



SMR & ASSOCIATES

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF ANJANI FINANCE LIMITED **FOR THE QUARTER ENDING MARCH 31st 2024**

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	MARCH 31 st , 2024					
2.	ISIN	INE283 D 01018					
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					
9.	E-Mail Address	anjanifin@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	No. of shares	% of Total issues capital				
		1412587	13.93%				
14.	Held in Dematerialized form CDSL	No. of shares	% of Total issues capital				
		8046008	79.32%				
15.	Physical	No. of shares	% of Total Issued capital				
		684705	6.75%				
16.	Total No. of shares (13+14+15)	No. of shares	% of Total Issued capital				
		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)
NO ISSUE OF SHARES DURING THE PERIOD							
*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 31 st MARCH 2023			
20.	Reference of previous quarter with regard to excess de-materialized shares, if any			NIL			

213, Azad Nagar Goli-karkhana Indore 452001 MP Mobile No. 9981354222

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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, 1,1 Sanjana Park, ADJ, Agarwal Public School, Bicholi Mardana Road, Indore 452016 (MP) Contact no.: 0731-4949699 E-mail.- anjanifin@rediffmail.com
23.	Name and telephone & Fax No, Registration number of certifying CS			Mohd Raees Sheikh. SMR & Associates 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 th 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 : ahmedabad@linkintime.co.in Website: www.linkintime.co.in
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

(Mohd Raees Sheikh)

Proprietor

COP: 26061, Mem. No: F6841

UDIN: F006841F000152613

Date: 17-04-2024

Place: Indore