

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	PRHOLDING		
ISIN	INE160T01014		
Name of the company*	P R HOLDINGS LIMITED		
Registered office address			
Registered office address*	R-489 GF-C NEW RAJINDER NAGAR		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	DELHI		
Registered office pin code*	110060		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	9910003638
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.prholding.in		
Registered office email	prholding1983@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	R-489 GF-C NEW RAJINDER NAGAR		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	DELHI		
Correspondence pin code	110060		
Correspondence contact number	ISD Code	STD Code	Number
	91	11	9910003638
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Correspondence country	INDIA		
Correspondence email	prholding1983@gmail.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	1890000	100
	Calcutta Stock Exchange of India Ltd(CSE)	1890000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	1890000	
Listed capital (As per company records)*	1890000	100
Held in dematerialised form in CDSL*	492000	26.03
Held in dematerialised form in NSDL*	914000	48.36
Physical*	484000	25.61
Total no.of shares*	1890000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	No
Whether Compliance officer appointed	Yes
Name of the compliance officer*	RAMAN MITTAL
Date of Appointment *	10-08-2022
Designation*	INDEPENDENT DIRECTOR
Membership Nos	-
Telephone no.*	011-9910003638
Fax no.	-
E-mail id*	PRHOLDING1983@GMAIL.COM
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	MOHIT SACHDEVA	
Membership Nos	ACS	46298
Date of Appointment	07-01-2019	
Date of Cessation	10-08-2022	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	BHARAT BHUSHAN GARG
Date of issue of report*	10-01-2023
Address*	1195 GALI BABU RAM SITA RAM BAZAR
City*	DELHI
Pincode*	110006
Contact no.*	011-9650555376
Fax no.	-
Email	B.BHUSHANANDCOMPANY@GMAIL.COM
Membership no.*	31951
Firms registration number of audit firm	
Name of the firm*	B. BHUSHAN & CO
COP number*	14469

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ALANKIT ASSIGNMENTS LIMITED
SEBI registration no.	INB230881235
Address	4E/2 JHANDEWALAN EXTN
State	DELHI
City	NEW DELHI
Pincode	110055
Contact no.	011-42541234
Fax number of RTA	-
E-mail id	RTA@ALANKIT.COM
Website Address	WWW.ALANKIT.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	