

# PILLAR INVESTMENT COMPANY LIMITED

Registered Office: Office No 201 First Floor Raghuleela Mega Mall Behind Poisar Bus Depot Kandivali West  
Mumbai 400067.

CIN: L65993MH1982PLC331330

Website: [www.pillarinvestments.in](http://www.pillarinvestments.in)

Mobile No: 7506326999

Email Id: [pillarinvestment9@gmail.com](mailto:pillarinvestment9@gmail.com)

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Date: 26<sup>th</sup> April 2022

To,  
Metropolitan Stock Exchange of India Ltd  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 098.

Dear Sir/ Madam,

Subject: Submission of Reconciliation of share capital audit Report for the Quarter ended on  
31st March 2022.

Reference: MSEI Symbol PILLAR

We are enclosing herewith the Reconciliation of share capital audit Report as per Regulation  
76 of SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 31st March  
2022 issued by Practicing Company Secretary Ms. Priya Shah Proprietor of M/s Priya Shah  
& Associates Company Secretaries.

Kindly arrange to take the same on your records.

Thanking You,  
Yours Faithfully  
For Pillar Investment Company Limited



Rashesh Mehta  
Managing Director  
DIN: - 08097197





**PRIYA SHAH & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.  
**Mob.:** +91 9987 999 482 | **Email:** cspriyashah1@gmail.com

**Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018.**

1	For Quarter Ended	:	31 <sup>st</sup> March, 2022			
2	ISIN	:	INE752U01016			
3	Face Value	:	Rs. 10/- each			
4	Name of the Company	:	PILLAR INVESTMENT COMPANY LIMITED			
5	Registered Office Address	:	Flat No. 1401 14th Floor, Dhukka Chambers, Premises CSL, Off. Poddar Road Malad East Mumbai Mumbai City MH 400097 IN			
6	Correspondence Address	:	Flat No. 1401 14th Floor, Dhukka Chambers, Premises CSL, Off. Poddar Road Malad East Mumbai Mumbai City MH 400097 IN			
7	Telephone & Fax No.	:	07506326999			
8	Email address	:	pillarinvestment9@gmail.com			
9	Names of the Stock Exchange where the Company's securities are listed	:	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Ltd.)			
			Number of Shares		% of Total Issued Capital	
10	Issued Capital	:	1985000		100	
11	Listed Capital (Exchange wise) (as per Company records)	:	1985000		100	
12	Held in Dematerialized form in CDSL	:	1558000		78.49	
13	Held in Dematerialized form in NSDL	:	178000		8.97	
14	Physical	:	249000		12.54	
15	Total No. of shares (12+13+14)	:	1985000		100	
16	Reasons for difference if any between (10 & 11), (10 & 15) & (11& 15)	:	N.A.			
17	<b><u>Certifying the details of change in share capital during the quarter under consideration as per table below:</u></b>					
Particulars* **	No. of warrants/ shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince approval Pending for SE (Specify names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
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, reason why?	:	N.A.

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:		
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	<b>Confirmed after 21 days</b>	NIL	NIL
	<b>Pending for more than 21 days</b>	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Name: Ms. Leena Kumawat Company Secretary FCS No.: 9156 Email ID: pillarinvestment9@gmail.com Tel No.: 07506326999
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	:	Ms. Priya Shah, Proprietor Priya Shah & Associates, B-2/34, Meghdoot CHS, S V Road, Borivali (W), Mumbai 400092 Tel: 9987999482 COP.: 21827 FCS: 10763
24	Appointment of common agency for shares registry work, if any.	:	ADROIT CORPORATE SERVICES PVT. LTD. REGD.OFFICE: 17/20, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marolnaka, Mumbai - 400059.
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): NIL		

**For Priya Shah & Associates**  
Practising Company Secretary



*Priya Shah*

**Date: 11<sup>th</sup> April, 2022**  
**Place: Mumbai**  
**ICSI UDIN: F010763D000067765**  
**Peer Review Certificate No: 1390/2021**

**Priya Shah**  
**Proprietor**  
**COP.: 21827**  
**FCS: 10763**