

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	508929		
NSE Symbol*	NA		
MSEI Symbol*	AIRLTD		
ISIN*	INE433O01024		
Whether company has CIN	Yes		
CIN Number	L65910MH1983PLC031230		
Name of the company*	Avishkar Infra Realty Limited		
<b>Registered office address</b>			
Registered office address*	Unit No. 301 Nestor Court ADJ to Vinayak Chs Baji, PrabhuDeshpande Marg Pond Gavthan, Vile Parle (W), Vileparle(West), Mumbai, Maharashtra, India, 400056		
Registered office state*	MAHARSHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400016		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	9558780710
Registered office fax			
Registered office country*	INDIA		
Registered office website*	<a href="https://www.avishkardevelopers.com/">https://www.avishkardevelopers.com/</a>		
Registered office email*	compliance.joyrealty@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Unit No. 301 Nestor Court ADJ to Vinayak Chs Baji, PrabhuDeshpande Marg Pond Gavthan, Vile Parle (W), Vileparle(West), Mumbai, Maharashtra, India, 400056		
Correspondence state	MAHARSHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400016		
Correspondence contact number	ISD Code	STD Code	Number
	91	00	9558780710
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance.joyrealty@gmail.com		
Reporting quarter*	30-09-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	22403280	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	22403280	100
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	22403280	
Held in dematerialised form in CDSL*	21920634	97.85
Held in dematerialised form in NSDL*	76486	0.34
Physical*	406160	1.81
Total no.of shares*	22403280	100
Total no. of Security holders as on end of the quarter*	1843	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	KOMAL KESHWANI
PAN of the compliance officer*	CYVVK2854B
Date of Appointment*	08-09-2023
Designation*	Company Secretary
Membership Nos*	ACS                      36354
Mobile no.*	8878188369
Fax no.	
E-mail id*	compliance.joyrealty@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	No		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1"><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.			
Date of Appointment			
Date of Cessation			

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Megha Kamal Samdani
Date of issue of report*	28-10-2025
Address*	41, Rajratna Society, Near Gita Gauri Cinema Odhav, Ahmedabad-382415
City*	AHMEDABAD
Pincode*	382415
Contact no.*	079-9429965668
Fax no.	-
Email*	samdanicalani@gmail.com
Membership no.*	Associate 41630
Firms registration number of audit firm	
Name of the firm*	M K SAMDANI & CO.
COP number*	21853
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai -400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	9122-49186000
Fax number of RTA	22-49186060
E-mail id*	mumbai@linkintime.co.in
Website Address*	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	