



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details should be certified by the auditors)

1. For Quarter ended: 31st March , 2025

2. ISIN: INE643K01018

3. Face Value: Rs. 10 /-each

4. Name of the Company: ARIHANT SUPERSTRUCTURES LIMITED

5. Registered Office Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

6. Correspondence Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

7. Telephone No.: +91-22-26243333
+ 91-22-26243334

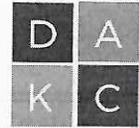
8. Email Address: cs@asl.net.in



Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon
(West), Mumbai 400 104
Tel: +91- 9029661169/ 7208023169



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Continuation Sheet

9. Names of the Stock Exchanges where the Company's securities are listed:
a) BSE Limited
b) National Stock Exchange of India Limited

	Number of Shares	% of total Issued Capital
10. Issued Capital	4,11,59,991	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	4,11,59,991	100%
12. Held in Dematerialised form in CDSL	58,55,717	14.23%
13. Held in dematerialized form in NSDL	3,52,81,355	85.72%
14. Physical	22919	0.06%
15. Total No. of shares (12+13+14):	4,11,59,991	100%

16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15): NA

17. Certifying the details of changes in share capital during the period under consideration as per Table below: NA

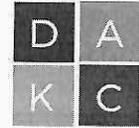
Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges(Specify names)	Whether intimidat ed to CDSL	Whether intimidat ed to NSDL	In-principal Approval pending for SE (Specify names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

18. Register of members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NA.





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Continuation Sheet

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why? :- NA
21. 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Mentioned the total number of requests, if any for Re-materialisation of shares:-

Total No. of Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	NIL	NIL	NIL
Pending for confirmation	NIL	NIL	NIL

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Manoj Sunil Dhondge (w.e.f. - 3rd February, 2025)
Telephone No/ Phone no.: 8999747772
Fax No: NA

24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

D. A. Kamat & Co. (Practising Company Secretaries),
CS D. A. Kamat (Partner) (FCS: 3843 & COP: 4965)
B-208, Shreedham Classic, Next to St. Johns Universal School,
S. V. Road, Goregaon (W), Mumbai 400 104
Tel: +91- 90296 61169 fax: +91-72080 23169





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25. Appointment of common agency for share registry work, if yes (Name and Address):

Adroit Corporate Services Pvt. Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka, Andheri (E),
Mumbai 400059

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SEI): Promoters holding is frozen due to non-payment of penalties for non-compliance under SEBI SOP circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) (Erstwhile SEBI Circulars dated January 22, 2020 dated May 03, 2018; November 30, 2015 and September 30, 2013). The details of the fine is as follows:

Regulations	Quarter/ Month	Basic Fine Levied	No. of days	GST @18%	Fine Amount	Net Fine Payable
SOP-Reg-6(1)	Jun-24	91000	One time	16380	91000	107380
SOP-Reg-6(1)	Dec-24	83000	One time	14940	97940	97940
Reg. 17(1)	31-Dec-24	5000 per day	8 Days	7200	40000	47200
Reg. 18(1)	31-Dec-24	2000 per day	8 Days	2880	16000	18880
Reg. 19	31-Dec-24	2000 per day	8 Days	2880	16000	18880
Reg. 20	31-Dec-24	2000 per day	8 Days	2880	16000	18880

For D. A. Kamat & Co.



D. A. Kamat, Partner

C.P No: 4965

UDIN: F003843G000173606

P. R. No: 1714/2022

Place: Mumbai

Date: 22.04.2025