



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
February 07, 2022

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
(Fax: 022-2272 3121/2037)

Company Stock Code – 507525

Sub: Outcome of Board Meeting – Pursuant to Regulation 30, 33 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

**Re: 1. Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2021.
2. Voluntary Delisting of Equity Shares.
3. Postal Ballot Notice to the Shareholders for approval of the Delisting Proposal.**

Dear Sir,

The Meeting of the Board of Directors of our Company was held on February 07, 2022 (the meeting commenced at 12:00 pm and concluded at ~~12:46~~ pm) (“Board Meeting”) to consider and approve various items of business, including inter alia (i) Unaudited Financial Results of the Company for the Quarter & Nine month ended December 31, 2021, (ii) Voluntary Delisting of Equity Shares & taking on record the Due Diligence Report by Peer Review Practicing Company Secretary and (iii) Postal Ballot Notice to the shareholders for Voluntary Delisting of the Equity Shares. Please find below the outcome of the aforesaid Board Meeting:-

I. Financial Results

The Board of Directors in the meeting held on February 07, 2022, has approved and taken on record the Unaudited Financial Results of the Company for the quarter & nine month ended December 31, 2021 and Limited Review Report of the Auditors of the Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi thereon. The said Financial Results together with the Review Report of the Auditors thereon have also been examined by the Audit Committee at its separate meeting held on **February 07, 2022**, which recommended for approval of the same by the Board of Directors.

A Certificate from the Chief Executive Officer and Chief Financial Officer of the Company to the effect that “The financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading” was also placed before the Audit Committee and the Board of Directors at the aforesaid meetings and they took note of the same while examining / approving the said Financial Results.



Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

In view of the above and in compliance with Regulation 33 of the Listing Regulations, we are enclosing herewith the following:

1. Unaudited Financial Results of our Company for the quarter & nine month ended December 31, 2021; and
2. Limited Review Report of the Auditors of our Company, M/s Mukesh Aggarwal & Co., Chartered Accountants, New Delhi, on the Financial Results for the quarter & nine month ended December 31, 2021. (**Annexure – A Colly**)

Necessary arrangements have been made to publish the extracts of the above Financial Results in the format prescribed in the newspapers on February 08, 2022. The newspaper clippings will be sent to you shortly. The Financial Results have also been placed on the website of the Company, www.amritcorp.com.

II. Voluntary Delisting of Equity Shares

As reported to the Exchange earlier vide our letter January 25, 2022, the Initial Public Announcement dated January 25, 2022 was received from certain members of the promoter and promoter group of Company as defined under the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("**Promoter Group**") viz., Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj, Amrit Banaspati Company Pvt. Ltd., A. K. Bajaj Investment Pvt Ltd. (collectively "**Acquirers**") in accordance with Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares), 2021 ("**Delisting Regulations**"), inter alia expressing the intention to: (a) acquire all Equity Shares that are held by public shareholders (as defined under the SEBI Delisting Regulations); and (b) consequently voluntarily delist the Equity Shares from the stock exchange where the Equity Shares are presently listed i.e., BSE Limited ("**BSE**"), by making a delisting offer in accordance with the SEBI Delisting Regulations ("**Delisting Proposal / Delisting Offer**"). In this connection, our letter dated January 25, 2022 informing the Exchange about (i) convening the meeting of the Board of Directors of the Company on February 7, 2022 to consider and approve/reject the Delisting Proposal and (ii) appointment of Mr Baldev Singh Kashtwal, Practicing Company Secretary, New Delhi (Membership No. FCS 3616, C.P. No. 3169 & Peer Review Certificate No. 1205/2021) as "Peer Review Company Secretary" to carry out due diligence and submit report in accordance with Regulation 10(3) of the Delisting Regulations, may kindly be referred to.

This is to inform you that the Board of Directors of the Company in its meeting held today (i.e., February 07, 2022) took the following decisions:

- a. The Due Diligence Report dated February 07, 2022 ("**Report**") submitted by CS Baldev Singh Kashtwal, Practicing Company Secretary, a Peer Review Company Secretary, in terms of Regulation 10(3) of SEBI Delisting Regulations, was reviewed and taken on record by the Board. The Report is annexed herewith as **Annexure – B**.
- b. The Delisting Proposal was approved in accordance with Regulation 10 of the SEBI Delisting Regulations, after discussing and considering various factors including the Report.
- c. Based on the information available with Company and after taking on record the Report, the Board in accordance with Regulation 10(4) of the SEBI Delisting Regulations, certified that:



- (i) The Company is in compliance with the applicable provisions of securities laws;
 - (ii) Acquirers are in compliance with the applicable provisions of securities laws in terms of the report including compliance with Regulation 4(5) of the SEBI Delisting Regulations; and
 - (iii) The Delisting Proposal is in the interest of the shareholders of the Company
- d. Approval was granted by the Board to seek necessary approval from the Shareholders of the Company by way of Special Resolution for the Delisting Proposal in accordance with Regulation 11 of the SEBI Delisting Regulations.
- e. The Board took on record the letter dated January 25, 2022 received for and on behalf of the Acquirer(s) informing the Company that the "floor price" of the delisting offer is **INR 812 per Equity Share**, which is determined in accordance with Regulation 20(2) of the SEBI Delisting Regulations read with Regulation 8 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. In support of the aforesaid, the letter was accompanied by a certificate dated January 25, 2022 issued by M/s. Pawan Poddar & Associates, Chartered Accountants, Mumbai (FRN : 12311W – Pawan Poddar, Proprietor Membership No. 113280), Approved Valuer, and the Valuation Report dated January 25, 2022.

Further, the Audit Report dated February 7, 2022 submitted by Mr Baldev Singh Kashtwal, Practicing Company Secretary, New Delhi (Membership No. FCS 3616, C.P. No. 3169 & Peer Review Certificate No. 1205/2021) as "Peer Review Company Secretary" in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Regulation 12(2) of the SEBI Delisting Regulations, in respect to the Equity Shares proposed to be delisted, covering a period of 6 months prior to the date of the Board Meeting, was taken on record by the Board. A copy of the same is annexed herewith as **Annexure – C**.

