



SATRA PROPERTIES (INDIA) LTD

F-27 ,1st Floor, Prime Mall, beside Irla Church, Vile Parle (W) , Irla Road, Mumbai 400056.
Email Address: ip.satraproperties@gmail.com

December 28 , 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sirs,

Scrip Code: 508996

Sub: Submission of Re-conciliation of Share Capital Audit Report for the quarter ended on September 30, 2020

Dear Sir,

Please find enclosed herewith the Re-conciliation of Share Capital Audit Report under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2020.

The Company is under CIRP, thus Mr. Devarajan Raman, Resolution Professional, has signed for the Company.

Please take note of the same.

Thanking you,

Yours faithfully,

For Satra Properties (India) Ltd.

Devarajan Raman
Resolution Professional
Office Address: Office No. 9, 2nd Floor, 22 Rajabhadur Mansion,
Mumbai Samachar Marg, Fort, Mumbai – 400001.



Reg. office: 12, ICT SQ, RA Kidwai Road, Matunga, Mumbai -400019

Email: Devarajan.raman@gmail.com, Cell: 9869031554

Reg. No. IBBI/IPA -002/IP- N00323/2017-18/10928

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30th
SEPTEMBER, 2020

1.	For the Quarter Ended	30th September, 2020					
2.	ISIN	INE086E01021					
3.	Face Value	Rs. 2/-Each					
4.	Name of the Company	SATRA PROPERTIES (INDIA) LIMITED					
5.	Registered Office Address	F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla Road Mumbai - 400056					
6.	Correspondence Address	F-27, 1st Floor, Prime Mall, Beside Irla Church, Vile parle (West), Irla Road Mumbai - 400056					
7.	Telephone & Fax Nos.	022-26719999, 022-26203999,					
8.	Email address	info@satraproperties.in					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited					
10.	Paid-up Capital	17,83,58,000 Equity Shares of Rs. 2/- each					
11.	Listed Capital (Exchange-wise) (as per Company records)						
	Name of the Stock Exchange	Number of Shares		% of Issued Capital			
	Bombay Stock Exchange Limited	17,83,58,000		100%			
12.	Held in dematerialized form in CDSL	4,13,74,072		23.20%			
13.	Held in dematerialized form in NSDL	13,53,24,828		75.87%			
14.	Physical	16,59,100		0.93%			
15.	Total No. of shares (12+13+14)	17,83,58,000		100%			
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NIL						
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 Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In Principal Approval pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to				Not Applicable		

NVB & Associates

B-1, Demelo Apartment, S.V. Road
Behind Vijay Sales,
Goregaon West, Mumbai -- 400 104

Practising Company Secretaries
Mob. +91 8097793779
Email – nithish@nvba.in

	excess dematerialized shares, if any.			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable		
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 de-mat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	As on date the company does not have any compliance officer. In terms of Hon'ble NCLT order dated August 3, 2020 Mr. Devarajan Raman Insolvency professional is in control of the company		
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Nithish Bangera Practising Company Secretary Address: B-1, Demelo Apartment, S.V.Road, Behind Vijay Sales, Goregaon West, Mumbai 400104 Regn No. A12268; C P No 16069 Tel No. 8097793779		
24.	Appointment of common agency for share registry work	M/s. Adroit Corporate Services Pvt.Ltd Jaferbhoy Industrial Estate, 1 Floor, Makwana Road, Marol Naka, Andheri East, Mumbai, Maharashtra, 400059		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Company is under CIRP, thus Mr. Devarajan Raman, Resolution Professional, has signed for the Company.		

For NVB & Associates
Practising Company Secretaries


Nithish Bangera
Proprietor



Place: Mumbai
Date: December 28, 2020

UDIN : A012268B001684950