

# Arman Holdings Limited

Registered Office :419, Rajhans Heights, Mini Bazar, Varachha Road, Surat– 395006.  
Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in  
CIN : L65993GJ1982PLC08296

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July 11, 2022

To  
The Manager – Listing Compliance Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Ref : Scrip Code – 538556/Scrip Id: ARMAN**  
**Sub: Submission of Reconciliation of Share Capital Audit Report**

Dear Sir,

In pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations,2018, please find enclosed herewith Please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended as on 30/06/2022.

Hope you will find the same in order.

Hope that you will find the same in order and take on your record.

Thanking you,

Yours faithfully,  
For **Arman Holdings Limited**

*Drishiti*  
**Drishiti Singha**  
Company Secretary cum Compliance Officer



Encl: a/a



# Amol Rana & Associates

## CHARTERED ACCOUNTANTS

333-A, 1st Floor, Sant Nagar, East of Kailash, New Delhi-110065  
Tel: 011-40521189, E-mail : ara.ca@hotmail.com, caanmolrana@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : June 30, 2022
  2. ISIN : INE510P01018
  3. Face Value : Rs.10/-
  4. Name of the Company : Arman Holding Limited
  5. Registered Office Address : 419, Rajhans Heights, Mini Bazar  
Varachha Road, Surat, Gujrat – 395006.
  6. Correspondence Office address : Same as above
  7. Telephone & Fax No. : Tel # (022) 9586006569  
Fax # (022) 65252560
  8. Email Address : [armanholdingsltd@gmail.com](mailto:armanholdingsltd@gmail.com)
  9. Names of the Stock Exchange where Company's Securities are listed : Bombay Stock Exchange Ltd.
- |                                | No. of Shares | % of Total Issued Capital |
|--------------------------------|---------------|---------------------------|
| 10. Issued Capital             | 52,10,500     | 100.00%                   |
| 11. Listed Capital             | 52,10,500     | 100.00%                   |
| 12. Held in Demat form in NSDL | 13,92,944     | 26.73%                    |
| 13. Held in Demat form in CDSL | 36,90,395     | 70.83%                    |
| 14. Physical Form              | 1,27,161      | 2.44%                     |
| 15. Total No of Share          | 52,10,500     | 100.00%                   |
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable
  17. Certifying the details of changes in share capital during the quarter under consideration as per Table:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
	Not Applicable					
  18. Register of Members is updated (Yes/No) : YES  
If, not update, upto which date.
  19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.

011-40521189: teamaraca@gmail.com



20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why? : N. A.

21. 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 : Mrs. Drishti Singhal  
Mob. # 09586006569  
Tel # 09586006569  
Fax #
23. Name, Address, Tel. & Fax No. of the Auditor. : M/s Anmol Rana & Associates  
333-A, 1<sup>st</sup> Floor, Sant Nagar,  
East of Kailash, New Delhi – 110065  
FRN: 015666C  
Tel. No.011-40521189
24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : Adroit Corporate Services (P) Ltd  
19, Jaferbhoy Industrial Estate, Makwana  
Road, Marol Naka, Andheri (E),  
Mumbai – 400059  
Tel. : 022-42270400/28596060  
Fax : 022-28503748
25. Any other details that the auditor may like to provide. (e.g. BIFR, Company delisting from SE etc.) : N.A.

**For Anmol Rana & Associates**  
**Chartered Accountants**  
**FRN: 015666C**



**CA. Anmol Rana**  
**(Partner)**  
**M. No. 512080**

**UDIN: 22512080AMLFXP4620**

Date: 07.07.2022  
Place: New Delhi