



MOHIT INDUSTRIES LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY

Date: 15/01/2022

To,
Deptt. Of Corporate Service,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, c-1 Block G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400050

Script Code: 531453

Script Code: MOHITIND

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2021

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st March, 2002 (amended) for the Quarter ended on 31st December, 2021. This Report has been signed by Mr. Dhiren R. Dave, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking You,
Yours faithfully,

FOR MOHIT INDUSTRIES LIMITED

NARAYAN SITARAM SABOO
Managing Director
DIN: 00223324



Encl: As Above

CIN No. : L17119GJ1991PLC015074

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

Phone : 2463261, 2463262, 2463263 FAX : +91 - 261 - 2463264

E-mail : contact@mohitindustries.com Visit us : www.mohitindustries.com

**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.
Tele : 0261-2460903, 2475122 (M) 98241 15061
Website : www.drdcs.net E-mail : drd@drdcs.net

To,
The Board of Directors
MOHIT INDUSTRIES LIMITED
601-B, 'A' WING,
INTERNATIONAL TRADE CENTRE,
MAJURA GATE, RING ROAD,
SURAT-395002, GUJARAT

Reconciliation of Share Capital Audit

No.	Particulars	Information	
1.	For Quarter Ended	31.12.2021	
2.	ISIN	INE954E01012	
3.	Face value	Rs. 10/-	
4.	Name of the Company	MOHIT INDUSTRIES LIMITED	
5.	Regd. Office Address.	601-B, "A" WING, INTERNATIONAL TRADE CENTRE, MAJURAGATE CROSSING, RING ROAD, SURAT-395002, GUJARAT, INDIA	
6.	Correspondence Address	---As Above ---	
7.	Telephone & Fax Nos.	Ph.: - 0261-2463261/62/63 Fax:0261- 2463264	
8.	Email address	contact@mohitindustries.com	
9.	Names of the Stock Exchange where the company's securities are listed.	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of shares	%
10.	Issued Capital Equity Shares	1,41,57,575	100.00
11.	Listed Capital (All Stock Exchanges) (As per Company Records)	1,41,57,575	100.00
12.	Held in dematerialized form in CDSL	48,09,344	33.97
13.	Held in dematerialized form in NSDL	93,32,671	65.92
14.	Physical	15,560	0.11
15.	Total No. of Shares (12+13+14)	1,41,57,575	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15).	N.A.	

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DATE: 12.01.2022

UDIN: F004889C002146567

17.	Details of change in share capital during the quarter under review.	N.A.
18.	Register of Member is updated If not, updated up to which date	YES
19.	Reference of previous quarter with regard to excess dematerialized share, if any.	Shares of the company are never dematerialized in excess of paid up capital.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not give reason why?	N. A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for day: Demat Requests	Confirmed after 21 Days. ----- Nil/Nil Pending for more than 21 days -----
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	MR. NARAYAN SITARAM SABOO Managing Director & Compliance Officer (appointed w.e.f. 06.10.2021) Ph. : - 0261-2463261, Fax : - 0261-2463263 <u>E-mail id : cs_nikita@mohitindustries.com</u> Miss NIKITA KANHIYALAL PEDIWAL Company Secretary(Resigned w.e.f. 06.10.2021) M. No. :55609 Ph. : - 0261-2463261, Fax : - 0261-2463263 <u>E-mail id :cs_nikita@mohitindustries.com</u>
23.	Name, Address, Tel. & Fax No. Regn. no. of the Auditor	Dhiren R. Dave, Company Secretary B-103, International Commerce Center (ICC), Near Kadiwala School, Ring Road, Surat-395002 Ph. : 0261-2475122, Fax : 0261-2460903 Email : drd@drdcs.net
24.	Appointment of common agency for share registry work if yes (name & address)	Yes Adroit Corporate Services Pvt. Ltd SEBI Registration No. INR000002227 19, JaferbhoyInd. Estate, Makwana Road, Marol Naka, Andheri(E), Mumbai – 400 059 Ph.: 022-42270423, Fax: 022-28503748 Email : info@adroitcorporate.com
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Name changed Etc.	Not Applicable

Date: 12.01.2022

Place: Surat


DHIREN R.DAVE
 Company Secretary
 M. No. : 4889
 C.P. No. 2496

DATE: 12.01.2022

UDIN: F004889C002146567