



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 28/10/2023

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 30th September, 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 31st December, 2002 (amended) for the Quarter ended on 30th September, 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

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.10.28 20:57:20 +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)

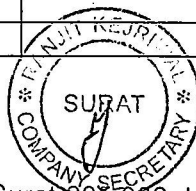
Company Registration Number : L99999MH1992PLC269813
Authorised Capital : Rs. 80.50 Crores

We have examined the Register of Members and other records/documents maintained by Hazoor Multi Projects Limited (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	:	30.09.2023
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.
			Number of Shares % of Total Issued capital
11	Issued Capital		1,52,25,000 100%
12	Listed Capital		1,50,26,170 98.69%
13	Held in Dematerialised Form in CDSL		1,09,87,735 72.17%
14	Held in Dematerialised Form in NSDL		40,05,842 26.31%
15	Physical form of shares		32,333 0.21%
16	Total No. of shares		1,50,25,910 99.00%

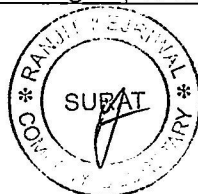


1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

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)	<p>Bifurcation of point Issued capital of 1,52,25,000 (11)</p> <table border="1" data-bbox="758 257 1436 369"> <thead> <tr> <th>Type of shares</th> <th>No. of shares</th> </tr> </thead> <tbody> <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> </tbody> </table> <p>There is difference of 1,98,830 shares between issued and Listed Capital. (11 & 12)</p> <p>That Shares are converted into partly paid up Equity Shares to fully paid up Equity Shares. However, we got the Listing approval on 06th October from BSE.</p> <p>Bifurcation of point Listed capital of 1,50,26,170 (12)</p> <table border="1" data-bbox="758 683 1436 862"> <thead> <tr> <th>Type of shares</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>Fully paid shares</td> <td>1,01,50,000</td> </tr> <tr> <td>Partly paid shares converted to fully paid shares in September</td> <td>48,11,089</td> </tr> <tr> <td>Partly paid shares</td> <td>65,081</td> </tr> </tbody> </table> <p>There is difference of 1,99,090 shares between issued Capital and number of Shares. (11 & 16)</p> <p>That shares are in-transit, the in-transit difference of 1,99,090 shares in September 2023 quarter is arising out of partly paid to fully paid conversion which is pending on account of execution of corporate action.</p> <p>Bifurcation of point Total Number of shares 1,50,25,910 (16)</p> <table border="1" data-bbox="758 1243 1436 1422"> <thead> <tr> <th>Type of shares</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>Fully paid shares</td> <td>101,50,000</td> </tr> <tr> <td>Fully paid shares with trading approval in September</td> <td>48,10,829</td> </tr> <tr> <td>Partly paid shares</td> <td>65,081</td> </tr> </tbody> </table> <p>There is difference of 260 shares between listed Capital and number of Shares. (12 & 16)</p> <p>That shares are pending for trading approval in September 2023 quarter on account of execution of corporate action.</p>	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	1,01,50,000	Partly paid shares converted to fully paid shares in September	48,11,089	Partly paid shares	65,081	Type of shares	No. of shares	Fully paid shares	101,50,000	Fully paid shares with trading approval in September	48,10,829	Partly paid shares	65,081
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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



Conversion (From partly paid up equity shares to fully paid up equity shares)	50,09,919	Yes	Yes	Yes	Yes	NA
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*** 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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			Reasons for the delay
			Not Applicable
			Not Applicable

22	Name, Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	<p>Mr. Swaminath Chhotelal Jaiswar (Company Secretary & Compliance Officer appointed w.e.f 09/08/2023) A39504 PAN: AFBPJ3221N Mobile No.: 9967482110 Email: hmpl.india@gmail.com</p> <p>Mr. Bhavesh Ramesh Pandya (Company Secretary & Compliance Officer resigned w.e.f 02/08/2023) F7882 PAN: ADNPP9693C Mobile No. 9833197959 Email: hmpl.india@gmail.com</p>
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	<p>PCS Ranjit Binod Kejriwal 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: rk@rkejriwal.com</p>
24	Appointment of the Common Agency for the Share Registry work	:	<p>Link Intime India Private Limited INR000004058 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Tel.: 022-49186000 Fax: 022-49186060,</p>



		Email: mumbai@linkintime.co.in Website: www.linkintime.co.in
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company)	<p>The Company has Issued Partly paid up Equity shares by way of Right issue.</p> <p>The Company had made a first and final call pursuant to the First reminder-cum-Forfeiture Notice from Monday, 21st August, 2023 to Monday, 04th September, 2023.</p> <p>In the Right issue Committee meeting held on 10th July, 2023 the company has converted 48,11,089 Partly paid up Equity Shares into fully paid up Equity Shares.</p> <p>In the Right issue Committee meeting held on 25th September, 2023 the Company again converted 1,98,830 partly paid up Equity Shares into Fully paid up Equity Shares.</p> <p>65,081 Equity Shares are still Partly paid up in the Company.</p>

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



UDIN:F006116E001508012

Place: MUMBAI
Date: 28/10/2023