



## **POPULAR ESTATE MANAGEMENT LIMITED**

Reg. Office : 81, 8th Floor, 'A' Wing, New Youk Tower Opp. Muktidham Derasar, Thaltej,  
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881  
Email: popularestatemanagement@yahoo.co.in  
CIN : L65910GJ1994PLC023287

**Date: 6<sup>th</sup> January, 2023**

**To,**  
**The Deputy Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001

**REF: SCRIP CODE NO. 531870**

**ISIN: INE370C01015**

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE REGULATION 55A OF SEBI (DEPOSITORIES AND PARTICIPANTS REGULATIONS, 1996) FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2022.**

Dear Sir/Madam,

We are submitting herewith the certificate under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 obtained from a Company Secretary in practice, for quarter ended on 31<sup>st</sup> December, 2022.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**FOR, POPULAR ESTATE MANAGEMENT LIMITED**

**HET DASHRATHBHAI PATEL**  
**DIRECTOR**  
**DIN: 06986909**



# Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

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	:	31-12-2022
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. 079-26858881
8	Email Address	:	<a href="mailto:popularestatemanagement@yahoo.co.in">popularestatemanagement@yahoo.co.in</a>
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)
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)		

No. of Shares	% of total Issued Capital
14000200	100 %
14000200	100%
N.A.	N.A.
1085254	7.75%
11133946	79.53%
1781000	12.72%
14000200	100%
N.A.	N.A.

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.**

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. Sonali Panchal**  
Company Secretary & Compliance Officer  
Ph. No.: 079-26858881  
ACS:23824

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

**Ronak D Doshi**  
**Ronak Doshi & Associates**  
**Practising Company Secretary**  
802, Mahakant Complex,  
Opp. V.S. Hospital, Ellisbridge, Paldi,  
Ahmedabad-380006,Gujarat  
Tel. No.: 079-40026633  
Email id: [csronakdoshi@yahoo.com](mailto:csronakdoshi@yahoo.com)

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, Gujarat

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc): During financial year (2021-22), Bombay Stock Exchange (BSE) had issued a notice of Suspension of trading in securities of companies for non-compliances with provisions of certain Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice was issued pursuant to the provisions of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 issued by Securities and Exchange Board of India (SEBI) with respect to Standard Operating Procedure (SOP) for suspension and revocation of equity shares of listed entities for non-compliance with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, the company had made an application for revocation of suspension of trading in equity shares and waiver of fines levied by the stock exchange (BSE).

Accordingly, the company has been granted a waiver of fines to certain extent, and the remaining fine has been paid by the company as informed to us by the management of the company. Moreover, the revocation of suspension of trading in securities of company is still under process with the stock exchange.

**FOR, RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY**

*Ronak D Doshi*

**RONAK D DOSHI**  
**PROPRIETOR**  
**A.C.S. No.: 23712**  
**C. P. No.: 12725**  
**PRC No.: 1698/2022**

**Place: Ahmedabad**  
**Date: 06/01/2023**  
**UDIN: A023712D002900135**

