



**JAY USHIN LIMITED**  
(A Joint Venture With USHIN LTD. JAPAN)

G.P. 14, HSIIDC INDL. ESTATE,  
SECTOR-18, GURGAON - 122 001  
HARYANA (INDIA)

Phone : 0124-4623400  
Fax : 0124-4623403  
E-mail : info@jushinindia.com  
Website : www.jpimgroup.co.in  
CIN : L52110DL1986PLC025118

January 16, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 513252

**Subject:** Reconciliation of Share Capital Audit Report for quarter ended on December 31, 2022 as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022 as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

You are requested to take the information on records.

Thanking you  
Yours faithfully

**For Jay Ushin Limited**

**Ashwani Minda**  
Managing Director  
DIN:00049966

Encl: as above



# APJ & Co.

Chartered Accountants

Firm Reg. No. - 026345N

E-mail : info.apjca@gmail.com



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |     |                                                                                                                |                                                              |
|-----|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 1   | For quarter ended                                                                                              | 31-Dec-22                                                    |
| 2   | ISIN                                                                                                           | INE289D01015                                                 |
| 3   | Face Value                                                                                                     | Rs.10/- each                                                 |
| 4   | Name of the Company                                                                                            | Jay Ushin Limited                                            |
| 5   | Registered office address                                                                                      | GI-48, G.T.Karnal Road, Industrial Area,<br>Delhi-110033     |
| 6   | Correspondence Address                                                                                         | GP-14, HSIIDC Industrial Estate<br>Sector-18, Gurgaon-122001 |
| 7   | Telephone No.<br>Fax No.                                                                                       | 0124-4623400                                                 |
| 8   | E-mail address                                                                                                 | cs@jushinindia.com                                           |
| 9   | Name of the stock exchanges where<br>The Company's securities are listed                                       | BSE LTD.                                                     |
|     |                                                                                                                | <b>Number of shares % of Total issued capital</b>            |
| 10  | Issued Capital                                                                                                 | 38,64,500 100.00                                             |
| 11  | Listed Capital<br>(Exchange-wise) (as per company records)                                                     | 38,64,500 100.00                                             |
| 12  | Held in dematerialized form in NSDL                                                                            | 8,00,575                                                     |
| 13  | Held in dematerialized form in CDSL                                                                            | 25,22,732                                                    |
| 14  | Physical                                                                                                       | 5,41,193                                                     |
| 15  | Total No. of shares (12+13+14)                                                                                 | <b>38,64,500</b>                                             |
| 16  | Reasons for difference if any,<br>between (10&11), (10&15), (11& 15)                                           | -                                                            |
| 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 Exc. (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approval pending for SE (Specify names)
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- 18 Register of Members is updated (Yes\No) Yes  
(if not, updated upto which date)
- 19 Ref. of previous quarter with regards to excess dematerialized shares, if any N/A
- 20 Has the Company resolved the matter mentioned in point No.19 above in the N/A  
current quarter ? If not, reason why
- 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 request	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	Nil
Pending for more than 15 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mrs. Jyoti Kataria  
Tel. 0124-4623400  
E-mail : julinvestors@jushinindia.com
- 23 Name, Telephone & Fax No., Regn. No. of the Auditor Mr. Prashant Jain  
Tel. 0124-4250445  
FRN No. 026345N  
M.No. 523312
- 24 Appointment of common agency for share registry work if yes (name & address) Yes  
RCMC Share Registry Private Limited  
B-25/1, First Floor, Okhla Industrial Area  
Phase-II, New Delhi-110020  
Ph.011-26387320  
Fax No. 011-26387322
- 25 Any other details that the auditor may like to provide (e.g. BIFR, delisting from SE, Name changed etc.) Nil

For **APJ & Co.**  
Chartered Accountants



Prashant Jain  
Proprietor  
Membership No.523312  
Place: Gurgaon  
Dated: 18-01-2023  
UDIN: 23523312BGWPNC5873