





# RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

To  
The Board of Directors,  
**Hazoor Multi Projects Limited**  
C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower,  
Barrister Rajani Patel Marg, Nariman Point  
Mumbai Maharashtra, India, 400021

Scrip Code : 532467 (Fully paid up equity shares)  
: 890182 (Partly paid up equity shares)  
Company Registration Number : L99999MH1992PLC269813  
Authorised Capital : Rs. 80.50 Crores

We have examined the Register of Members and other records/documents maintained by Hazoor Multi Projects Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Link Intime India Private Limited, for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

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 in the prescribed format as under:

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	:	31.03.2024
2	ISIN	:	INE550F01031 (Fully paid up equity shares) IN9550F01013 (Partly paid up equity shares)
3	Face Value	:	Rs. 10/- per share
4	Name of the Company	:	HAZOOR MULTI PROJECTS LIMITED
5	Registered Office Address	:	C-45, Floor 4th, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai Maharashtra, India, 400021
6	Correspondence Address	:	601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002
7	Telephone No.	:	022-22000525
8	Fax	:	-
9	E-mail Address	:	hmpl.india@gmail.com
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd.
			<b>Number of Shares</b> <b>% of Total Issued capital</b>
11	Issued Capital		1,87,25,000      100%
12	Listed Capital		1,87,25,000      100%
13	Held in Dematerialised Form in CDSL		1,05,31,311      56.24%
14	Held in Dematerialised Form in NSDL		46,61,096      24.89%
15	Physical form of shares		32,593*      0.17%
16	Total No. of shares		1,52,25,000      81.00%
17	Reasons for the differences if any between (11 & 12), (11&16) (12&16)		<b>Reason for difference between (11 &amp; 16) &amp; (12 &amp; 16)</b> 35,00,000 equity shares allotted pursuant to Preferential issue which is pending for execution of corporate action as on 31 <sup>st</sup> March, 2024 &

1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | [topksurat@gmail.com](mailto:topksurat@gmail.com)  
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49787235 | [csrbkpmumbai@gmail.com](mailto:csrbkpmumbai@gmail.com) Page 1 of 3

**ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |  
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT**

		*260 equity shares are pending for conversion from partly paid up to fully paid up, as corporate action is not executed due to rejection received from NSDL & CDSL as shares are under pledge.
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18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
Preferential issue	35,00,000	Yes	Yes	Yes	Yes	No (Received on 17 <sup>th</sup> January, 2024)

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)

19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:			
Total no. of Demat request		No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days		Nil	Nil	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable
22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	<b>Mr. Swaminath Chhotelal Jaiswar</b> (Company Secretary & Compliance Officer Appointed w.e.f 09/08/2023) A39504 PAN: AFBPJ3221N Mobile No.: 9967482110 Email: <a href="mailto:hmpl.india@gmail.com">hmpl.india@gmail.com</a>  <b>Mr. Bhavesh Ramesh Pandya</b> (Company Secretary & Compliance Officer Resigned w.e.f 02/08/2023) F7882 PAN: ADNPP9693C Mobile No. 9833197959 Email: <a href="mailto:hmpl.india@gmail.com">hmpl.india@gmail.com</a>	
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	<b>PCS Ranjit Binod Kejriwal</b> 202-B, Balaji Business Centre, Subhash Road, Opp. State Bank of India, Vile Parle (E), Mumbai-400 057 M.No: F6116 COP: 5985 Tel: (91)22 49737235 Email: <a href="mailto:rk@rkejriwal.com">rk@rkejriwal.com</a>	



24	Appointment of the Common Agency for the Share Registry work	<b>Link Intime India Private Limited</b> INR000004058 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Tel.: 022-49186000 Fax.: 022-49186060, Email: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company )	<b>35,00,000 equity shares allotted pursuant to Preferential issue which is pending for execution of corporate action as on 31<sup>st</sup> March, 2024.</b>  <b>260 equity shares are pending for conversion from partly paid up to fully paid up, as corporate action is not executed due to rejection received from NSDL &amp; CDSL as shares are under pledge.</b>

*Ranjit Binod Kejriwal*

**Ranjit Binod Kejriwal**  
**(Practicing Company Secretary)**  
**Membership No: F6116**  
**CP No. 5985**  
**UDIN: F006116F000258324**



**Place: Mumbai**  
**Date: 27/04/2024**