



# Maheshwari Logistics Limited

*Moving Every Mile With A Smile*

**SYMBOL: MAHESHWARI**

**ISIN: INE263W01010**

**Dated: 12.05.2020**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400 051,

**Subject: Reconciliation of Share Capital and Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

**Respected Sir,**

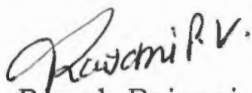
As per requirement of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. We are pleased to submit here with the copy of the Certificate dated 09.05.2020, issued by M/s. Shilpi Thapar & Associates, Practising Company Secretary for the quarter ended on 31<sup>st</sup> March, 2020.

Kindly take on record the same.

Thanking You.

Yours Faithfully,

For **Maheshwari Logistics Limited**



Paresh Raiyani  
Company Secretary  
Compliance Officer



Encl. as above

**SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS**

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

CIN : L60232GJ2006PLC049224



**Shilpi Thapar & Associates**  
Company Secretaries

To,  
The Board of Directors,  
**MAHESHWARI LOGISTICS LIMITED,**  
MLL House,  
Shed No. A2-3/2, Opp. UPL 1<sup>st</sup> Phase,  
GIDC, Vapi, Valsad, Gujarat – 396195.

**CERTIFICATE**

We have examined the relevant books, registers, forms, documents and papers produced before us by **MAHESHWARI LOGISTICS LIMITED** bearing CIN: **L60232GJ2006PLC049224** (herewith referred as 'the Company') and **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, its R & T Agents for issuing this Certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of our Knowledge and according to the information and explanations given to us and as shown by the records examined by us online in wake of Covid-19 crisis, we hereby certify the '**Reconciliation of Share Capital Audit Report**' for the quarter ended 31<sup>st</sup> March, 2020 as per Annexure I.

**For, SHILPI THAPAR & ASSOCIATES**  
**COMPANY SECRETARIES**



**CS Dr(h.c)SHILPI THAPAR**  
**MEMBERSHIP NO. 5492**

**COP No: 6779**

**UDIN No: F005492B000221103**

**Place: Ahmedabad**

**Date: 09.05.2020**

## Annexure I

### Reconciliation of Share Capital Audit

1. For Quarter	1 <sup>st</sup> January, 2020 to 31 <sup>st</sup> March, 2020
2. ISIN:	INE263W01010
3. Face Value:	Rs. 10/-
4. Name of the Company :	MAHESHWARI LOGISTICS LIMITED
5. Registered Office Address:	MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC Vapi Valsad Gujarat 396195 (As Per MCA Portal)
6. Correspondence Address:	MLL House, Shed No. A2-3/2 Opp. UPL 1st Phase , GIDC Vapi Valsad Gujarat 396195
7. Telephone & Fax Nos. :	Tel No. 0260-2431024
8. Email address:	<a href="mailto:cs@mlpl.biz">cs@mlpl.biz</a>
9. Names of the Stock Exchanges where the company's securities are listed:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED

10. Issued Capital  
 11. Listed Capital (NSE)  
*(as per company records)*

Number of shares	% of Total Issued Cap.
14798600	100
14798600	100



12. Held in dematerialized form in CDSL

2935674	19.84
11862926	80.16
-	-

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12+13+14):

14798600

16. Reasons for difference if any,  
between (10&11), (10&15), (11&15):

No Changes

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : Not Applicable

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to intimated to CDSL	whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes / No ):

Yes

If not, updated upto which date

Not Applicable

19. Reference of previous quarter with regards to excess dematerialized shares, if any:

Not Applicable





20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mention the Total no. of Requests, if any, confirmed after 21 days and the Total no. of Requests pending beyond 30 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.

Mr. Paresh Raiyani  
 Company Secretary & Compliance Officer  
 Tel. No. 91260-2431024

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

CS Dr(h.c) Shilpi Thapar  
 CP No:6779  
 Shilpi Thapar & Associates  
 Company Secretaries  
 407-B, 4th floor, Pinnacle Business Park, Prahladnagar Corporate Road,  
 Prahladnagar, Ahmedabad- 380 051.  
 Tel No. 079-40047878

24. Appointment of common agency for share registry work

If yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059
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**Shilpi Thapar & Associates**  
Company Secretaries

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange:

Not Applicable

**Date : 09.05.2020**  
**Place: Ahmedabad**

**For, SHILPI THAPAR & ASSOCIATES**  
**COMPANY SECRETARIES**



**CS Dr(h.c)SHILPI THAPAR**  
**MEMBERSHIP NO. 5492**  
**COP No: 6779**  
**UDIN No: F005492B000221103**

Ref No. BSS/SE-AU

Date : 18/04/2020

**MAHESHWARI LOGISTICS LIMITED**  
MLL HOUSE  
SHED NO A2-3/2,  
OPP UPL, 1st PHASE, GIDC,  
VAPI VALSAD GUJARAT - - 396195.

Kind Attn :

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2020 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2019	Shareholding as on 31/03/2020
Shares in Demat mode with NSDL	11821162	11862926
Shares in Demat mode with CDSL	2977438	2935674
Shares in Physical Mode	0	0
Total	14798600	14798600

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 14798600 equity shares.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Sd/-  
Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**