



Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.
Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

VTBL/SE/2024-25/14

Date: 13th July 2024

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001 Maharashtra

Scrip code: 531676

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2024

Dear Sir/Madam,

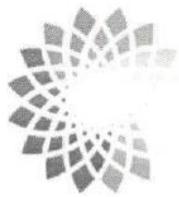
Pursuant to Regulation 76 (1) & (2) of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed Reconciliation of Share Capital Audit Report, issued by **M/s. NAM & Associates, Practicing Company Secretaries, Pune** for the quarter ended 30th June, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
Yours Sincerely,

FOR VAGHANI TECHNO - BUILD LIMITED

Kantilal Manilal Savla
Director
DIN: 00403389



NAM & ASSOCIATES
Company Secretaries
+ 91 - 9029551714
nehamarathecs@gmail.com

To,
The Board of Directors,
VAGHANI TECHNO - BUILD LIMITED
903 & 904, 9th Floor, Krushal Commercial Tower,
Ghatkopar-Mahul Road, Chembur (West),
Mumbai 400089

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended June 2024

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30th June 2024. The Audit was carried out under Clause 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We would like to furnish you the following information in addition to the Report:

1. 1 (One) Request of Demat covering 300 Equity shares were received / generated / processed during the quarter ended on 30th June, 2024 and the same has been confirmed within 21 days.
2. No Remat request was received during the period under review.

Thanking you,
Yours faithfully

**NAM & ASSOCIATES
COMPANY SECRETARIES**

**NEHA AVINASH MARATHE
PROPRIETOR
FCS: 11767 CP: 17539
PR No. 3586/2023**



UDIN: F011767F000731618

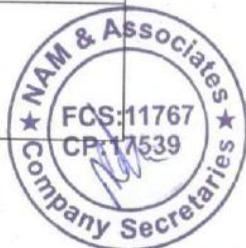
**Date: 12.07.2024
Place: Pune
Encl: As above**

RECONCILIATION OF SHARE CAPITAL AUDIT
Pursuant to Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

| SN | Particulars | Remarks |
|----|---|--|
| 1 | For Quarter Ended | 30 th June 2024 |
| 2 | ISIN | INE554H01021 |
| 3 | Face Value | Rs. 10/- Each |
| 4 | Name of the company | VAGHANI TECHNO - BUILD LIMITED |
| 5 | Registered Office Address | 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089 |
| 6 | Correspondence Address | 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089 |
| 7 | Telephone & Fax No | Ph: 022-31008500 Fax: N.A. |
| 8 | Email address | investor@vaghanitechnobuild.com |
| 9 | Name of the Stock Exchanges where the company's securities are listed | BSE Limited, Mumbai |
| 10 | Issued Capital | 52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only) |
| 11 | Total Listed Capital | 52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only) |
| 12 | Held in dematerialized form in CDSL | 27,89,911 (Twenty-Seven Lakhs Eighty-Nine Thousand Nine Hundred and Eleven) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,78,99,110/- (Rupees Two Crores Seventy-Eight Lakhs Ninety-Nine Thousand One Hundred and Ten Only) |
| 13 | Held in dematerialized form in NSDL | 22,46,056 (Twenty-Two Lakhs Forty-Six Thousand and Fifty Six) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 2,24,60,560 /- (Rupees Two Crores Twenty-Four Lakhs Sixty Thousand Five Hundred and Sixty Only) |
| 14 | Physical | 1,84,033 (One Lakh Eighty-Four Thousand and Thirty-Three) Equity Shares of Re. 10/- (Rupees Ten Only) each, amounting to Rs. 18,40,330/- (Rupees Eighteen Lakhs Forty Thousand Three Hundred and Thirty Only) |



| | | | | | | | |
|---|--|--|----------------------------------|---|---------------------------|---------------------------|--|
| 15 | Total No. of Shares (12+13+14) | 52,20,000 (Fifty-Two Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,22,00,000/- (Rupees Five Crores Twenty-Two Lakhs Only) | | | | | |
| 16 | Reasons for difference, if any, between (10 and 11) (10 and 15) (11 and 15) | N.A. N.A. N.A. | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as table below: | No change in share capital during the quarter | | | | | |
| | Particulars*** | No. of Shares | Applied/ Not applied for listing | Listed on stock exchanges (Specify names) | Whether intimated to NSDL | Whether intimated to CDSL | In principal approval pending for SE (Specify names) |
| | | | | | | | |
| *** Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buy -Back, Capital reduction. | | | | | | | |
| 18 | Register of Members is updated | Yes | | | | | |
| 19 | Reference to previous quarter with regards to excess dematerialized shares, if any | N. A. | | | | | |
| 20 | Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? | N. A. | | | | | |
| 21 | The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days | N.A. | | | | | |
| 22 | Names, Address, Tel and Fax No. of the Compliance Officer of the Company | Ms. Kirti Prakash Ludhrani Company Secretary and Compliance Officer Vaghani Techno - Build Limited, 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089 Phone: 022-25018800 Fax: N.A. | | | | | |
| 23 | Name, Address, Tel and Fax No. of the Auditor | Ms. Neha Avinash Marathe Proprietor, NAM & Associates FCS: 11767 CP: 17539 | | | | | |



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|----|---|---|
| | | 3rd Floor, Samartha Building, Plot No. 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune-411052 M.NO: 9029551714 |
| 24 | Appointment of Common registry for share registry work, if Yes (name and address) | Accurate Securities & Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad - 380015 Tel. No. +91-79-48000319, |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) | Nil |

**NAM & ASSOCIATES
COMPANY SECRETARIES**

Neha Avinash Marathe

**NEHA AVINASH MARATHE
PROPRIETOR
FCS: 11767 CP: 17539
PR No. 3586/2023**



UDIN: F011767F000731618

**Date: 12.07.2024
Place: Pune**