III. Postal Ballot Notice to the Shareholders for approval of the Delisting Proposal:

- a. For obtaining the approval from the shareholders of the Company for the Delisting Proposal by way of Special Resolution, the Board approved the Postal Ballot Notice together with the Explanatory Statement pursuant to Section 102 of the Companies Act. Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith a copy of the Postal Ballot Notice dated February 07, 2022 along with the Explanatory Statement as **Annexure – D**.
- b. Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as "the said Act") read with the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "the Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and the various circulars issued by Ministry of Corporate Affairs read with General Circular No. 20/2021 dated 08.12.2021 (**the "MCA Circular"**), the Postal Ballot Notice dated February 07, 2022 will be sent by e-mail only to all the Members/Beneficiaries whose names appears in the Register of Members/Record of Depositories as on the Cut-off date i.e. Monday, February 07, 2022 and whose email addresses are registered with Company/Depository Participant(s)/Depositories/the Registrar & Transfer Agents of the Company.



c. The calendar of events for the aforesaid Postal Ballot is as follows:

S. No.	Particulars	Date
1.	Date of appointment of Scrutinizer	07/02/2022
2.	Cut-off date for providing e-voting rights (to whom postal ballot notice will be send)	07/02/2022
3.	Date of completion of dispatch of Notice through E-mail	09/02/2022
4.	Date of publication of Notice in Newspaper	10/02/2022
5.	Start Date of e-voting (09:00 a.m.)	10/02/2022
6.	End Date of e-voting (05:00 p.m.)	11/03/2022
7.	Late date of submission of the Report by the Scrutinizer	12/03/2022
8.	Date of declaration of result by the Chairman (within 48 hours of end of e-voting)	12/03/2022
9.	Signing of minutes by Chairman (Last date of signing of Minutes – 12.04.2022) 30 days	13/03/2022

- d. As per MCA Circular, the Postal Ballot Notice will be sent to the shareholders in electronic form only. In term of the provisions of the Companies Act read with Rules framed thereunder and the MCA circular, the Company has extended only the remote e-voting facility for its members to enable them to cast their votes electronically instead of submitting the postal ballot form.
- e. Mr. Baldev Singh Kasthwal, Practicing Company Secretary (Membership No. FCS 3616, C.P. No. 3169) has been appointed as the Scrutinizer in terms of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, to conduct the process of the postal ballot in a fair and transparent manner;

The Postal Ballot Notice is also available on the website of the Company at www.amritcorp.com and the website of National Securities Depository Limited (“NSDL”) i.e. evoting@nsdl.co.in.

The above is for your information and record please.

Thanking you.

Yours faithfully,
For **Amrit Corp.Ltd.**



(P.K.DAS)
Company Secretary &
Compliance Officer



Encl: As above



BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY

ANNEXURE - B
106, (1st Floor) Madhuban Tower, A-1, V. S. Block,
Shakarpur Crossing, Delhi - 110 092
Phone : 011-22444827, Mobile : 9811297944
E-mail : bskashtwal@yahoo.co.in

February 7, 2022

To

The Board of Directors,
Amrit Corp Ltd.
CM-28 (First Floor), Gagan Enclave,
Amrit Nagar, G T Road,
Ghaziabad - 201009 (U.P.)

Dear Sirs,

**Sub: Due diligence report-("DDR") as required under Regulation 10 of SEBI
(Delisting of Equity Shares) Regulations, 2021**

With reference to the captioned subject and further to my engagement letter dated January 25,
2022, please find enclosed the DDR as "**Annexure I**" to this letter.

Thanking you

Yours faithfully



CS BALDEV SINGH KASHTWAL
Practising Company Secretary
C. P. No. : 3169
Peer Review Certificate No. : 1205/2021

Due Diligence Report for Amrit Corp. Limited

[Pursuant to Regulation 10(3) of SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations")]

Background:-

In terms of Regulation 8 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**"), an Initial Public Announcement dated January 25, 2022 ("**Initial Public Announcement**") was issued on behalf of certain members of the Promoter and Promoter Group of the Amrit Corp. Limited ("**the Company**") having **CIN : L15141UP1940PLC00946** and having registered office at CM/28, 1st Floor, Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201009 (U.P.) (as defined under the SEBI (issue of Capital and Disclosure Requirements) Regulations, 2021 ("**SEBI ICDR**"), as amended ("**Promoter Group**") viz., Naresh Kumar Bajaj, Ashwini Kumar Bajaj, Vikram Kumar Bajaj, Amrit Banaspati Company Private Limited and A. K. Bajaj Investment Private Limited ("**Collectively Acquirers**") inter alia expressing their intention to (a) acquire all the fully paid-up equity shares of Amrit Corp. Limited ("**the Company**") that are held by public shareholders of the Company (as defined under Delisting Regulations and to be referred to as "Public Shareholders") either individually / collectively or together with other members of the promoter group, as the case may be and (b) consequently voluntarily delist the equity shares from the stock exchange where they are presently listed namely BSE Limited by making a delisting offer in accordance with the Delisting Regulations ("**Delisting Proposal / Delisting Offer**").

In terms of Regulation 10 of the SEBI Delisting Regulations, I, CS Baldev Singh Kashtwal, Peer Reviewed Practising Company Secretary, have been appointed by the Board of Directors of Amrit Corp. Ltd. to carry out due diligence in compliance with Regulation 10(3) and other applicable provisions under the Delisting Regulations and issue a Due Diligence Report ("**DDR**").

The present Capital Structure including the details of the Authorised, Subscribed, Issued, Paid up and Listed Equity Share Capital of the company is as set forth below :-

AUTHORISED CAPITAL

Particulars	Number of Shares	Nominal Value per Share	Total Authorised Capital
Equity	2,00,00,000	Rs.10/-	Rs.20,00,00,000/-
Preference	50,00,000	Rs.10/-	Rs.5,00,00,000/-
Unclassified	---	---	---



ISSUED CAPITAL

Particulars	Number of Shares	Nominal Value per Share	Total Authorised Capital
Equity	3038231	Rs.10/-	Rs.30382310/-
Preference	---	---	---
Unclassified	---	---	---

SUBSCRIBED CAPITAL

Particulars	Number of Shares	Nominal Value per Share	Total Authorised Capital
Equity	3038231	Rs.10/-	Rs.30382310/-
Preference	---	---	---
Unclassified	---	---	---

PAID UP CAPITAL

Particulars	Number of Shares	Nominal Value per Share	Total Authorised Capital
Equity	3038231	Rs.10/-	Rs.30382310/-
Preference	---	---	---
Unclassified	---	---	---

