



# Ronak Doshi & Associates

Practicing Company Secretary

802, Mahakant Complex, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006

E-mail ID: csronakdoshi@yahoo.com

Phone: 079-40026633 M.: 9033009739

To,  
The Board of Directors  
**POPULAR ESTATE MANAGEMENT LIMITED**  
81, 8<sup>TH</sup> FLOOR, A-WING, "NEW YORK TOWER",  
OPP. MUKTIDHAM DERSAR, THALTEJ CROSS ROAD,  
SARKHEJ GANDHINAGAR HIGHWAY, THALTEJ,  
Ahmedabad - 380 054

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	:	31-03-2020																
2	ISIN	:	INE370C01015																
3	Face value	:	Rs. 10/-																
4	Name of the Company	:	POPULAR ESTATE MANAGEMENT LIMITED																
5	Registered Office Address	:	81,8 <sup>TH</sup> Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054																
6	Correspondence Address	:	81, 8 <sup>TH</sup> Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054																
7	Telephone & Fax No.	:	Phone No. 091-9033015149 Fax No.: 079-26854831																
8	Email Address	:	popularestatement@yahoo.co.in																
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)																
			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>14000200</td><td>100 %</td></tr><tr><td>14000200 N.A.</td><td>100% N.A.</td></tr><tr><td>1084878</td><td>7.75%</td></tr><tr><td>11134322</td><td>79.53%</td></tr><tr><td>1781000</td><td>12.72%</td></tr><tr><td>14000200</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	14000200	100 %	14000200 N.A.	100% N.A.	1084878	7.75%	11134322	79.53%	1781000	12.72%	14000200	100%	N.A.	N.A.
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N.A.	N.A.																		
10.	Issued Capital																		
11.	Listed Capital (As per Company Records) BSE Ltd. National Stock Exchange of India Ltd.																		
12.	Held in Dematerialised form in CDSL																		
13.	Held in Dematerialised form in NSDL																		
14.	Physical																		
15.	Total No. of Shares (12+13+14)																		
16.	Reasons for difference if any (10&11), (10&15), (11&15)																		



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

Particulars	No. of Shares	Applied not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right--	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter? If not, reasons why? : **N. A.**



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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 the Compliance Officer of the company

**Mrs. Khyati Dipakkumar Vyas\***  
Company Secretary and  
Compliance officer  
Ph. No. : 091-9033015149  
Fax No. : 079-26854831  
ACS:25742  
\*Resigned on 31/03/2020

23. Name, Address, Tel. No. & Fax No., Regn. Of the Certifying CA/CS No. of the Auditor:

**Ronak D Doshi**  
Ronak Doshi & Associates  
Practicing Company Secretary  
802, Mahakant Complex,  
Opp. V.S. Hospital, Ellisbridge, Paldi,  
Ahmedabad-380006, Gujarat  
Tel. No.: 079-40026633  
Email ID - csronakdoshi@yahoo.com  
Membership No.: 23712  
CP NO. : 12725

24. Appointment of common agency for share registry work:

**Link Intime (India) Pvt. Ltd.**  
5<sup>th</sup> Floor, 506 TO 508,  
Amarnath Business Centre – 1  
(ABC-1), Beside Gala Business  
Centre, Nr. St. Xavier's College  
Corner, Off C G Road,  
Ellisbridge, Ahmedabad - 380006

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : N. A.

Place : Ahmedabad  
Date : 06/05/2020  
UDIN: A023712B000205762



FOR RONAK DOSHI & ASSOCIATES

*Ronak D Doshi*  
RONAK D DOSHI  
PROPRIETOR

PRACTISING COMPANY SECRETARY  
A.C.S. No. : 23712  
C. P. No. : 12725