

# VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India,  
Nalasopara, East-401209 Maharashtra Thane MH 401209 IN Ph: 9594333331

Email: [ipoveer@gmail.com](mailto:ipoveer@gmail.com) Website: [www.veergloballtd.com](http://www.veergloballtd.com) CIN:L45309MH2012PLC225939

**23.04.2024**

**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: Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Reg. 2018 for the quarter / financial year ended as on 31<sup>st</sup> March, 2024.**

**Ref: BSE Listing Code No. 543241.**

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 / financial year ended as on 31<sup>st</sup> March, 2024.

The same disclosure is also uploaded on the website of the Company i.e. [www.veergloballtd.com](http://www.veergloballtd.com)

Please take the same on records.

Thanking You,

**For: Veer Global Infraconstruction Limited**

**Vijaybhai Vagjibhai Bhanshali**

**Managing Director**

**DIN: 05122207**

**Encl: a/a**

**B. L. Harawat & Associates****B. L. HARAWAT**  
B.A., LL.B., A.C.S.  
Company Secretary102, SECTOR-11,  
HIRAN MAGRI  
UDAIPUR (RAJ.)  
PIN 313 002

Ref.

Date \_\_\_\_\_

Ref. RSCAR/04

Date: 22/04/2024

The Board of Directors,  
Veer Global Infraconstruction Limited,  
A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara, East,-  
401209, Maharashtra, Thane, MH- 401209 IN

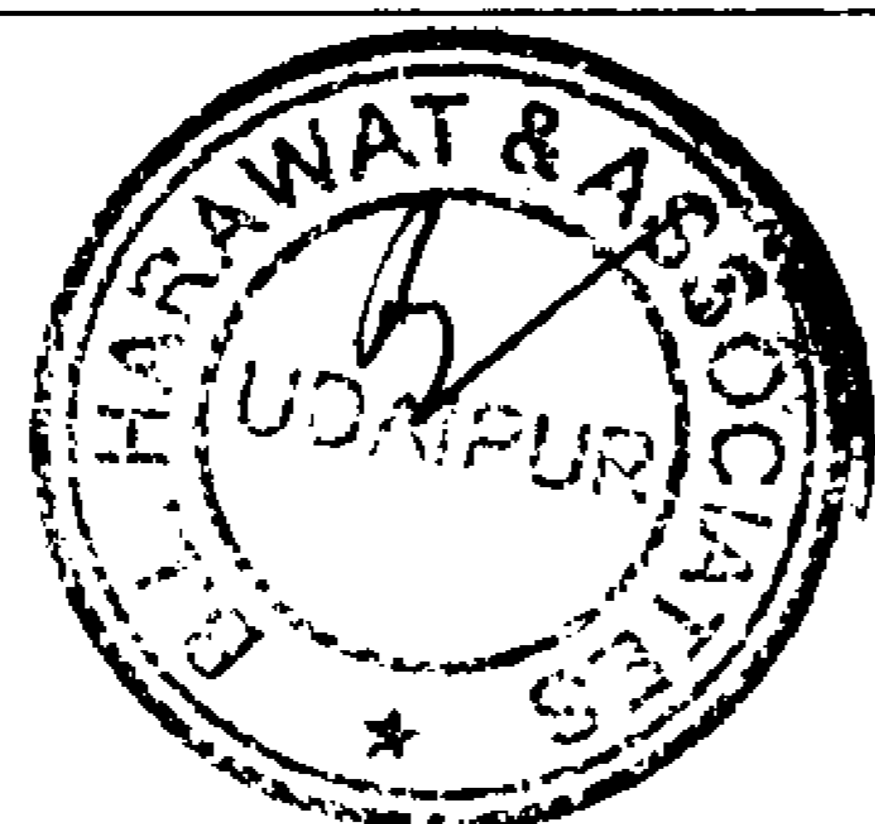
**Reconciliation of Share Capital Audit Report-Quarter ended 31<sup>st</sup> March , 2024**

I have examined the Register of Members, Beneficiary details furnished by the depositories and other registers, records and papers of Veer Global Infraconstruction Limited **(the Company)** having **CIN; L45309MH2012PLC225939** as required to be maintained by the Company and Share Transfer Agent- **PURVA SHAREGISTRY (INDIA) PVT. LTD.** (the RTA), for issuing this certificate, in accordance with regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in prescribed format as under:

01.	For Quarter ended	31 <sup>st</sup> March, 2024
02.	ISIN	INE244W01010
03.	Face Value	Rs. 10/-
04.	Name of Company	Veer Global Infraconstruction Limited,
05.	Registered Office Address	A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara, East,-401209, Maharashtra, Thane, MH- 401209 IN
06.	Correspondence Address	A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara, East,-401209, Maharashtra, Thane, MH- 401209 IN
07.	Telephone & Fax No.	Tel. No. +91 9594333331 Fax: -
08.	E-mail ID	<a href="mailto:mail@veergloballd.com">mail@veergloballd.com</a> & <a href="mailto:vvh2011@yhoo.com">vvh2011@yhoo.com</a> website: <a href="http://www.veergloballd.com">www.veergloballd.com</a>



09.	Name of the stock Exchanges where the Company's Securities are listed	BSE Limited					
		Number of Shares	% of total issued Capital				
10.	Issued Capital	16243420	100.00%				
11.	Listed Capital (Exchange-wise)	Number of Shares	% of total issued Capital				
	The Bombay Stock Exchange Limited	16243420	100.00%				
12.	Held in Dematerialized form in CDSL	15243970	93.85%				
13.	Held in Dematerialized form in NSDL	999450	6.15%				
14.	Physical	00	0.00%				
15.	Total No. of Shares (12+13+14)	16243420	100.00%				
16.	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	<b>N. A.</b>					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below :						
	Particulars	No. of Shares	Applied / Not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
	..... <b>NIL</b> .....						
18.	Register of Member is updated (Yes/No), if not updated upon which date						<b>YES</b>
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.						<b>N.A.</b>
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?						<b>N.A.</b>
21.	Mention the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay :						
	Total no. of requests	No. of requests	No. of Shares	Reasons for delay			
	Confirmed after 21 days	----- <b>NIL</b> -----					
	Pending for more than 21 days						
22.	Name, Telephone & Fax no. of the compliance officer of the Company	Ms. Payal Kothari(A69163) Company Secretary & Compliance Officer Phone: 9594333331 E-mail: ipoveer@gmail.com					
23.	Name, address, Telephone & Fax no., Regn. No. of Auditors/CS in	Mr. Bhanwar Lal Harawat Proprietor, B. L. Harawat & Associates,					



	practice	Company Secretaries Plot No. 102, Sector – 11, Hiran Magri, Udaipur, Rajasthan, India, PIN-313001 Mobile: 09414926849 Email: bhanwarlalharawat@gmail.com ACS: 6098, COP: 3326
24.	Appointment of common Agency for share registry work	PURVA SHAREGISTRY (INDIA) PVT. LTD. 9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 4000 011 TEL : 022-2301 6761/8261 FAX : 022-2301 2517 E-MAIL: SUPPORT@PURVASHARE.COM
25.	Any other details the auditor may like to provide (e.g. BIFR, delisting from SE, company change its name etc.)	Nil

For **B. L. Harawat & Associates**

Company Secretaries

**For B.L. HARAWAT & ASSOCIATES**

**B. L. Harawat**

Proprietor

Membership No. 6098 C.P. No.3326

Peer Review Certificate No.2297/2022 Dt. 20/06/2022

22/04/ 2024

Udaipur

UDIN:

**A006098F000203394**

