

# AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Date: 21.10.2023

Head- Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India

**Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.09.2023.**

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Rajat Gupta, Partner of M. B. Gupta & Co., Chartered Accountant vide certificate dated 20.10.2023.

Kindly acknowledge receipt.

Thanking you,

**For & on behalf of Ayushman Infratech Limited**

**For Ayushman Infratech Limited.**

**Company Secretary**

**Vinay Anand**

**Company Secretary and Compliance Officer**

**Place: New Delhi**

**Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017**

**CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76 OF SEBI(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

S.No.	PARTICULARS	DETAILS			
1.	For Quarter Ended	30 <sup>th</sup> SEPTEMBER, 2023			
2.	ISIN	INE552V01018			
3.	Face Value of Equity Shares	Rs 10/- per share			
4.	Name of the Company	<b>AYUSHMAN INFRATECH LIMITED (FORMERLY KNOWN AS SHANTNU INVESTMENTS (INDIA) LIMITED)</b>			
5.	Registered Office Address	DSC-319, DLF South Court, Saket, New Delhi-110017			
6.	Correspondence Address	DSC-319, DLF South Court, Saket, New Delhi-110017			
7.	Telephone No. Fax No.	011-41349613-14			
8.	E-mail Address	cs@greatvalueindia.com			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Limited			
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>		
10.	Issued Capital	2,00,000/-	100.00		
11.	Listed Capital (Exchange wise) <b>(Metropolitan Stock Exchange of India limited)</b>	2,00,000/-	100.00		
12.	Held in dematerialized form in CDSL	0	0.00		
13.	Held in dematerialized form in NSDL	49,000	24.50		
14.	Physical	1,51,000	75.50		
15.	Total No. of Shares(12+13+14)	2,00,000	100.00		
16.	Reason for difference, if any, between (10 & 11)	No Difference			
	Reason for difference, if any, between (10 & 15)	No Difference			
	Reason for difference, if any, between (11 & 15)	No Difference			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
No Change					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify)					
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 share, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
<b>Total No. of de-mat requests</b>		<b>No. of requests</b>
Confirmed/Rejected after 21 days		Nil
Pending for more than 21 days		Nil
22.	Name, Date of Appointment Designation Telephone, Email Id& Fax No. of the Compliance Officer of the Company	<b>Mr. Vinay Anand</b> 22.08.2019 Company Secretary& Compliance Officer Ph: +91 8882709991 <a href="mailto:csvinay.anand@gmail.com">csvinay.anand@gmail.com</a>
	Whether any change in Compliance Officer during the previous 2 quarters*	No
	Whether the previous Compliance Officer was Qualified Company Secretary *	N.A.
23.	Name, Address, Telephone &Fax No. of the Certifying Auditor	M/s M.B. Gupta & Co. Chartered Accountants C-9, Sector-19, Noida, UP-201301 Phone: +91 9990644599
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited (D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020)
25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NIL

Date:- 20.10.2023

Place: Noida

For M.B. Gupta & Co.  
Chartered Accountants  
F.R.No. 006928N



CA Rajat Gupta  
Partner

Membership No.: 461128

UDIN: 23461128BGVDMW8445