

Arunis Abode Limited

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 501, Flyedge - FP No 765, TPS 111, JN Off SV Road and Kora Kendra Road, Borivali (W) Mumbai- 400092. Mob.: +91 9167869000 Email : corporate@arunis.co

27-07-2023

To,

The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Dear Sir / Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2023 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We are enclosing herewith the Reconciliation of Share Capital Audit Report (“report”) submitted by M/s. Bhavesh Chheda & Associates, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Arunis Abode Limited

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MANDHANI
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Digitally signed by
GARIMA
MANDHANI
Date: 2023.07.27
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Garima Mandhania

Company Secretary and Compliance Officer

Membership No.: A62347

Encl.: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To

ARUNIS ABODE LIMITED

Desai House, Survey No. 2523, Coastal Highway,
Umersadi, Killa Pardi, District Valsad – 396125,
Gujarat, India

1	For Quarter Ended	30 TH JUNE 2023	
2	ISIN	INE377D01018	
3	Face Value	Rs. 10/- each	
4	Name of the Company	ARUNIS ABODE LIMITED CIN: L70100GJ1994PLC021759	
5	Registered Office Address	Desai House, Survey No. 2523, Coastal Highway, Umersadi, Killa Pardi, District Valsad – 396125, Gujarat, India.	
6	Correspondence Address	Office no. 501. F.P. No. 765, TPS 111, JN. Off S. V. Road & Kora Kendra Road, Borivali (West), Mumbai – 400092, Maharashtra, India.	
7	Telephone No. Fax No.	+91 - 7045677788 +91- 91678 69000	
8	E-Mail Address	corporate@arunis.co	
9	Name of the Stock Exchange (where the Company's securities are listed)	BSE Limited	
Particulars			
Number of shares			
% of Total Issued Capital			
10.	Issued Capital	3000000	100.00
11.	Listed Capital	3000000	100.00
12.	Held in dematerialized form in CDSL	2310936	77.03
13.	Held in dematerialized form in NSDL	147034	4.09
14.	Physical	542030	18.07
15.	Total number of shares (12+13+14)	3000000	100.00
16	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.	

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097
Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



17	Certifying 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	Listed on Stock Exchange (Specify Names) [@]	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Member is updated (If not, updated up to which date)			Yes		
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 19 above in the current quarter? if not, the reason why?			N.A.		
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:					
Total No. of demat request		No. of requests		No. of Shares		Reasons for delay
Confirmed after 21 days		NIL		NIL		NIL
Pending for more than 21 days as on the date of this certificate		NIL		NIL		NIL
<i>Days are calculated from the date of receipt of the Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.</i>						
22	Name, telephone & Fax No. of the Compliance Officer of the Company			Mrs. Garima Mandhania Company Secretary and Compliance Officer Membership No.: A62347 Date of Appointment: 10.05.2023 Mobile No.: +91 8058707893 Fax: +91- 91678 69000		
23	Whether any change in Compliance Officer during the previous 2 quarters			Yes		
24	Details of Previous Compliance Officer			Mrs. Hirak Patel Company Secretary and Compliance Officer Membership No.: A50810 Date of Appointment: 16-09-2020 Date of Cessation: 09-05-2023		



Bhavesh Chheda & Associates

25	Details of Certifying Auditor	CS Bhavesh Chheda Bhavesh Chheda & Associates, Practicing Company Secretary, 301, A-Pushpa Niwas Building, Pushpa Park Road No. 1, Malad East, Mumbai-400097 Membership No.: ACS 48035 CP No.: 24147 Peer Review No.: 3343/2023 Mobile No.: 9773527836 Email: bhaveshchhedaassociates@gmail.com
26	Appointment of a common agency for share registry work. If Yes (name and Address)	M/s Link Intime India Pvt. Ltd C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai: 400083 Tel: +91 22 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
27	Whether any change in Registrar and Share Transfer Agent ('RTA') (if yes, details of previous RTA)	No
28	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.

For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh
Shamji
Chheda

Digitally signed by
Bhavesh Shamji Chheda
Date: 2023.07.27
18:36:22 +05'30'

Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035E000691326

Date: 27-07-2023

Place: Mumbai

Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

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