LISTED CAPITAL

Particulars	Number of Shares	Nominal Value per Share	Total Authorised Capital
Equity	3038231	Rs.10/-	Rs.30382310/-
Preference	---	---	---
Unclassified	---	---	---



Shareholding Pattern of the Company as on 04.02.2022 is as set forth below:

Category	No. of shares	%age
Acquirers :		
(a) The Promoters and Promoters Group who decide to make an offer for delisting of equity shares and persons acting in concert in accordance with Regulation 5A of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2021	15,77,042	51.90
(b) Who is a Promoter or part of the Promoter Group along with persons acting in concert.	6,88,382	22.66
Public Shareholders	7,72,807	25.44
Total	30,38,231	100.00

© Distribution of public shareholding of the Company as on :04/02/2022

Range of shareholding	No. of shareholders	% of total shareholders	No. of shares held	% of total shares
1 – 500	7447	99.38	103156	13.35
501 – 1,000	22	0.29	16940	2.19
1,001 – 2,000	8	0.11	10841	1.40
2,001 – 3,000	2	0.03	5647	0.73
3,001 – 4,000	1	0.01	3694	0.48
4,001 – 5,000	1	0.01	4168	0.54
5,001 – 10,000	4	0.05	33901	4.39
10,001 and above	9	0.12	594460	76.92
Total	7494	100.00	772807	100.00

Threshold limit of ninety percent required for successful delisting offer:-

Currently Promoter & Promoter Group of the Company hold **74.56** % of the total outstanding shares in the Company. In compliance with the Regulation 21 of Delisting Regulations, for the successful delisting, Promoter and /or any member of the Promoter Group needs to acquire minimum **15.44**% of the total outstanding shares, so that post Delisting Offer promoter shareholding (along with the persons acting in concert with the Promoter) taken together with the shares accepted through eligible bids at the final price reaches **90.00%** (ninety).



Verification:

- a) During the course of my due diligence, in line with the requirements of SEBI Delisting Regulations, I requested the Company to provide me the following :- **("Trade Data")**
- (i) Details of buying, selling and dealing in the equity shares by the Acquirers and their related entities (including members of the promoter group) during the period of two years prior to the date of the Board Meeting (i.e. 7th February, 2022) held to consider the Delisting Proposal **(Review Period)**, including the details of the top 25 Public Shareholders **("Top 25 Public Shareholders")** for the said period.
 - (ii) Details of on market transactions of the aforesaid persons / shareholders for the Review Period.
 - (iii) Data relating to on-market transactions from BSE Ltd. (which excludes off-market data and data for physical shares) as on 4th February, 2022.
 - (iv) With respect to the data for physical shares, the Registrar of the Company viz. Mas Services Ltd. **("R & T Agent")** has confirmed that no physical transfers were carried out during the Review Period.
 - (v) With respect to the off-market trade data. I have relied on the weekly Benpos obtained from the R & T Agent to analyse movement of the Shareholding.
 - (vi) Shareholding Pattern filed by the Company with the Stock Exchange from the quarter ended on 31st December, 2019 to 31st December, 2021.
 - (vii) Further I have relied on certain undertakings obtained from the Acquirers and their related entities (including members of the Promoter Group) and reviewed the filings made by them under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 **("SEBI (SAST) Regulations")** and Securities and Exchange Board of India ("Prohibition of Insider Trading) Regulations, 2015 **("SEBI (PIT) Regulations")**.
- (b) Further for the purpose of verifying applicability and compliance of securities laws, I have identified the following regulations and their applicability :-

Regulations	Promoters and their related entities	Top 25 shareholders
Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015	Applicable	Not Applicable



Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015	Applicable	Not Applicable
Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Applicable	Applicable
Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	Not Applicable	Not Applicable

Observation:

The Company obtained the Trade Data from BSE Ltd. and provided the same to me along with other information and records for my verification.

Based on my review of the aforesaid information / documents, my analysis / observations are given herein below :-

a) For Acquirers and their related entities (including members of the Promoter Group) :

- i. The details of shareholding of Acquirers and their related entities (including members of the Promoter Group) as on 04.02.2022 are given in **Annexure – 1(A)** to this Report. As on date, the members of the promoter group (including the Acquirers) collectively hold **22,65,424** Equity Shares, representing **74.56%** of the paid up equity share capital of the Company.
- ii. During the review period, the changes in the Shareholding of the Acquirers and their related entities (including members of the Promoter Group) are as follows :-

Name of Acquirer (Promoter & Promoter Group)	Date of Dealing	Quantity (No. of Shares)	Nature of Transaction (Buy / Sell / Pledge)	Mode
Naresh Kumar Bajaj	07.08.2020	3387	Sell	*Buy Back by the Co. on Exchange
Ashwini Kumar Bajaj	07.08.2020	9152	Sell	*Buy Back by the Co. on Exchange
Vikram Kumar Bajaj	07.08.2020	9162	Sell	*Buy Back by the Co. on Exchange
Vandana Bajaj	07.08.2020	7546	Sell	*Buy Back by the Co. on Exchange
Jaya Bajaj	07.08.2020	7536	Sell	*Buy Back by the Co. on Exchange
Varun Bajaj	07.08.2020	142	Sell	*Buy Back by the Co. on Exchange
Sneha Jatia	07.08.2020	780	Sell	*Buy Back by the Co. on Exchange
Anuradha Gupta	07.08.2020	80	Sell	*Buy Back by the Co. on Exchange
Sunita Mor	07.08.2020	73	Sell	*Buy Back by the Co. on Exchange
Manvendra Mor	07.08.2020	250	Sell	*Buy Back by the Co. on Exchange



Amrit Agro Industries Ltd.	07.08.2020	15690	Sell	*Buy Back by the Co. on Exchange
Amrit Banaspati Company Pvt. Ltd.	07.08.2020	66120	Sell	*Buy Back by the Co. on Exchange
A K Bajaj Investment Company Pvt. Ltd.	07.08.2020	6984	Sell	*Buy Back by the Co. on Exchange
V K Bajaj Investment Company Pvt. Ltd.	07.08.2020	3326	Sell	*Buy Back by the Co. on Exchange
Nav Jyoti Residency Pvt. Ltd.	07.08.2020	9882	Sell	*Buy Back by the Co. on Exchange
A K Bajaj Investment Pvt. Ltd.(AKBIPL)	12.01.2022	53451	Transfer and vesting of all assets including investments, of VKBIPL in AKBIPL consequent to amalgamation of VKBIPL with AKBIPL	
V K Bajaj Investment Pvt. Ltd.(VKBIPL)	12.01.2022	53451		

