

# 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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October 16, 2023

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 30/09/2023.

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**

DRISHTI Digitally signed by  
DRISHTI SINGHAL  
SINGHAL Date: 2023.10.16  
22:39:32 +05'30'

**Drishti Singhal**  
Company Secretary – cum- Compliance Officer

Encl: a/a

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended : 30/09/202023

2 ISIN INE510P01018

3 Face value RS.10.00

4 Name of the Company Arman Holding Limited

5 Registered Office Address Office No. 106, Sanskruti AC Market, Parvat Godadara  
BRTS Road, Parvat Patia, Surat -391050

6 Correspondence Address Office No. 106, Sanskruti AC Market, Parvat Godadara  
BRTS Road, Parvat Patia, Surat -391050

7 Telephone & Fax Nos. Tel 9586006569  
Fax NA

8 Email address armanholdingsltd@gmail.com

2 Name of the Stock Exchanges where the company's securities  
9 are listed : BSE Limited

	Numbers of Shares	% of Total Issued Capital
10 Issued Capital	5210500	100.00
11 Listed Capital	5210500	100.00
12 Held in dematerialised form in CDSL	3703128	71.07
13 Held in dematerialised form in NSDL	1380211	26.49
14 Physical	127161	2.44
15 Total No.of shares (12+13+14)	<b>5210500</b>	<b>100.00%</b>

9 Reason for difference if any, between (10&11), (10&15),  
16 (11&15) Not Applicable

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 CDSL	whether intimated to NSDL	In-principle approval pending for SE(Specify Names)
Not Applicable						

\*\*\* Right, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any other (to specify.)



18 Register of members is updated (Yes or No) YES  
 If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised share, 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 totals no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delays: Not applicable

Total No. of demat requests	No. of requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 Days	NIL	NIL	NA

20 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mrs. Drishti Singhal  
 Mobile No. 9586006569  
 Tel 9586006569

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor HRJ & Associates, Chartered Accountant,  
 305 Aravali Business Center, X Chandravarkar Road  
 Borivali west Mumbai -400091  
 Tel No. 8976325429  
 Regn No. 138235w

24 Appointment of common agency for share registry work & Address) If yes (Name) YES  
 Adroit Corporate Services P Ltd  
 19, Jaferbhoy Industrial Estate, Makwana Road,  
 Marol Naka Andheri East, 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, Company Changed its name etc.) NA

FOR HRJ & ASSOCIATES  
 Chartered Accountants  
  
 Ca Hitesh Jain  
 Partner - Mo. No. 123006  
 Certificate No- HRJ/012



FRN -138235W  
 Place- Mumbai  
 UDIN- 23123006BGQUEX1616  
 Date 14/10/2023