

Spotlight Vanijya Limited

CIN -L65993WB1981 PLC034252

Registered Office: 2, Red Cross Place, Kolkata—700 001

Phone: (033) 2254-3100, Fax: (033) 2254-3130

Email: rksingh@hngil.com website: www.spotlightvanijya.com

The Manager,
Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001

14th January, 2022

Scrip Code: 10029380 (CSE)

Dear Sir(s)/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 along with till date amendments for the quarter ended 31st December, 2021.

Pursuant to Regulation 76 of the the SEBI (Depositories and Participants) Regulation, 2018 along with till date amendments, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021

This is for your information and record.

Thanking You,

Yours faithfully
For **Spotlight Vanijya Limited**


(Rahul Kumar Singh)
Company Secretary & CFO

Encl: as above.

RECONCILIATION OF SHARE CAPITAL AUDIT
(Separate for each ISIN)

1.	For Quarter Ended	31 ST DECEMBER, 2021
2.	ISIN	INE458N01015
3.	Face Value	Rs. 10/-
4.	Name of the Company	SPOTLIGHT VANIJYA LIMITED
5.	Registered Office Address	2 RED CROSS PLACE KOLKATA - 700 001
6.	Correspondence Address	2 RED CROSS PLACE KOLKATA - 700 001
7.	Telephone & Fax Nos.	033-2254-3100, FAX- 033-2254-3130
8.	E-mail Address	cosec@hngil.com
9.	Names of the Stock Exchanges where the company's securities are listed	CSE

	<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10. Issued Capital Equity Shares	708352	100%
11. Listed Capital (Exchange-wise) (as per company records) CSE	708352	100%
12. Held in dematerialized form in CDSL	132296	18.68%
13. Held in dematerialized form in NSDL	457775	64.62%
14. Physical	118281	16.70%
15. Total No. of shares (12+13+14)	708352	100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL

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

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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-----NIL-----

18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? NOT APPLICABLE
21. 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company MR. RAHUL KUMAR SINGH
ACS - 43703
Tel- 033-2254-3100
Fax- 033-2254-3130

[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor

BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL : patnibl@yahoo.com
FCS- 2304 C.P. 1321

24. Appointment of common agency for
share registry work, if yes (name &
address)

MAHESHWARI DATAMATICS
PRIVATE LIMITED
23, R.N MUKHERJEE ROAD,
5TH FLOOR
KOLKATA – 700 001

25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)

NIL

PLACE : KOLKATA
DATED : 13.01.2022

SIGNATURE :

BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2022.01.13
11:50:53 +05'30'

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C.P. NO. : 1321

UDIN : F002304C002153552