

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: sec@somanys.com

Website: www.spotlightvanijya.com

January 09, 2025

**The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001**

(Scrip Code: 10029380)

Dear Sir(s)/Madam,

Sub: Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

With reference to the captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Babu Lal Patni, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Spotlight Vanijya Limited**

**(Vikash Rajak)
Company Secretary**

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1.	For Quarter Ended	31 ST DECEMBER, 2024	
2.	ISIN	INE458N01015	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	SPOTLIGHT VANIJYA LIMITED	
5.	Registered Office Address	2 RED CROSS PLACE KOLKATA - 700 001	
6.	Correspondence Address	2 RED CROSS PLACE KOLKATA - 700 001	
7.	Telephone & Fax Nos.	033-2254-3100, FAX- 033-2254-3130	
8.	E-mail Address	sec@somaniys.com	
9.	Names of the Stock Exchanges where the company's securities are listed	CSE	
		<u>Number of shares</u>	<u>% of Total Issue Cap.</u>
10.	Issued Capital Equity Shares	708352	100%
11.	Listed Capital (Exchange-wise) (as per company records) CSE	708352	100%
12.	Held in dematerialized form in CDSL	132296	18.68%
13.	Held in dematerialized form in NSDL	457775	64.62%
14.	Physical	118281	16.70%
15.	Total No. of shares (12+13+14)	708352	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NIL

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 CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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-----NIL-----

- 18. Register of Members is updated (Yes/No) if not, updated-up to which date** **YES**
- 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. Mentioned 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 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 Compliance Officer of the Company** **VIKASH RAJAK**
ACS-65667
Tel. No. 033-2254-3100
FAX No. 033-2254-3130

[3]

23. Name, Address, Tel. & Fax No.
Registration no. of the Auditor
- BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
TEL: 2259-7715/6
EMAIL : patnibl@yahoo.com
FCS- 2304 C.P. 1321
24. Appointment of common agency for
share registry work, if yes (name &
address)
- MAHESHWARI DATAMATICS
PRIVATE LIMITED
23, R.N MUKHERJEE ROAD,
5TH FLOOR
KOLKATA – 700 001
25. Any other detail that the auditor may
like to provide (e.g. BIFR company,
delisting from Stock Exchange,
company changed its name etc.)
- NIL
- PLACE : KOLKATA
- DATED : 09/01/2025
- SIGNATURE : BABU LAL PATNI
- NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
- FCS NO. : 2304
- C.P. NO. : 1321
- P.R No. : 1455/2021
- UDIN : F002304F003624934