

# AYUSHMAN INFRATECH 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: 12.01.2024

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 31.12.2023.**

Dear Sir/ Ma'am,


Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 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 12.01.2024.

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   | 31st DECEMBER, 2023   |   |                                 |  |
| 2.  | ISIN  | INE552V01018  |   |                                 |  |
| 3.  | Face Value of Equity Shares   | Rs 10/- per share   |   |                                 |  |
| 4.  | Name of the Company   | <b>AYUSHMAN INFRATECH LIMITED<br/>(FORMERLY KNOWN AS SHANTNU<br/>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.<br>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)<br><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: |   |   |                                 |  |
| Particulars#  | No. of Shares   | Applied/ Not Applied for listing  | Listed on Stock Exchanges (Specify Names) | Whether intimated to NSDL/ CDSL | In-principal approval pending for SE (Specify Names) |
| 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)<br>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?<br>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> |  |   |
| Confirmed/Rejected after 21 days    | <b>No. of requests</b>   | <b>No. of Shares</b>  |
|                                     | Nil  | Nil   |
| Pending for more than 21 days       | <b>Reasons for delay</b>   |   |
|                                     | Nil  | Nil   |
| 22.                                 | Name,<br>Date of Appointment<br>Designation<br>Telephone,<br>Email Id& Fax No.<br>of the Compliance Officer of the Company                                   | <b>Mr. Vinay Anand</b><br>22.08.2019<br>Company Secretary& Compliance Officer<br>Ph: +91 8882709991<br><a href="mailto:csvinav.anand@gmail.com">csvinav.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.<br>Chartered Accountants<br>C-9, Sector-19, Noida, UP-201301<br>Phone: +91 9990644599  |
| 24.                                 | Appointment of common agency for share registry work, if yes, name & address   | Skyline Financial Services Private Limited<br>(D-153A, 1st Floor, Okhla Industrial Area,<br>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:- 12.01.2024**  
**Place: FIROZABAD**

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



**CA Rajat Gupta**  
**Partner**

**Membership No.: 461128**  
**UDIN: 24461128BKEYFH9423**