



## MEHTA INTEGRATED FINANCE LIMITED

CIN - L65910GJ1985PLC007692

To,  
BSE Ltd.  
Corporate Relationship Department,  
25<sup>th</sup> Floor P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

Date: 15.07.2023

**BSE CODE NO - 511377**

**Sub: Submission of Reconciliation of Share Capital (Secretarial Audit) Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended on 30<sup>th</sup> June, 2023**

Dear Sir,

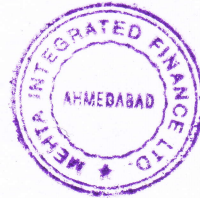
With reference to above subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participant) Regulation, 2018 for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly acknowledge the same and oblige.

Thanking you

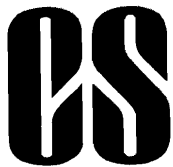
Yours faithfully,

For, **Mehta Integrated Finance Limited**



**Kamleshbhai P. Patel**  
**Company Secretary & Compliance Officer**

Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER**  
**ENDED ON 30<sup>TH</sup> JUNE, 2023**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **MEHTA INTEGRATED FINANCE LTD** (hereinafter referred to as the "Company") for issuing this certificate. In our opinion and to best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

- 1 For Quarter Ended : 30<sup>th</sup> June, 2023
- 2 ISIN : INE 240B01012
- 3 Face Value : Rs. 10/- Each
- 4 Name of the Company : MEHTA INTEGRATED FINANCE LTD.
- 5 Registered Office Address : 003, LAW GARDEN APPARTMENT,  
SCHEME-I, OPP. LAW GARDEN,  
ELLISBRIDGE, AHMEDABAD-380006
- 6 Correspondence Address : ----- As above -----
- 7 Telephone & Fax Nos. : 079-26561000
- 8 Email address : [1miflin@gmail.com](mailto:1miflin@gmail.com)
- 9 Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
- 10 Issued Capital : 5000000 Equity Shares

- 11 Listed Capital (Exchange-wise  
(as per company records) :

| Number of Shares | % of Total Issued Capital |
|------------------|---------------------------|
| 5000000          | 100%                      |
| -                | -                         |



- 12 Held in dematerialised form in CDSL : 438166 8.76%
- 13 Held in dematerialised form in NSDL : 3236334 64.73%
- 14 Physical : 1325500 26.51%
- 15 Total No. of shares (12+13+14) : 5000000 100%
- 16 Reasons for difference if any, between) : N.A.  
(10&11), (10&15), (11&15)

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

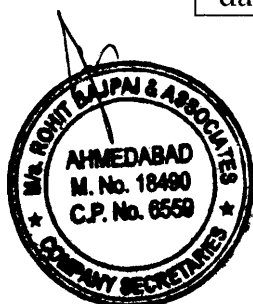
| Particulars<br>*** | No. of<br>shares | Applied/<br>Not<br>Applied<br>for listing | Listed on Stock<br>Exchanges<br>(Specify Names) | whether<br>intimated<br>to CDSL | whether<br>intimated<br>to NSDL | In-prin. appr.<br>pending for<br>SE (Specify<br>Names) |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|--|
| -----              | -----            | -----                                     | NIL   | -----                           | -----                           | -----  |

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

- 18 Register of Members is updated : YES  
(Yes / No)  
If not, updated upto which date : ----
- 19 Reference of previous quarter with : NIL  
regards to excess dematerialised  
shares, if any.
- 20 Has the Company resolved the matter : N.A.  
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<br>requests   | No. of<br>requests | No. of<br>shares | Reasons for<br>delay |
|----------------------------------|--------------------|------------------|----------------------|
| Confirmed after 21 Days          | 0                  | 0                | NA                   |
| Pending for more than 21<br>days | 0                  | 0                | NA                   |



22 Name, Telephone & Membership Number of the Company Secretary and Compliance Officer of the Company:

**Mr. Kamleshbhai P. Patel**  
Company Secretary & Compliance Officer  
Membership No. ACS-10772  
Date of Appointment: 08.03.2022  
(O) 079-26561000  
E-Mail: mifl\_in@yahoo.com

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditors:

**M/s. Rohit Bajpai & Associates**  
Company Secretaries  
Membership No. 18490 C.P. No. 6559  
507, Sangita Complex,  
B/h. Claris Corporate House,  
Opp. Doctors House, Parimal Cross Road,  
Ahmedabad-380006  
Phone: 079-40049752 +91 982434127  
Email:-robaj@rediffmail.com  
M. No. 18490 CP No. 6559

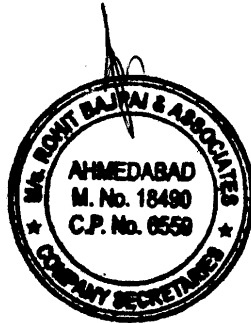
24 Appointment of common agency for share registry work if yes (name & address):

**Purva Sharegistry (India) Pvt. Ltd.**  
Shiv Shakti Industrial Estate, Unit No: 9,  
Sitaram Mills Compound,  
J.R. Boricha Marg, Lower Parel(East),  
Mumbai-400011  
Ph. No. 022-2301-6761/8261  
Email : [support@purvashare.com](mailto:support@purvashare.com)

25 Any other detail that the auditors may like to provide. (E.g. BIFR Company, delisting from BSE, Company Change Its Name etc.) : NIL

Place : Ahmedabad

Date : 12/07/2023



For Rohit Bajpai & Associates

*Rohit Bajpai*  
(Rohit Bajpai)

Proprietor

Practising Company Secretaries

Membership No. 18490

C.P. No. 6559

UDIN No.: A018490E000598047