

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Office : 304, Building No. 61, Vijay Block,
Laxmi Nagar, East Delhi-110092 INDIA
(CIN : L22209DL1982PLC256291)

Website : www.pptinvestment.in

E-mail infopptinvestment@gmail.com

Ph. : 011-44781747, +91 9818502247

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

Date: 17th July, 2024

Scrip Code: 506122

Sub: 'Reconciliation of Share Capital Audit Report' under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed herewith the 'Reconciliation of Share Capital Audit Report' for the quarter and year ended on 30th June, 2024 in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, as given by M/s Sumit Bajaj & Associates, Company Secretaries.

Kindly take the above on record.

Thanking You,

Yours Faithfully

For Pankaj Piyush Trade and Investment Limited

Sagar Khurana
Director
DIN: 07691118

Encl.: As above



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 2885/2023

To,
The Board of Directors,
PANKAJ PIYUSH TRADE AND INVESTMENT LIMITED
304, Building No. 61,
Vijay Block, Laxmi Nagar Delhi-110092

Date: July 17, 2024

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : June 30, 2024
2. ISIN : INE820M01018
3. Face Value : 10/- each
4. Name of the Company : Pankaj Piyush Trade and Investment Limited
5. Registered Office Address : 304, Building No. 61, Vijay Block, Laxmi Nagar
Delhi-110092
6. Correspondence Address : 304, Building No. 61, Vijay Block, Laxmi Nagar
Delhi-110092
7. Telephone & Fax Nos. : +91 98185 02247
8. E-mail address : infopptinvestment@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital*
10.	Issued Capital*	24,00,000	100%
11.	Listed Capital (Exchange wise)	4,00,000	16.67%
12.	Held in dematerialized form in CDSL	1,91,768	07.99%
13.	Held in dematerialized form in NSDL	2,08,232	08.68%
14.	Physical	-	-
15.	Total No. of Shares	4,00,000	17%

16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): 20,00,000 preference shares are not listed.



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

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimate d to NSDL	Whether intimate d to CDSL	In-Principa l approval pending for SE
1.	Increase - Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	N.A.
6.	Employee Stock Option exercised						
7.	Amalgamation/Sc heme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/N ot Applied for de-Listing	Deliste d on stock exchan ge	Extingui shed by NSDL	Extingui shed by CDSL	In-principa l approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Sc heme of Arrangement						
14.	Any other (to specify)	N.A
	Total (B)	-	-	-	-	-	-
	Net Increase /	-	-	-	-	-	-



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Decrease (A-B)						
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18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	SAGAR KHURANA
PAN of the compliance officer*	AUWPK2857M
Date of Appointment	13-06-2024
Designation*	MANAGING DIRECTOR & COMPLIANCE OFFICER
Membership Nos	
Mobile no.*	9818502247
Fax no.	
E-mail id*	infopptinvestment@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No



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Details of Previous Compliance Officer	
Previous Compliance Officer Name	AMIT GROVER
PAN of the previous compliance officer*	AITPG8026H
Membership Nos	
Date of Appointment	28-02-2024
Date of Cessation	13-06-2024

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No.804, Arunachal Building, 19, Barakhamba Road, New Delhi- 110001	91- 9910613098	-	S2019DE677200

24. Common Agency for share registry work:

Name	Skyline Financial Services Pvt. Limited
Address	Office:-D-153A,1 ST Floor, Okhla Industrial Area, Phase -I New Delhi-110020 Email Id: info@Skylinerta.com Contact: 011-40450193

25. Any other detail that the Auditor may like to provide: NA

For Sumit Bajaj & Associates
(Practicing Company Secretary)

Date: 17.07.2024
Place: New Delhi
UDIN: A045042F000747777

CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042