* As per BSE Trade Data, there are no trades carried out by Promoters and Promoters Group in last two years from the date of this report. However, the Promoters and Promoters Group tendered Equity Shares in for the "Buy-back" offer of the Company detailed above. The buy-back period concluded on 7th August, 2020.

b) Top 25 Public Shareholders:

- i. I have reviewed Trade Data received from the Company and the weekly Benpos for Top 25 Public Shareholders for past two years ending on 04.02.2022.
- ii. I have observed that out of the top 25 Public Shareholders of the Company, none of them is the Designated Person of the Company under PIT Regulations.
- iii. The Acquirers have confirmed that neither they nor their related entities or other members of the Promoter Group have any connection, direct or indirect with the top 25 Public Shareholders.
- iv. The details of the top 25 Public Shareholders as on 04.02.2022 are given in **Annexure – 1(B)** to this report.
- v. During the review period, the changes in the Shareholding of Top 25 Public Shareholders are given in **Annexure -1(C)** to this Report.

Certification

Based on my review of the aforesaid information / documents, I confirm the following as on 4th February, 2022:-

- a) the buying, selling and dealing in the equity shares of the Company carried out by the Promoters and their related entities (including members of the Promoter Group), and the Top 25 Public Shareholders is in compliance with applicable provisions of the securities laws including compliance with Regulation 4(5) of the Delisting Regulations.



- b) None of the members of the Promoter Group (including the Acquirers) has, directly or indirectly, in connection with proposed delisting of equity shares;
- (i) employed any device, scheme or artifice to defraud any shareholder or other person; or
 - (ii) engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person ; or
 - (iii) engaged in any act or practice that is fraudulent, deceptive or manipulative.
- c) The Company is in compliance with the applicable provisions of securities laws.
- d) The Promoters and Promoters Group of the Company and their related entities are in compliance with the applicable provisions of securities laws in terms of the Report including compliance with sub-regulation (5) of Regulation 4 of the Delisting Regulations; and

Based on my review and verification as above and looking to the fact that the equity shares of the Company are infrequently traded on the stock exchange, delisting will provide the Public Shareholders an opportunity to exit from the Company at a price determined under and in accordance with the Delisting Regulations. As such, I am of the view that the Delisting proposal of Promoters and Promoters Group to the Public Shareholders is in the interest of the shareholders of the Company.

Assumptions and Limitations of Scope and Review

For the purpose of this DDR, I have relied on the following:-

1. Trade Data for Top 25 Public Shareholders and for Promoter of the Company and their related entities, for last two years ending on 4th February, 2022;
2. Weekly Benpos of Top 25 Public Shareholders and Promoter of the Company and their related entities provided by the R&T Agent of the Company viz. Mas Services Limited;
3. Confirmation from Registrar that there were no physical transfers during past two-year period ending on 4th February, 2022.
4. Undertaking from the Promoter that except as disclosed in the shareholding pattern of the company filed under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"). There are no other persons / entities related to Promoter which hold any equity shares of the Company and none of the Top 25 Public Shareholders in last 2 years are related to any of the Promoters and their related entities.

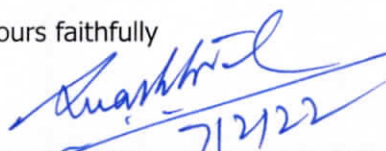


5. Additionally, for Promoters and their related entities, I have also analysed the shareholding pattern, filed by the Company with the Stock Exchange for last two years starting from quarter ended on 31.12.2019 to 31.12.2021.
6. Further, I have relied on certain undertakings obtained from the Promoters and their related entities in this regard and filings made by the Promoters and their related entities under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**SEBI SAST Regulations**") and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI PIT Regulations**")
7. This DDR is based on due diligence of documents / information provided by the Company for my review. Therefore, this due diligence shall not be construed as an investigation or forensic audit. I have not verified any books, documents including books of accounts of any third party.
8. This DDR is solely for your information and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than delisting purposes and as required under the Delisting Regulations.

Floor Price

I have not expressed the opinion on the floor price and or the price at which share would ultimately be Delisted. I have assumed that the Company/Acquirers/Manager to the Delisting Offer would comply with the Delisting Regulations related to the Floor Price.

Yours faithfully



CS BALDEV SINGH KASHTWAL
Practicing Company Secretary
C. P. No. : 3169

Peer Review Certificate No. : 1205/2021
ICSI – UDIN : F003616C002443702



Date : February 7, 2022
Place : New Delhi

Annexure-1 (A)**AMRIT CORP. LIMITED****The details of the Shareholdings of Acquirers and their related entities (including members of the Promoter Group as on 04.02.2022**

Sr. no.	NAME OF SHAREHOLDERS	DPID-CLID	No. of Shares	Holding %
1	Naresh Kumar Bajaj	IN30429512956010	54,447	1.79
2	Amrit Banaspati Company Private Limited	1203800000100711	10,62,578	34.97
3	AK Bajaj Investment Pvt. Ltd.	IN30154939181065	1,65,693	5.45
4	Amrit Agro Industries Ltd.	1203800000061654	2,52,127	8.30
5	Arnav Bajaj	IN30115124647999	3,814	0.13
6	Varun Bajaj	1203800000061878	2,295	0.08
7	Sneha Jatia	IN30012610719383	12,546	0.41
8	Sunita Mor	IN30267932217790	1,189	0.04
9	Radhika Jatia	IN30154956252420	13,659	0.45
10	Vikram Kumar Bajaj	IN30115112007712	1,47,238	4.85
11	Jaya Bajaj	IN30115112009345	1,21,119	3.99
12	Ashwini Kumar Bajaj	IN30012610701633	1,47,086	4.84
13	Anuradha Gupta	IN30115128452967	1,545	0.05
14	Vandana Bajaj	IN30154917539638	1,21,271	3.99
15	Navjyoti Residency Pvt. Ltd.	1203800000076595	1,58,817	5.23
	Total		22,65,424	74.56


