



# SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF ANJANI FINANCE LIMITED FOR THE QUARTER ENDING DECEMBER 31, 2023

**CIN- L65910MP1989PLC032799**

(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996 read with SEBI Circular No. D&CC/FITTC Cir – 16/2002 Dt. 31/12/2002)

1.	For Quarter Ended	December 31, 2023				
2.	ISIN	INE283D01018				
3.	Scrip Code	531878				
4.	Face Value	Rs. 10/- Per Equity Share				
5.	Name Of The Company	Anjani Finance Limited				
6.	Registered Office	The Agarwal Corporate House, 1, Sanjana Park, Adj. Agarwal Public School, Bicholi Mardana Road Indore 452016 MP IN.				
7.	Correspondence Address	Same As Above				
8.	Telephone & Fax No.	0731-4949699, 2538617				
9.	E-Mail Address	anjani@rediffmail.com				
10.	Names Of The Stock Exchanges Where The Company's Securities Are Listed	BSE. Ltd.				
11.	Issues Capital (In Rs.)	101433000				
12.	Listed Capital (Exchange Wise As Per Company Records) (Rs.)	101433000 ( BSE )				
13.	Held In Dematerialized Form In NSDL	<b>No. Of Shares</b>			<b>% Of Total Issues Capital</b>	
		1347152			13.28	
14.	Held In Dematerialized Form CDSL	<b>No. Of Shares</b>			<b>% Of Total Issues Capital</b>	
		8111443			79.97	
15.	Physical	<b>No. Of Shares</b>			<b>% Of Total Issued Capital</b>	
		684705			6.75	
16.	Total No. Of Shares ( 13+14+15)	<b>No. Of Shares</b>			<b>% Of Total Issued Capital</b>	
		10143300			100.00	
17.	Reasons For Difference If Any Between 10&11,10&15,11&15	NA				
18.	Certifying The Details Of Changes In Share Capital During The Quarter Under Consideration As Per Table Below :					
Particulars	No. Of Shares	Applied / Not Applied For Listing	Listed On Stock Exchanges (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In- Principal Approval Pending For SE ( Specify Names)
<b>*THERE WERE NO ISSUE OF SHARES/ CHANGES IN SHARE CAPITAL DURING THE REVIEW PERIOD*</b>						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buyback Capital Reduction, Forfeiture, Any Other To Specify.						
19.	Register Of Members Is Updated (Yes / No.) If Not Updated Up To Which Date			Yes, As Per The Information Of The RTA The Register Of Members Are Updated To Reflect The Paid – Up Share Capital Of The Company Up To		

H-3, Metro Tower, Vijay Nagar, Near Mumbasa Restaurant, Indore, 452010, MP IN Mobile No. 9981354222

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		December 31, 2023		
20.	Reference Of Previous Quarter With Regard To Excess De-Materialized Shares, If Any	NIL		
21.	Mentioned That The Total Number Of Request If Any Confirmed After 21 Days And The Total No. Of Pending Beyond 21 Days With Reasons For Delay.			
	Total No, Of Demat Requests	No. Of Requests	No. Of Shares	Reasons For Delay.
	Confirmed After 21 Days	NIL	Nil	Nil
	Pending For More Than 21 Days	NIL	NIL	NIL
22.	Name And Telephone & Fax No. Of The Compliance Officer Of The Company	NASIR KHAN Company Secretary & Compliance Officer Add: The Agarwal Corporate House, 1, Sanjana Park, ADJ, Agarwal Public School, Bicholi Mardana Road, Indore 452016 (MP) Contact No.: 0731-2538617 E-Mail.- <a href="mailto:anjanifn@rediffmail.Com">anjanifn@rediffmail.Com</a>		
23.	Name And Telephone & Fax No, Registration Number Of Certifying Company Secretary in Practice.	SMR & Associates (CS Mohd Raees Sheikh.) 213 Azad Nagar Goli-Karkhana, Indore 452001, Madhya Pradesh IN.		
24.	Appointment Of Common Agency For Share Registry Work.	REGISTER & SHARE TRANSFER AGENTS LINK INTIME INDIA PVT. LTD. 5 <sup>th</sup> Floor, 506-508 Amarnath Business Centre-I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road Navrangpura, Ahmadabad – 380009, Gujarat Has Been Appointed As Agency For Share Registry Work. Tel : +91 7926465179 Fax : +91 7926465179 Email : <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a> website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>		
25.	Any Other Details That The CA/CS May Like To Provide (E.G. BIFR Company, Delisting From SE)	NIL		

(Note: Our Report is based on the representation given by the Company.)

**For SMR & ASSOCIATES,  
Company Secretaries**

**Date: January 10, 2024**

**Place: Indore**

**(CS Mohd Raees Sheikh)  
Proprietor**

**COP: 26061, Mem. No: F6841**

**UDIN: F006841E003170991**

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