

# THE GAEKWAR MILLS LTD.

**REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.**  
**CIN: L17120MH1949PLC007731**



**Website:**[www.gaekwarmills.com](http://www.gaekwarmills.com)

Date: 20<sup>th</sup> May, 2020

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange limited  
1<sup>st</sup> Floor, Dalal street,  
Mumbai - 400001

Ref: BSE Scrip Code: 502850

**Sub: Compliance of RECONCILIATION OF SHARE CAPITAL AUDIT REPORT under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants)Regulation, 2018 (as amended).**

Dear Sir,

With reference to the above subject, please find enclosed herewith the details of Compliance of Reconciliation of Share Capital Audit Report required Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants)Regulation, 2018 (as amended).

Kindly take the record and acknowledged the same.

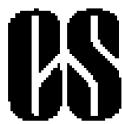
Thanking You,

For The Gaekwar Mills Limited

RATAN  
NOSHIR  
KARANJIA

Digitally signed by  
RATAN NOSHIR  
KARANJIA  
Date: 2020.05.21  
13:21:01 +05'30'

RATAN KARANJIA  
Director  
DIN: 00033108



# Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta  
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101  
India, Call: +91 022 29659720 email: [anish@csanishgupta.com](mailto:anish@csanishgupta.com)

To  
The Board of Directors  
**Gaekwar Mills Limited**  
2/2, Flr-Grd,Plot-2,New Sion Chs,  
Swami Vallabhdas Marg, Road No 24,  
Sindhi Colony, Sion,  
Mumbai - 400022.

## SUB:- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the online record provided to me related to Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **Gaekwar Mills Limited** (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended).

On account of ongoing pandemic of COVID-19 and consequent lockdown as directed by the Central and State Government(s), the process of audit has been changed to online in place of physical verification. The said report, more particularly as under, is prepared on the basis of:

- (i) examining the Register of Dematerialisation / Rematerialisation provided in electronic mode by its Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited ("RTA") for the quarter ended March 31, 2020; and
- (ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly I hereby certify the following:

1	For Quarter Ended	31 <sup>st</sup> March, 2020	
2	ISIN	INE837X01027	
3	Face Value	Rs. 10/-	
4	Name of the Company	<b>Gaekwar Mills Limited</b>	
5	Registered Office Address	2/2, Flr-Grd,Plot-2,New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022	
6	Correspondence Address	2/2, Flr-Grd,Plot-2,New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022	
7	Telephone and Fax Nos	Tel No: 022-24018811 Fax: 022-22663561	
8	Email Address	gaekwarmills1928@gmail.com	
9	Names of the Stock Exchanges where the companies securities are listed	Bombay Stock Exchange Limited	
10	Issued capital	20,00,000	100%
11	Listed capital (Exchange Wise) (as per company records)	20,00,000	100%
12	Held in dematerialized form in	10,09,642	50.48%

	CDSL		
13	Held in dematerialized form in NSDL	3,77,468	18.87%
14	Physical	6,12,890	30.65%
15	Total No. of Shares (12+13+14)	20,00,000	100%
16.	Reason for difference, if any, between <b>(10 &amp; 11), ( 10 &amp; 15), (11 &amp; 15)</b>	-	-

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 CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18	Register of Members is updated ( Yes/No) If not, updated upto which date	Yes N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	--
Pending for more than 21 days	Nil	Nil	--

22	Name, telephone & Fax no. of the compliance Officer of the Co.	Mr. Ratan Noshir Karanjia B 1703 Ashok Towers, Dr S S Rao Road, Lalbaug, Mumbai 400012 Telephone : 9820199123
23	Name, Address, telephone & Fax no., Regn no. of the Auditor	Anish Gupta & Associates 413, Autumn Gruve, Opp. Lokhandwala School, Lokhandwala, Kandivali (East), Mumbai - 400101. Telefax No: 022 - 29659720 Email: <a href="mailto:anish@csanishgupta.com">anish@csanishgupta.com</a> COP No. : 4092, M No. : FCS 5733

24	Appointment of common agency for share registry work If yes ( name and address)	M/s Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai - 400 083 Ph: 022- 49186000 Fax: 022-49186060 Ph: 022- 25946970 Fax: 022-25946969 Email: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
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25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) – None

For Anish Gupta & Associates  
Company Secretaries

ANISH  
GUPTA

Digitally signed  
by ANISH GUPTA  
Date: 2020.05.20  
16:41:18 +05'30'

Anish Gupta  
Proprietor

FCS No. 5733, CP No. 4092

UDIN: F005733B000260671

Place: Mumbai

Date: 20/05/2020