

[Home](#)[Validate](#)[Import XML](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	537524		
NSE Symbol			
MSEI Symbol			
ISIN	INE324N01027		
Name of the company*	Viaan Industries Limited		
Registered office address			
Registered office address*	702, Shalimar Morya Park, new Link road, Andheri West, 400053		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400053		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	022	49179999
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.v-ind.com		
Registered office email			
Correspondence address			
Same as above	Yes		
Correspondence address	702, Shalimar Morya Park, new Link road, Andheri West, 400053		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400053		
Correspondence contact number	ISD Code	STD Code	Number
	0	022	49179999
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	hindusthansafety@gmail.com		
Reporting quarter*	30-06-2019		
Face value*	1.00		

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Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	109583100.00	100.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital *	109583100	
Listed capital (BSE) (As per company records) *	109583100	100.00
Held in dematerialised form in CDSL *	62654774	57.18
Held in dematerialised form in NSDL *	46429576	42.37
Physical *	498750	0.46
Total no.of shares *	109583100	100.00
Reasons for difference if any, Between issued capital and listed capital *	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares *	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares *	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter *	No	Click here
Register of members is updated *	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares, If any.	NIL	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days *	0	0	0
Pending for more than 21 days *	0	0	0
Remarks	Add Notes		

Compliance Officer Details		
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Whether Compliance officer appointed	Yes	
Name of the compliance officer *	Suchi Jain	
Date of Appointment	28-02-2019	
Designation *	Company Secretary	
Membership Nos	ACS	57563
Telephone no. *	022	49179999
Fax no.		
E-mail id *	companysecretary@v-ind.com	
Whether any change in Compliance Officer during the previous 2 quarters *	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	
Details of Previous Compliance Officer		
Previous Compliance Officer Name	Darshit Shah	
Membership Nos		

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters

Date of Appointment	28-08-2018	
Date of Cessation	28-02-2019	
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	Santoshkumar Kamleshchandra Pandey	
Date of issue of report*	22-07-2019	
Address*	3,1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Homi Modi Street, For	
City*	Mumbai	
Pincode*	400023	
Contact no.*	STD Code	Number
	022	40025273
Fax no.		
Email		
Membership no.*	8546	
Firms registration number of audit firm		
Name of the firm*	Santoshkumar Kamleshchandra Pandey	
COP number*	5484	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		
Name of RTA	Purva Shareregistry (India) Pvt Ltd	
SEBI registration no.	INR000001112	
Address	iv Shakti Industrial Estate, Ground Floor, J R BorichaMarg, Opp. Kasturba Hospital, Low	
State	Maharashtrara	
City	Mumbai	
Pincode	400011	
Contact no.	STD Code	Number
	022	23016761
Fax number of RTA		
E-mail id	support@purva.com	
Website Address	www.purvashare.com	
Whether any change in Registrar and Share Transfer Agents*	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Add Notes	