



**HAZOORMULTIPROJECTSLIMITED**

CIN : L99999MH1992PLC269813

Date: 24/01/2024

**To**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip ID/Code**     **HAZOOR/532467 for Fully paid up**  
                          **HAZOORPPP/890182 for Partly Paid up**

**Sub**                    **Reconciliation of Share Capital Audit Report for the Fully paid up shares & Partly paid up Shares for Quarter ended on 31<sup>st</sup> December, 2023.**

**Ref No.**              **Regulation 76 of 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 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 31<sup>st</sup> December, 2023. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

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

Thanking you,

Yours faithfully,

**For Hazoor Multi Projects Limited**

SWAMINATH  
CHHOTELAL JAISWAR  
Date: 2024.01.24 17:20:22  
+05'30'

**Swaminath Chhotelal Jaiswar**  
**Company Secretary & compliance officer**

Place: Mumbai

Encl: As Above



# 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 (herein after 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	:	31.12.2023
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	:	HAZOR 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		1,52,25,000      100%
12	Listed Capital		1,51,59,919      99.57%
13	Held in Dematerialised Form in CDSL		1,09,20,577      71.73%
14	Held in Dematerialised Form in NSDL		42,71,830      28.06%
15	Physical form of shares		32,593      0.21%
16	Total No. of shares		1,52,25,000      100.00%



1, Aastha, Hira Modi Sheri, Ring Road, Surat-395002. | 0261-2331123 | rbksurat@gmail.com  
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbrkmumbai@gmail.com

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

17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	<b>Bifurcation of point Issued capital of 1,52,25,000 (11)</b>											
		<table border="1"> <tr> <th>Type of shares</th> <th>No. of shares</th> </tr> <tr> <td>Fully paid shares</td> <td>1,01,50,000</td> </tr> <tr> <td>Partly paid shares</td> <td>50,75,000</td> </tr> </table>	Type of shares	No. of shares	Fully paid shares	1,01,50,000	Partly paid shares	50,75,000	<p><b>There is difference of 65,081 shares between issued and Listed Capital. (11 &amp; 12)</b></p> <p><b>Bifurcation of point Listed capital of 1,51,59,919 (12)</b></p> <table border="1"> <tr> <th>Type of shares</th> <th>No. of shares</th> </tr> <tr> <td>Fully paid shares</td> <td>1,51,59,919</td> </tr> <tr> <td>Partly paid shares</td> <td>65,081</td> </tr> </table> <p><b>There is difference of 65,081 shares between listed Capital and number of Shares. (12 &amp; 16)</b></p> <p><b>That shares are still partly paid up in the Company.</b></p>	Type of shares	No. of shares	Fully paid shares	1,51,59,919
Type of shares	No. of shares												
Fully paid shares	1,01,50,000												
Partly paid shares	50,75,000												
Type of shares	No. of shares												
Fully paid shares	1,51,59,919												
Partly paid shares	65,081												

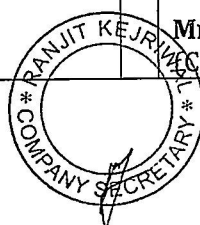
18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below :					
Particulars ***	No. of shares	Applied/ Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* 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

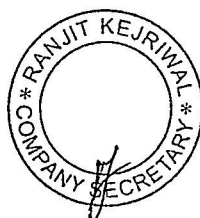
21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
Total no. of Demat request	No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	<p><b>Mr. Swaminath Chhotelal Jaiswar</b> (Company Secretary &amp; 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></p> <p><b>Mr. Bhavesh Ramesh Pandya</b> Company Secretary &amp; Compliance Officer</p>
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		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>The Company has Issued Partly paid up Equity shares by way of Right issue.</b>  <b>65,081 Equity Shares are still Partly paid up in the Company and have not received listing approval.</b>  <b>260 Shares are still pending for Trading approval.</b>

  
**Ranjit Binod Kejriwal**  
**(Practicing Company Secretary)**  
**Membership No: F6116**  
**CP No. 5985**  
**UDIN: F006116E003274117**



**Place: MUMBAI**  
**Date: 20/01/2024**