Naresh Kumar Bajaj
7/2/22



Annexure-1(B)**AMRIT CORP. LIMITED****Equity Shareholdings of Top 25 Public Shareholders as on 04.02.2022**

Sr. no.	NAME OF SHAREHOLDERS	DP ID CL ID/ Folio	No. of Shares	Holding %
1	DHIRENDRA BHUPENDRA SANGHAVI	12070900 00040706	156476	5.15
2	DHIRAJLAL V SHAH	12071000 00114240	107574	3.54
3	BHUPENDRA GOKALDAS SANGHAVI	12070900 00040710	106152	3.49
4	PALLAVI KIRAN SHAH	12026600 00005130	56420	1.86
5	VIKRAM DHIRAJLAL SHAH	12071000 00114289	28551	0.94
6	SHIRISH CHIMANBHAI PATEL	12070900 00004207	28275	0.93
7	KETKI DHIRAJLAL SHAH	12071000 00114274	19035	0.63
8	MADHU ARORA	IN300206 10068138	13500	0.44
9	ZARANA KARAN ARORA	12071000 00114825	9515	0.31
10	CHARMI KIRAN SHAH	IN303028 66566504	8659	0.29
11	VIYOMI KIRAN SHAH	IN303028 59164584	8497	0.28
12	KIRAN NATVARLAL SHAH	12026600 00005126	7230	0.24
13	MAHESH RATRA	0012056	4168	0.14
14	S N DAMANI REALTY INVESTORS LLP	12032300 01946880	3694	0.12
15	ANU GARG	12011300 00472177	2925	0.10
16	ALKA JAIN	IN301549 32302581	2722	0.09
17	G S MAYAWALA (HUF)	IN303270 10215894	1900	0.06
18	KEYA DHIRENDRA SANGHAVI	12070900 00045041	1780	0.06
19	ATUL PRATAP SHAH	12010800 00081645	1400	0.05
20	DAVINDER KUMAR BHUSHAN	D000196	1300	0.04
21	CHANDRA KALA DEVI	0012374	1250	0.04
22	ASHOK KUMAR GARG	12011300 00456851	1185	0.04
23	BHAGWANCHAND KOHLI,	B000110	1024	0.03
24	VARSHA M THAKKAR	IN301330 22124633	1002	0.03
25A	DEVKINANDAN JAGMOHANLAL TIBREWALA	12034900 00001150	1000	0.03
25B	TEENA VAZIRANI	IN303028 61288908	1000	0.03
25C	RHEA DIPAK SHAH	IN301330 21658878	1000	0.03
25D	AMARJIT SINGH	IN300214 23460866	1000	0.03

Amish Singh
7/2/22



AMRIT CORP. LIMITED

CHANGES IN THE SHAREHOLDING OF TOP 25 PUBLIC SHAREHOLDERS

	Nature of transaction	Category (Acquirer/)	Mode of Acquisitile		Pre Transaction	Post Transaction	Weather off
16-07-2020	Buy	Top 25	Purchase	63	1,06,213	3,496	3,498 On Market
07-08-2020	Buy Back by the Co.	Top 25	Sale	5,125	1,06,276	3,498	3,329 On Exchange
19-08-2020	Buy	Top 25	Purchase	123	1,01,151	3,329	3,333 On Market
25-08-2020	Buy	Top 25	Purchase	65	1,01,274	3,333	3,335 On Market
27-08-2020	Buy	Top 25	Purchase	5	1,01,339	3,333	3,336 On Market
14-09-2020	Buy	Top 25	Purchase	16	1,01,344	3,336	3,336 On Market
21-09-2020	Buy	Top 25	Purchase	9	1,01,360	3,336	3,336 On Market
22-09-2020	Buy	Top 25	Purchase	6	1,01,369	3,337	3,337 On Market
07-10-2020	Buy	Top 25	Purchase	50	1,01,375	3,337	3,338 On Market
12-10-2020	Buy	Top 25	Purchase	85	1,01,425	3,338	3,341 On Market
21-10-2020	Buy	Top 25	Purchase	7	1,01,510	3,341	3,341 On Market
30-10-2020	Buy	Top 25	Purchase	70	1,01,517	3,341	3,344 On Market
04-11-2020	Buy	Top 25	Purchase	5	1,01,587	3,344	3,344 On Market
06-11-2020	Buy	Top 25	Purchase	12	1,01,592	3,344	3,344 On Market
10-11-2020	Buy	Top 25	Purchase	50	1,01,604	3,344	3,346 On Market
12-11-2020	Buy	Top 25	Purchase	25	1,01,654	3,346	3,347 On Market
13-11-2020	Buy	Top 25	Purchase	50	1,01,679	3,347	3,348 On Market
18-11-2020	Buy	Top 25	Purchase	6	1,01,729	3,348	3,348 On Market
19-11-2020	Buy	Top 25	Purchase	3	1,01,735	3,348	3,349 On Market
08-12-2020	Buy	Top 25	Purchase	50	1,01,738	3,349	3,350 On Market
10-12-2020	Buy	Top 25	Purchase	141	1,01,788	3,350	3,355 On Market
11-12-2020	Buy	Top 25	Purchase	59	1,01,929	3,355	3,357 On Market
15-12-2020	Buy	Top 25	Purchase	43	1,01,988	3,357	3,358 On Market
16-12-2020	Buy	Top 25	Purchase	152	1,02,031	3,358	3,363 On Market
17-12-2020	Buy	Top 25	Purchase	114	1,02,183	3,363	3,367 On Market
18-12-2020	Buy	Top 25	Purchase	5	1,02,297	3,367	3,367 On Market
21-12-2020	Buy	Top 25	Purchase	55	1,02,302	3,367	3,369 On Market
22-12-2020	Buy	Top 25	Purchase	10	1,02,357	3,369	3,369 On Market
24-12-2020	Buy	Top 25	Purchase	5	1,02,367	3,369	3,369 On Market
29-12-2020	Buy	Top 25	Purchase	170	1,02,372	3,369	3,375 On Market
31-12-2020	Buy	Top 25	Purchase	112	1,02,542	3,375	3,379 On Market
01-01-2021	Buy	Top 25	Purchase	97	1,02,654	3,379	3,382 On Market
05-01-2021	Buy	Top 25	Purchase	17	1,02,751	3,382	3,382 On Market
06-01-2021	Buy	Top 25	Purchase	7	1,02,768	3,382	3,383 On Market
07-01-2021	Buy	Top 25	Purchase	2	1,02,775	3,383	3,383 On Market
08-01-2021	Buy	Top 25	Purchase	27	1,02,777	3,383	3,384 On Market
11-01-2021	Buy	Top 25	Purchase	26	1,02,804	3,384	3,385 On Market
12-01-2021	Buy	Top 25	Purchase	7	1,02,830	3,385	3,385 On Market
13-01-2021	Buy	Top 25	Purchase	453	1,02,837	3,385	3,400 On Market
14-01-2021	Buy	Top 25	Purchase	75	1,02,837	3,385	3,400 On Market
15-01-2021	Buy	Top 25	Purchase	46	1,03,290	3,400	3,402 On Market
18-01-2021	Buy	Top 25	Purchase	75	1,03,365	3,402	3,404 On Market
19-01-2021	Buy	Top 25	Purchase	14	1,03,411	3,404	3,406 On Market
21-01-2021	Buy	Top 25	Purchase	14	1,03,486	3,406	3,407 On Market
22-01-2021	Buy	Top 25	Purchase	25	1,03,500	3,407	3,408 On Market



