



Anisha Impex Ltd.

CIN NO.: L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

14th January, 2020

TO,
THE MANAGER (DEPARTMENT OF CORPORATE SERVICES),
BOMBAY STOCK EXCHANGE LIMITED-SME PLATFORM,
PHIROZE JEEJEE BHOY TOWERS,
DALAT STREET,
MUMBAI-400001

REF: COMPANY CODE 537785(BSE)
SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT- QUARTER ENDED
DECEMBER 31,2019.

Dear Sir/Madam,

Pursuant to circular No: D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Sachin Kumar Agarwal, Company Secretary for the quarter ended on **December 31, 2019.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

Bhawna Saunkhiya



Bhawna Saunkhiya
Company Secretary & Compliance Officer

Encl: as above

SACHIN AGARWAL & ASSOCIATES
COMPANY SECRETARIES

201, C-15, Acharya Niketan,
Mayur Vihar Phase-1,
Delhi - 110091
PH. (M) 98105 15029

Reconciliation of Share Capital Audit

(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and
SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002)

1.	For Quarter ended	31 st December, 2019
2.	ISIN Number	INE084Q01012
3.	Face Value of Equity Shares	10/- Per Share
4.	Name of the Company	Anisha Impex Limited
5.	Registered Office Address	Unit-203, Plaza-P3 Central Sqaure, Bara Hindu Rao, Delhi-110006
6.	Correspondence Address	56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010
7.	Telephone & Fax Number	91 120 454 3708 & 91 120 416 7930
8.	e-mail Address	ipo@anishaimpex.com contact@anishaimpex.com
9.	Name of the Stock Exchange where the Company's securities are listed	BSE-SME

		Number of Shares	% of Total Issued Capital			
10.	Issued Capital	16432200	100			
11.	Listed Capital (as per Company's Record)	16432200	100			
12.	Held in Dematerialized Form in CDSL	13697200	83.36%			
13.	Held in Dematerialized Form in NSDL	2735000	16.64%			
14.	Physical	-	-			
15.	Total No. of Shares (12+13+14)	16432200	100			
16.	Reason for difference, if any between: (10&11), (10&15), (11&15)	N.A.				
17.	Certified 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 Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In principle approval Pending for SE (Security names)
NOT APPLICABLE						



*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Whether Register of members is updated? (Yes/No) If not, updated up to which date	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 19 above in the current Quarter? If not, reason 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 reason for delay.	
Total no. of requests		No. of requests
Confirmed after 21 days		Nil
Pending for more than 21 days		Nil
		No. of shares
		Nil
		Reasons for delay
		N.A.
		N.A.

22.	Compliance officer of the company Name, Address and Telephone No.	Ms.Bhawna Saunkhiya 56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 Tel:-91 120 454 3708
23.	Name, Address, Tel & Fax No, Regn No of the CA/CS	Mr. Sachin Kumar Agarwal Sachin Agarwal & Associates. Company Secretaries 201, C - 15, Acharya Niketan, Mayur Vihar, Phase - I, Delhi – 110091 Tel:-011 42175152 FCS No.: 6148, COP: 3568
24.	Appointment of common agency for shares registry work, if yes, name & address	Bigshare Services Private Limited INR000001385 E/2 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai-400072
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE)	Nil



I have examined the Register of Members and other records/ documents maintained by **M/s. Anisha Impex Limited** and its Registered and Transfer Agents, Bigshare Services Private Limited in respect of Reconciliation of Share capital Audit Report, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, SEBI/MRD/Policy/Cir-13/2004 dt. 3rd March, 2004 and CIR/MRD/DP/30//2010 dt. 6th September, 2010 issued by the Securities and Exchange Board of India and pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I, Sachin Kumar Agarwal of **M/s. Sachin Agarwal & Associates, Company Secretaries** certify the above 25 paragraphs forming part of this audit report and further certify that the company has not received any demat requests for its shares from its shareholders during the quarter considered for this audit.

UDIN : F006148B000055111

Place: Delhi
Date: 14-01-2020

*For Sachin Agarwal & Associates
Company Secretaries*


Prop. Sachin Kumar Agarwal
CP No: 3568