

# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 438 /2021-22

October 8, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI – 400 051

Dept.of Corp.Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

**NSE Symbol : 'NBVENTURES'**

**Scrip Code : '513023' / 'NBVENTURES'**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit for the quarter ended September 30, 2021.**

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Please find enclosed the report dated October 8, 2021 relating to the Reconciliation of Share Capital Audit of our Company, as prescribed under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021 carried out by Mrs. D. Renuka, Practicing Company Secretary.

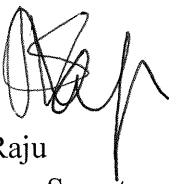
Please see below table w.r.t reconciliation of share capital of the Company for your kind information:

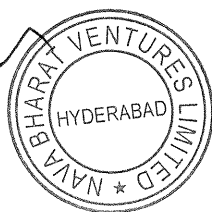
Particulars	No. of shares	Share Capital (Rs.)
Paid up share capital as on <b>June 30, 2021 (A)</b>	14,51,05,649	29,02,11,298
<b>Less:</b> Shares extinguished on <b>August 27, 2021</b> due to Buyback (Submitted to you with Ref. no. NBV/SECTL/345B/2021-22 dated August 30, 2021) <b>(B)</b>	5,011	10,022
Paid up share capital as on <b>September 30, 2021 (C=A-B)</b>	14,51,00,638	29,00,01,276

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
for Nava Bharat Ventures Ltd.,

  
VSN Raju  
Company Secretary  
& Vice President



Encl: as above.

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED**  
**SEPTEMBER 30, 2021**

as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1. For Quarter Ended	September 30, 2021	
2. ISIN	INE725A01022	
3. Face Value	Rs.2/- each	
4. Name of the Company	Nava Bharat Ventures Limited	
5. Registered office Address	6-3-1109/1, Nava Bharat Chambers Raj Bhavan Road HYDERABAD – 500 082 Telangana, INDIA	
6. Correspondence Address	Same as above	
7. Telephone No & Fax Nos.	Tel +91-040- 2340 3501 Fax : +91 080 6688 6121	
8. Email Address	investorservices@nbv.in	
9. Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Ltd	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	14,51,00,638	100.00
Above issued capital excludes 2,51,475 forfeited shares of Rs. 2/- each		
11. Listed Capital (in all Stock Exchanges)	14,51,00,638	100.00
12. Held in Dematerialized form in CDSL	2,92,97,883	20.19
13. Held in Dematerialized form in NSDL	11,48,93,089	79.18
14. Physical	9,09,666	0.63
<b>15. Total No. of Shares (12+13+14)</b>	<b>14,51,00,638</b>	<b>100.00</b>
16. Reasons for difference if any between (10&11) (10&15), (11&15)	Nil	Nil

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

Particulars	No .of Shares	Applied for listing	To be Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE (specify Names)
Extinguishment of shares due to buyback	5,011	NA	NA	YES	YES	NA

18. Register of Members is updated : Yes

19. Reference of previous quarter with Regards to excess Dematerialized Shares, if any. : Nil

**OFFICE :**

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45



20. Has the Company Resolved the Matter Mentioned in : Not Applicable  
Point No.19 above in the Current Quarter? If not, Reason why?

21. Mention 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	0	0	Nil
Pending for more than 21 days	0	0	Nil


22. Name, Telephone & Fax No. of the Compliance Officer of the Company : VSN Raju  
Company Secretary & Vice President  
Tel No. 040 - 2340 3501  
e-Fax: +91 080 6688 6121

23. Address, Tel & Fax No., Regd.No. of the Practicing Company Secretary : D. Renuka  
Plot no. 143, Flat no. 301  
S V Kausalya Complex  
Rajeev Nagar  
Hyderabad - 500 045  
Mobile - 98480 59315

24. Appointment of Common Agency (if yes (name & address)) : Yes  
KFin Technologies Private Limited  
Selenium Tower B,  
Plot No.31 & 32, Gachibowli,  
Financial District, Nanakramguda,  
Serilingampally Mandal Hyderabad-500032,  
Telangana, India  
Telephone No: 040-67161562  
Email ID: mohsin.mohd@kfintech.com  
[https:// www.kfintech.com](https://www.kfintech.com)

25. Any other details that the Auditor may like to Provide: NIL

Place: Hyderabad  
Date: 08.10.2021

  
D. Renuka, Hyderabad  
Practicing Company Secretary  
C P No.3460  
UDIN : A011963C001120125

