

# MAYUR FLOORINGS LIMITED

Regd. Office: 4/5, Munama Compound, Nr. Ocirlicon Bhandup (W)

Mumbai - 400 078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993  
Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

19.01.2023

## Web Upload

To,  
The Asst. General Manager,  
Department of Corporate Services,  
The Stock Exchange, Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Email: [corp.comm@bseindia.com](mailto:corp.comm@bseindia.com)

**Re: Re-conciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Reg. 2018 for the quarter / period ended on 31.12.2022**  
**Ref: BSE Listing Code No. 531221**

Dear Sir / Madam,  
In connection with above, please find here enclosed original copy of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Reg 2018 read with Listing Agreement and other applicable provisions for the quarter / period ended as on 31.12.2022

Please take the same on records.

Thanking You,  
**For: Mayur Floorings Limited**



**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**  
**Encl: a/a.**



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For The Quarter Ended **31ST DECEMBER 2022**
- 2 ISIN **INE262W01012**
- 3 Face Value **Rs.10/-per Equity Shares**
- 4 Name Of The Company **Mayur Flooring Limited**
- 5 Registered Office Address **4 & 5, Munama Compound, Near Advani Oeirlicon,  
L.B.S. Marg, Bhandup(West), Mumbai - 40 078.**
- 6 Correspondence Address **4 & 5, Munama Compound, Near Advani Oeirlicon,  
L.B.S. Marg, Bhandup(West), Mumbai - 40 078.**
- 7 Telephone & Fax No. **Tel. No. 022 25968006  
Fax No. 022 25618006**
- 8 Email Address **mayurflooringslimited@rediffmail.com**
- 9 Name Of The Stock Exchanges the Company's Securities are Listed **1. Ahmedabad Stock Exchange  
2. Mumbai Stock Exchange  
3 RSE  
4. Jaipur Stock Exchange**
- |   | Number Of Shares | % Of Total Issued Capital |
|---|------------------|---------------------------|
| 10 Issued Capital   | 5,071,200        | 100                       |
| 11 Listed Capital(Exchange wise)<br>(as per Company's Record) | 5,071,200        | 100                       |
- |  |           |        |
|--|-----------|--------|
| 12 Held In Dematerialised Form in CDSL | 810,991   | 15.99% |
| 13 Held In Dematerialised Form in NSDL | 1,998,109 | 39.40% |
| 14 Physical                            | 2,262,100 | 44.61% |
- 15 Total No. Of Shares (12+13+14) **5,071,200**
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) **Not Applicable**
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Particulars	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.Appr. pending for BSE
-----Nil-----					

- 18 Register Of Member is updated (Yes/No)  
If not, updated upto which date

<b>Yes</b>
----

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.

<b>NA</b>
-----------

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

<b>NA</b>
-----------

- 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 Requests	No. of Shares	Reasons For delay
Confirmed After 21 Days Pending For more than 21 Days	0		0

- 22 Name, Tele. & Fax No. Of the Compliance Officer Of the Co.

**Mr. VISHAL SEN**  
**02962 242126**

- 23 Name, Address, Tele. & Fax No., Regn No. Of the Auditor

**I.D.Joshi & Associates**  
**Practicing Company Secretary**  
**COP - 2984**  
**7, Dahisar Sanskruti Building,**  
**New Dahisar Link Road**  
**Near Dahisar Flyove Anandnagar**  
**Dahisar ( East), Mumbai 400 068.**  
**Contact No:Mo. No. 09869037128**  
**Office No. 02228480484**

- 24 Appointment of the common Agency for Share Registry Work

**PURVA SHARE REGISTRY (I) PVT.**  
**33,Printing House, 28-D Police Court Lane,**  
**Behind Old Handloom House,**  
**Fort, Mumbai - 400 001 Tel No**

- 25 Any other detail that the auditor may like to provide :

**RECORDS AS RECD FROM REGISTRAR**

**Date:13.01.2023**

UDIN F004597D002968965



**For I.D.Joshi & Associates**  
**Practicing Company Secretaries**  
**For I. D. JOSHI & ASSOCIATES**  
**Company Secretaries**

**I.D.Joshi.**  
**Proprietor**  
**COP 2984**

**I. D. JOSHI**  
**Proprietor**