Pune**