

# 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

24-07-2024

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 30<sup>th</sup> June 2024 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 30<sup>th</sup> June 2024.

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

Thanking you,

Yours faithfully,

**For Arunis Abode Limited**

**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 <sup>TH</sup> JUNE 2024
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 - 91678 69000 N.A.
8.	E-Mail Address	corporate@arunis.co
9.	Name of the Stock Exchange (where the Company's securities are listed)	BSE Limited
<b>Particulars</b>		
10.	Issued Capital	30,00,000
11.	Listed Capital	30,00,000
12.	Held in dematerialized form in CDSL	23,36,037
13.	Held in dematerialized form in NSDL	1,32,433
14.	Physical	5,31,530
15.	Total number of shares (12+13+14)	30,00,000
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](mailto: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) <sup>@</sup>	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 requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:					
<b>Total No. of demat request</b>		<b>No. of requests</b>		<b>No. of Shares</b>		<b>Reasons for delay</b>
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			<b>Ms. Garima Mandhanja</b> Company Secretary and Compliance Officer Membership No.: A62347 Date of Appointment: 10-05-2023 Email ID: corporate@arunis.co Mobile No.: +91 8058707893 Fax: +91- 91678 69000		
23.	Whether any change in the Compliance Officer during the previous 2 quarters			<b>No</b>		
24.	Details of Previous Compliance Officer			<b>N.A.</b>		
25.	Details of Certifying Auditor			<b>CS Bhavesh Chheda</b> Bhavesh Chheda & Associates, Practicing Company Secretary,		



# Bhavesh Chheda & Associates

		301, A-Wing, 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: <a href="mailto:bhaveshchhedaassociates@gmail.com">bhaveshchhedaassociates@gmail.com</a>
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: 022 4186000 Fax: +91 22 49186060 E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
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, the company changed its name, etc.)	N.A.

## For Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh  
Shamji  
Chheda

Digitally signed by  
Bhavesh Shamji  
Chheda  
Date: 2024.07.22  
17:10:51 +05'30'

**Bhavesh Chheda**

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F000798378

Date: 22-07-2024

Place: Mumbai

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](mailto:bhaveshchhedaassociates@gmail.com)