

July 11, 2024

To,  
**BSE Limited,**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Name of the Scrip:** Esaar (India) Limited

**Scrip Code:** 531502

**Sub:** Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 issued by Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Esaar (India) Ltd**

**Bipin D Varma**  
**Whole-Time Director**  
**DIN: 05353685**

Enclosure: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON JUNE 30, 2024**

1.	<b>For the Quarter Ended</b>	JUNE 30, 2024					
2.	<b>ISIN</b>	INE404L01039					
3.	<b>Face Value</b>	Rs. 10/-Each					
4.	<b>Name of the Company</b>	<b>ESAAR (INDIA) LTD</b>					
5.	<b>CIN</b>	L67120MH1951PLC222871					
6.	<b>Registered Office Address</b>	Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad East, Mumbai, Maharashtra - 400097					
7.	<b>Correspondence Address</b>	101, First Floor, Western Edge I, Western Express Highway, Borivali (East), Mumbai, Maharashtra - 400066					
8.	<b>Telephone &amp; Fax Nos.</b>	+91 8104417080					
9.	<b>Email address</b>	cs@esaar.in					
10.	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Bombay Stock Exchange Limited					
11.	<b>Paid-up Capital</b>	2,04,42,500 Equity Shares of Rs. 10/- each					
12.	<b>Listed Capital (Exchange-wise) (as per Company records)</b>						
	<b>Name of the Stock Exchange</b>	<b>Number of Shares</b>		<b>% of Issued Capital</b>			
	Bombay Stock Exchange Limited	2,04,42,500		100%			
13.	<b>Held in dematerialized form in CDSL</b>	1,24,03,189		60.67%			
14.	<b>Held in dematerialized form in NSDL</b>	73,15,145		35.78%			
15.	<b>Physical</b>	7,24,166		3.54 %			
16.	<b>Total No. of shares (12+13+14)</b>	<b>2,04,42,500</b>		<b>100%</b>			
17.	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) : NIL</b>						
18.	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>						
	Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	<u>In Principal Approval pending for SE (Specify Names)</u>
	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, 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		
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				Not Applicable		

**NVB & Associates**

1316, Dalamal Towers,  
Free Press Journal Marg,  
Nariman Point, Mumbai 400 021

Practising Company Secretaries  
Mob. +91 8097793779  
Email – nithish@nvba.in

<b>22.</b>	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 de-mat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	<b>0</b>	<b>0</b>	<b>N.A.</b>
	Pending for more than 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>
<b>23.</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	<p>Ms. Palak Jain has resigned from the Company w.e.f June 26, 2024.</p> <p><b>Details of the previous Company Secretary and Compliance Officer:</b></p> <p><b>Palak Jain</b> Company Secretary and Compliance officer Address: Shop No. 6, Prathamesh Avenue, Datta Mandir Road, Malad (East), Mumbai, Maharashtra - 400097 Tel &amp; Fax No : +91 8104417080 E-mail: cs@esaar.in</p>		
<b>24.</b>	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	<p><b>CS Nithish Bangera</b> Practicing Company Secretary Address: 1316, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 Membership No. A12268; C P No 16069 Tel No. 8097793779 Email id: nithish@nvba.in</p>		
<b>25.</b>	<b>Appointment of common agency for share registry work</b>	<p><b>M/s. Purva Sharegistry (India) Pvt. Ltd,</b> 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai, Maharashtra-400011</p> <p>Tel: +91 22 49614132/31998810 Email id: support@purvashare.com</p>		
<b>26.</b>	<b>Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)</b>	<ol style="list-style-type: none"> <li>1. During the quarter Ms. Palak Jain has resigned as Company Secretary and Compliance Officer of the Company w.e.f June 26, 2024.</li> <li>2. Further, Mr. Mithlesh Kumar Ayodhya Prasad Jaiswal is appointed as the Chief Financial Officer of the Company with effect from May 10, 2024 and also acting as the Compliance officer due to resignation of Company secretary</li> <li>3. The designation of Mr. Bipin D. Varma was changed from Executive Director to Whole-Time Director with effect from May 10, 2024</li> <li>4. During the quarter the open offer made by the acquirer was withdrawn due to non-receipt of statutory approval</li> </ol>		

*NVB & Associates*

*1316, Dalamal Towers,  
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Nariman Point, Mumbai 400 021*

*Practising Company Secretaries  
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**For NVB & Associates  
Practising Company Secretaries**

**NITHISH VITHAL** Digitally signed by NITHISH  
VITHAL BANGERA  
**BANGERA** Date: 2024.07.11 15:57:46  
+05'30'

**Nithish Bangera  
Proprietor**

**Membership No. A12268  
C P No 16069**

**UDIN: A012268F000716037  
Peer Review No.: 1692/2022**

**Place: Mumbai  
Date: July 11, 2024**