AMRIT CORP. LIMITED

CHANGES IN THE SHAREHOLDING OF TOP 25 PUBLIC SHAREHOLDERS

	Date	Nature of transaction	Category (Acquirer/)	Mode of Acquisition	Pre Transaction	Post Transaction	Weather off		
								Pre Transaction	Post Transaction
25-01-2021	Buy	Top 25	Purchase	28	103539	3,408	1,03,567	3,409	On Market
28-01-2021	Buy	Top 25	Purchase	120	103567	3,409	1,03,687	3,413	On Market
29-01-2021	Buy	Top 25	Purchase	10	103687	3,413	1,03,697	3,413	On Market
08-02-2021	Buy	Top 25	Purchase	33	103697	3,413	1,03,730	3,414	On Market
10-02-2021	Buy	Top 25	Purchase	50	103730	3,414	1,03,780	3,416	On Market
11-02-2021	Buy	Top 25	Purchase	9	103780	3,416	1,03,789	3,416	On Market
18-02-2021	Buy	Top 25	Purchase	50	103789	3,416	1,03,839	3,418	On Market
19-02-2021	Buy	Top 25	Purchase	10	103839	3,418	1,03,849	3,418	On Market
22-02-2021	Buy	Top 25	Purchase	618	103849	3,418	1,04,467	3,438	On Market
02-03-2021	Buy	Top 25	Purchase	57	104467	3,438	1,04,524	3,440	On Market
03-03-2021	Buy	Top 25	Purchase	50	104524	3,440	1,04,574	3,442	On Market
04-03-2021	Buy	Top 25	Purchase	26	104574	3,442	1,04,600	3,443	On Market
05-03-2021	Buy	Top 25	Purchase	375	104600	3,443	1,04,975	3,455	On Market
08-03-2021	Buy	Top 25	Purchase	66	104975	3,455	1,05,041	3,457	On Market
10-03-2021	Buy	Top 25	Purchase	104	105041	3,457	1,05,145	3,461	On Market
12-03-2021	Buy	Top 25	Purchase	10	105145	3,461	1,05,155	3,461	On Market
15-03-2021	Buy	Top 25	Purchase	138	105155	3,461	1,05,293	3,466	On Market
17-03-2021	Buy	Top 25	Purchase	99	105293	3,466	1,05,392	3,469	On Market
18-03-2021	Buy	Top 25	Purchase	33	105392	3,469	1,05,425	3,470	On Market
19-03-2021	Buy	Top 25	Purchase	1	105425	3,470	1,05,426	3,470	On Market
22-03-2021	Buy	Top 25	Purchase	36	105426	3,470	1,05,462	3,471	On Market
23-03-2021	Buy	Top 25	Purchase	63	105462	3,471	1,05,525	3,473	On Market
24-03-2021	Buy	Top 25	Purchase	37	105525	3,473	1,05,562	3,474	On Market
25-03-2021	Buy	Top 25	Purchase	4	105562	3,474	1,05,566	3,475	On Market
26-03-2021	Buy	Top 25	Purchase	24	105566	3,475	1,05,590	3,475	On Market
31-03-2021	Buy	Top 25	Purchase	25	105590	3,475	1,05,615	3,476	On Market
05-04-2021	Buy	Top 25	Purchase	35	105615	3,476	1,05,650	3,477	On Market
07-04-2021	Buy	Top 25	Purchase	25	105650	3,477	1,05,675	3,478	On Market
12-04-2021	Buy	Top 25	Purchase	1	105675	3,478	1,05,676	3,478	On Market
15-04-2021	Buy	Top 25	Purchase	85	105676	3,478	1,05,761	3,481	On Market
16-04-2021	Buy	Top 25	Purchase	103	105761	3,481	1,05,864	3,484	On Market
19-04-2021	Buy	Top 25	Purchase	14	105864	3,484	1,05,878	3,485	On Market
20-04-2021	Buy	Top 25	Purchase	113	105878	3,485	1,05,991	3,489	On Market
22-04-2021	Buy	Top 25	Purchase	151	105991	3,489	1,06,142	3,494	On Market
26-04-2021	Buy	Top 25	Purchase	157	106142	3,494	1,06,299	3,499	On Market
28-04-2021	Buy	Top 25	Purchase	113	106299	3,499	1,06,412	3,502	On Market
29-04-2021	Buy	Top 25	Purchase	75	106412	3,502	1,06,487	3,505	On Market
30-04-2021	Buy	Top 25	Purchase	23	106487	3,505	1,06,510	3,506	On Market
03-05-2021	Buy	Top 25	Purchase	2	106510	3,506	1,06,512	3,506	On Market
04-05-2021	Buy	Top 25	Purchase	107	106512	3,506	1,06,619	3,509	On Market
05-05-2021	Buy	Top 25	Purchase	50	106619	3,509	1,06,669	3,511	On Market
06-05-2021	Buy	Top 25	Purchase	150	106669	3,511	1,06,819	3,516	On Market
07-05-2021	Buy	Top 25	Purchase	339	106819	3,516	1,07,158	3,527	On Market
11-05-2021	Buy	Top 25	Purchase	240	107158	3,527	1,07,398	3,535	On Market
18-05-2021	Buy	Top 25	Purchase	50	107398	3,535	1,07,448	3,537	On Market

