



AVI ANSH TEXTILE LIMITED

(FORMERLY KNOWN AS AVI ANSH TEXTILE PVT. LTD.)

Date: January 11, 2025

Ref: AVIANSH/2024-2025/10

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-40005

NSE Symbol: AVIANSH

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Sir/ Ma'am,

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report issued by M/s Neeraj Arora & Associates, Practising Company Secretaries for the quarter ended December 31, 2024. Please note that same is also being submitted in XBRL format on NSE NEAPS System.

Kindly take the same on record.

Thanking you,

For AVI ANSH TEXTILE LIMITED

Isha
Company Secretary & Compliance Officer
Membership Number: A59254 (ICSI)

Encl: As Above

Works

Village Behra, PO Rampur Sainian
Barwala Road, Tehsil Dera Bassi,
Distt. S.A.S. Nagar Mohali (PB)

Registered Office

402 Aggarwal Cyber Plaza 1,
Netaji Subash Place, Pitampura,
Northwest, Delhi-110034

E-Mail

cs@avianshgroup.com
atpl.punjab@gmail.com
ansh@avianshgroup.com

Telephone No

+91-11-4142-5247
+91-9958111912
+91-9650423274

GSTIN : 03AADCRO190C1Z1

CIN : L17110DL2005PLC260403

WEB : www.avianshgroup.com

NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGE, South Extension, Part-II,
New Delhi - 110049

M.: 9034793369 | Tel.: (011) 4653 8651

Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

TO,
THE BOARD OF DIRECTORS
AVI ANSH TEXTILE LIMITED
CIN: L17110DL2005PLC260403
402, 4TH FLOOR, AGGARWAL CYBER PLAZA-1,
NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1. | Quarter ended | December 31, 2024 | |
|---------|---|---|---------------------------|
| 2. | ISIN | INE0TFB01017 | |
| 3. | Face Value | Rs. 10/- per share | |
| 4. | Name of the Company | Avi Ansh Textile Limited | |
| 5. | Registered Office Address | 402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034 | |
| 6. | Correspondence Address | 402, 4th Floor, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034 | |
| 7. | Telephone & Fax Nos. | 011-41425247 | |
| 8. | Email address | avianshanil@rediffmail.com | |
| 9. | Names of the Stock Exchanges where the Company's equity shares are listed | National Stock Exchange of India Limited – Emerge Platform | |
| Sr. No. | Particulars | Number of equity shares | % of total Issued Capital |
| 10. | Issued Capital | 1,39,76,930 | 100.00 |
| 11. | Listed Capital (Exchange wise) | | |
| | a) National Stock Exchange of India Emerge | 1,39,76,930 | 100.00 |
| 12. | Held in dematerialized form in NSDL | 20,36,000 | 14.57 |
| 13. | Held in dematerialized form in CSDL | 1,19,40,930 | 85.43 |
| 14. | Physical Holdings | 0 | 0.00 |
| 15. | Total No. of Shares (12+13+14) | 1,39,76,930 | 100.00 |



| | |
|--|----------------|
| B. DECREASE | |
| 1. Buy- back | |
| 2. Capital Reduction | |
| 3. Forfeiture | |
| 4. Cancellation of shares pursuant to scheme of amalgamation | |
| 5. Any other | -----N.A.----- |

18. Register of members is updated (Yes/ No): - **Yes**

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

-----N.A.-----

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

-----N.A.-----

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 | NIL | NIL | NA |
| Pending for more than 21 days | NIL | NIL | NA |

22. Particulars about Compliance officer of the Company: -

| | |
|--|---|
| Name, Telephone & Fax No. of the Compliance Officer of the Company | Ms. Isha Tel. No. 9999335909 Fax No. 011-41425247 |
| Date of Appointment | February 05, 2024 |
| Designation | Company Secretary & Compliance Officer |
| Membership No. | A59254 |
| Whether any changes in Compliance Officer during the previous 2 Quarters | Not Applicable |
| Whether Previous Compliance Officer was qualified CS | Not Applicable |
| Name of Previous Compliance Officer | Not Applicable |
| Previous Compliance Officer Membership No. | Not Applicable |
| Date of Appointment of Previous Compliance Officer | Not Applicable |



| | |
|--|----------------|
| Date of Cessation of Previous Compliance Officer | Not Applicable |
|--|----------------|

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor: -

| Name | Address | Tele No. | Fax No. | Firm Registration No. |
|---|--|----------------|----------------|-----------------------|
| PCS Neeraj Arora Membership No.: FCS 10781 | A-93, LGF, South Extension, Part-II, New Delhi-110 049 | 011 - 46538651 | 011 - 46538651 | S2019DE706400 |

24. Appointment of common agency for share registry work: -

| | |
|------------------------------|--|
| Name: | Skyline Financial Services Private Limited |
| Address: | D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi-110020 |
| Tel. No. | 011 2681 2683 |
| Fax. No. | 011 2681 2683 |
| Email ID: | info@skylinerta.com |
| Website: | www.skylinerta.com |
| SEBI Registration No. | INR000003241 |

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.): None



New Delhi
January 10, 2025

For Neeraj Arora & Associates
Company Secretaries
Peer Review No.- 3738/2023

Neeraj Arora
Proprietor

M. No.- FCS 10781; CP No.- 16186
UDIN - F010781F003649020