

HIWANI VANASPATI LIMITED
IN - L15143WB1970PLC124721

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter Ended	31ST DECEMBER, 2021
2 ISIN :	NIL
3 Face Value :	10/- each
4 Name of the Company :	BHIWANI VANASPATI LIMITED
5 Registered Office Address :	1B Old Post Office Street, Kolkata, West Bengal, Pin-700001
6 Correspondence Address	1B Old Post Office Street, Kolkata, West Bengal, Pin-700001
7 Telephone & Fax Nos.	Ph. (033)2248 0114/15 & Fax: 033-2248-1200
8 E-mail Address	Bhivani.vanaspati@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	1. The Calcutta Stock Exchange 2. The Delhi Stock Exchange

		Number of Shares	% of Total Issue Cap.
10 Issued Capital		14,57,500	100%
11 Listed Capital(Exchange-wise)	The Calcutta Stock Exchange	14,56,300	99.92%
(as per company record)	The Delhi Stock Exchange	14,56,300	99.92%

12 Held in dematerialised form in CDSL	-
13 Held in dematerialised form in NSDL	-
14 Physical	14,57,500
15 Total No of shares (12+13+14)	14,57,500

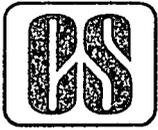
16 Reasons for difference if any,between (10&11),(10&15),(11&15) :	1200 Shares are Partly Paid-up @ Rs 5/- each
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No.of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL
NIL					

* Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Anyther (to specify)





MONA AGARWAL & ASSOCIATES
COMPANY SECRETARIES

Address : Poddar Court, Gate # 1, 5th Floor,
Room # 541, 18, Rabindra Sarani,
Kolkata - 700 001, West Bengal,
Phone : +91 33 4602 1453
Mobile : +91-8981018600
E-mail : agarwalmona25@yahoo.com

: 2 :

18 Register of Members is updated (Yes/No)
if not, updated-up to which date

19 Reference of previous quarter with regards, excess
dematerialized shares, if any,

20 Has the company resolved the matter mentioned in point
no. 19 above in the current quarter? If not, reason why?

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 request	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

23 Name, Address, Tel. & Fax No. Registration No. of the Auditor

24 Appointment of common agency for
share registry work, if yes (name &
address)

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name etc.)



Place : Kolkata
Dated : 10/01/2022
UDIN: F010511C002112303

For, MONA AGARWAL

Mona Agarwal
MONA AGARWAL & ASSOCIATES
Fellow Company Secretary
Proprietor
Membership No. 10511
Firm Regn No. 12629