AMRIT CORP. LIMITED

CHANGES IN THE SHAREHOLDING OF TOP 25 PUBLIC SHAREHOLDERS

	Date	Name of Shareholder	Nature of transaction	Category (Acquirer/)	Mode of Acquisition	Quantity	Pre Transaction		Post Transaction		Weather off
							Pre Transaction	Post Transaction	Pre Transaction	Post Transaction	
	19-05-2021		Buy	Top 25	Purchase	21	107448	3.537	1,07,469	3.537	On Market
	01-06-2021		Buy	Top 25	Purchase	45	107469	3.537	1,07,514	3.539	On Market
	02-06-2021		Buy	Top 25	Purchase	15	107514	3.539	1,07,529	3.539	On Market
	03-06-2021		Buy	Top 25	Purchase	45	107529	3.539	1,07,574	3.541	On Market
3		BHUPENDRA GOKALDAS SANGHAVI									
	11-03-2020		Buy	Top 25	Purchase	3	111510	3.670	1,11,513	3.670	On Market
	07-08-2020		Buy Back by the Co.	Top 25	Sale	5361	1,11,513	3.670	1,06,152	3.494	On Exchange
4		PALLAVI KIRAN SHAH									
	07-02-2020		Buy	Top 25	Purchase	7	59924	1.972	59,931	1.973	On Market
	07-08-2020		Buy Back by the Co.	Top 25	Sale	3511	59,931	1.973	56,420	1.857	On Exchange
5		VIKRAM DHIRAJLAL SHAH									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	1449	30000	0.987	28,551	0.940	On Exchange
6		SHIRISH CHIMANBHAI PATEL									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	1428	29703	0.978	28,275	0.931	On Exchange
7		KETKI DHIRAJLAL SHAH									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	965	20000	0.658	19,035	0.627	On Exchange
8		ZARANA KARAN ARORA									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	485	10000	0.329	9,515	0.313	On Exchange
9		CHARMI KIRAN SHAH									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	538	9197	0.303	8,659	0.285	On Exchange
10		VIYOMI KIRAN SHAH									
	07-08-2020		Buy Back by the Co.	Top 25	Sale	528	9025	0.297	8,497	0.280	On Exchange
11		KIRAN NATVARLAL SHAH									
	01-04-2020		Buy	Top 25	Purchase	50	9,656	0.318	9,706	0.319	On Market
	09-04-2020		Buy	Top 25	Purchase	4	9,706	0.319	9,710	0.320	On Market
	22-06-2020		Buy	Top 25	Purchase	50	9,710	0.320	9,760	0.321	On Market
	24-06-2020		sell	Top 25	Sale	30	9,760	0.321	9,730	0.320	On Market
	26-06-2020		sell	Top 25	Sale	201	9,730	0.320	9,529	0.314	On Market
	07-08-2020		Buy Back by the Co.	Top 25	Sale	494	9,529	0.314	9,035	0.297	On Exchange
	07-08-2020		Buy Back by the Co.	Top 25	Sale	64	9,035	0.297	8,971	0.295	On Exchange
	14-08-2020		sell	Top 25	Sale	1	8,971	0.295	8,970	0.295	On Market
	27-01-2021		Buy	Top 25	Purchase	37	8,970	0.295	9,007	0.296	On Market
	01-02-2021		Buy	Top 25	Purchase	1	9,007	0.296	9,008	0.296	On Market
	11-02-2021		sell	Top 25	Sale	10	9,008	0.296	8,998	0.296	On Market
	09-11-2021		sell	Top 25	Sale	542	8,998	0.296	8,456	0.278	On Market
	03-01-2022		sell	Top 25	Sale	5	8,456	0.278	8,451	0.278	On Market



AMRIT CORP. LIMITED

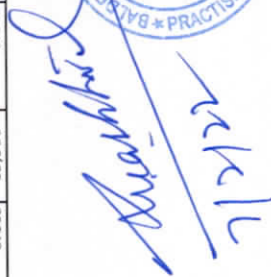
CHANGES IN THE SHAREHOLDING OF TOP 25 PUBLIC SHAREHOLDERS

	Date	Nature of transaction	Category (Acquirer/)	Mode of Acquisition	No. of Shares	Pre Transaction		Post Transaction		Weather off
						Pre Transaction	Post Transaction	Pre Transaction	Post Transaction	
	04-01-2022	sell	Top 25	Sale	44	8,451	0.278	8,407	0.277	On Market
	05-01-2022	sell	Top 25	Sale	73	8,407	0.277	8,334	0.274	On Market
	06-01-2022	sell	Top 25	Sale	108	8,334	0.274	8,226	0.271	On Market
	07-01-2022	sell	Top 25	Sale	8	8,226	0.271	8,218	0.270	On Market
	11-01-2022	sell	Top 25	Sale	234	8,218	0.270	7,984	0.263	On Market
	12-01-2022	sell	Top 25	Sale	218	7,984	0.263	7,766	0.256	On Market
	13-01-2022	sell	Top 25	Sale	147	7,766	0.256	7,619	0.251	On Market
	14-01-2022	sell	Top 25	Sale	145	7,619	0.251	7,474	0.246	On Market
	27-01-2022	sell	Top 25	Sale	244	7,474	0.246	7,230	0.238	On Market
12	07-08-2020	Buy Back by the Co.	Top 25	Sale	137	2859	0.094	2,722	0.090	On Exchange
13	01-11-2021	Buy	Top 25	Purchase	170	0	0.000	170	0.006	On Market
	30-11-2021	Buy	Top 25	Purchase	210	170	0.006	380	0.013	On Market
	28-12-2021	Buy	Top 25	Purchase	600	380	0.013	980	0.032	On Market
	11-01-2022	Buy	Top 25	Purchase	450	980	0.032	1,430	0.047	On Market
	12-01-2022	Buy	Top 25	Purchase	350	1,430	0.047	1,780	0.059	On Market
14	24-07-2020	Buy	Top 25	Purchase	2	0	0.000	2	0.000	On Market
	30-07-2020	Buy	Top 25	Purchase	10	2	0.000	12	0.000	On Market
	31-07-2020	Buy	Top 25	Purchase	4	12	0.000	16	0.001	On Market
	11-08-2020	Buy	Top 25	Purchase	2	16	0.001	18	0.001	On Market
	01-09-2020	Buy	Top 25	Purchase	10	18	0.001	28	0.001	On Market
	17-09-2020	Buy	Top 25	Purchase	43	28	0.001	71	0.002	On Market
	07-10-2020	Buy	Top 25	Purchase	1	71	0.002	72	0.002	On Market
	12-10-2020	Buy	Top 25	Purchase	39	72	0.002	111	0.004	On Market
	16-10-2020	Buy	Top 25	Purchase	750	111	0.004	861	0.028	Off Market
	20-10-2020	Buy	Top 25	Purchase	1	861	0.028	862	0.028	On Market
	21-10-2020	Buy	Top 25	Purchase	68	862	0.028	930	0.031	On Market
	06-11-2020	Buy	Top 25	Purchase	2	930	0.031	932	0.031	On Market
	10-11-2020	Buy	Top 25	Purchase	14	932	0.031	946	0.031	On Market
	12-11-2020	Buy	Top 25	Purchase	40	946	0.031	986	0.032	On Market
	20-11-2020	Buy	Top 25	Purchase	1	986	0.032	987	0.032	On Market
	23-11-2020	Buy	Top 25	Purchase	13	987	0.032	1,000	0.033	On Market
15	09-08-2021	Buy	Top 25	Purchase	691	0	0.000	691	0.023	On Market
	11-08-2021	Buy	Top 25	Purchase	15	691	0.023	706	0.023	On Market
	11-11-2021	Buy	Top 25	Purchase	294	706	0.023	1,000	0.033	On Market

AMRIT CORP. LIMITED

CHANGES IN THE SHAREHOLDING OF TOP 25 PUBLIC SHAREHOLDERS

	Date	Name of Shareholder	Nature of transaction	Category (Acquirer)	Mode of Acquisition	Pre Transaction		Post Transaction		Weather off
						Quantity	Price	Quantity	Price	
16		RHEA DIPAK SHAH								
	07-08-2020		Buy Back by the Co.	Top 25	Sale	43	750	0.025	707	0.023
	26-08-2020		Buy	Top 25	Purchase	10	707	0.023	717	0.024
	15-10-2020		Buy	Top 25	Purchase	45	717	0.024	762	0.025
	16-10-2020		Buy	Top 25	Purchase	2	762	0.025	764	0.025
	27-01-2022		Buy	Top 25	Purchase	236	764	0.025	1,000	0.033
17		MADHU ARORA								
	15-07-2020		Buy	Top 25	Purchase	121	13500	0.444	13,621	0.448
	16-07-2020		Sell	Top 25	Sale	121	13,621	0.448	13,500	0.444


 RISHI SINGH KASHYAP
 DELHI
 C.P.No. 3169
 PRACTISING COMPANY SECRETARY



The Board of Directors
Amrit Corp. Limited
CM -28, (First Floor), Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad-201 009 (U. P.)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*Under Regulation 76 of SEBI (Depository and Participate) Regulation, 2018 read with Regulation 12(2) of SEBI
(Delisting of Equity Shares) Regulation, 2021*

- | | | | | |
|-----|--|---|--|---|
| 1. | For Period | : | 4th August 2021 to 4th February 2022 | |
| 2. | ISIN No. | : | INE866E01026 | |
| 3. | Face Value | : | Rs.10/- each | |
| 4. | Name of the Company | : | Amrit Corp. Limited | |
| 5. | Registered Office Address | : | CM -28, (First Floor), Gagan Enclave,
Amrit Nagar, G. T. Road,
Ghaziabad –201 009 | |
| 6. | Correspondence Address | : | A-95, Sector-65, NOIDA-201309, Distt :
Gautam Budh Nagar, (Uttar Pradesh) | |
| 7. | Telephone & Fax Nos. | : | 0120-4506900 | |
| 8. | Email Address | : | pkdas@amritcorp.com | |
| 9. | Name of the Stock Exchanges where the:
Company's securities are listed | : | BSE Ltd. | |
| | | | No. of Shares
Equity | %age of Total
Issued Capital |
| 10. | Issued Capital | : | 3038231 | |
| 11. | Listed Capital (Exchange wise as per the:
records of the Company) | : | 3038231 | |
| 12. | Held in dematerialized form in CDSL | : | 2108371 | 69.39% |
| 13. | Held in dematerialized form in NSDL | : | 877382 | 28.88% |
| 14. | Physical | : | 52478 | 1.73% |
| 15. | Total No. of Shares (12+13+14) | : | 3038231 | 100.00% |
| 16. | Reasons for difference if any, between :
(10 &11), (10 & 15), (11 & 15) | : | None | |
| 17. | Certifying the details of changes in share capital during the period under consideration as per table below: | | | |

Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
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18. Register of Members is updated (Yes / No) **Yes**
If not, updated up to which date
19. Reference 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 current quarter? If not, reasons why? **N. A.**
21. Mention 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	N. A.	N. A.	N. A.
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Shri P. K. Das (Company Secretary)**
Tel : 0120 - 4506900
23. Name, Address, Tel & Fax No., Regn. No. of the Auditor : **Mr. Baldev Singh Kashtwal**
Practising Company Secretary
106, (1st Floor), Madhuban Tower,
A-1, V.S. Block, Shakarpur Crossing,
Delhi-110 092
FCS No. 3616, C.P. No. 3169
Email:bskashtwal@gmail.com
24. Appointment of common agency of share registry work : **Yes**
M/s MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area,
Phase-II, New Delhi-110 020
Tel : 011-26387281/82/83
Fax : 011 - 26387384
E-mail : info@masserv.com
25. Any other detail that the auditor may like to provide: **The Company has intimated to BSE Ltd. on 25.01.2022 for voluntary Delisting of Equity Shares from BSE Ltd. and by making Delisting offer in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.**



Baldev Singh Kashtwal
7/2/22

CS BALDEV SINGH KASHTWAL
PRACTISING COMPANY SECRETARY
C. P. No. 3169

ICSI-UDIN : F003616C002443746

PEER REVIEW CERTIFICATE NO.: 1205/2021

Place : **Delhi**

Date : **February 7, 2022**