



# MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: U42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,  
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,

Dated: 04.07.2025

The Manager – Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**REFERENCE: SYMBOL – MAYASHEEL, ISIN – INE0ZTO01018**

**SUBJECT: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended **June 30, 2025**.

You are kindly requested to take the same on your record.

**For and on behalf of**  
**Mayasheel Ventures Limited**  
**(Formerly Known as Mayasheel Construction, Partnership Firm)**

NEELAM RANI  
Digitally signed by  
NEELAM RANI  
Date: 2025.07.04  
11:59:47 +05'30'

**Neelam Rani**  
Company Secretary & Compliance Officer  
Membership No. A74136

**Enclosure: As Below**

# MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Date : 02/07/2025

To,

The Director

**MAYASHEEL VENTURES LIMITED**

**ISIN: INE0ZT001018**

ISIN Description: MAYASHEEL VENTURES LIMITED EQ

Security Type Description: Equity Shares

Face Value (INR): 10.000

## Subject :- Reconciliation of Share Capital for the Quarter Ended 30th June 2025

Please find below the Reconciliation of Share Capital for the quarter ended 30th June 2025, provided for your reference and record, in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018:

Reconciliation of Share Capital as on 30.06.2025

S.No.	Particulars	Number of shares
1.	* Held in physical form	0
2.	* Held in dematerialized form in NSDL	18582000
3.	* Held in dematerialized form in CDSL	3468000
Total No. of shares		22050000

- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 30th June 2025
- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.

This is for your information and records. For any further queries or clarification, please feel free to contact us.

Thanking you,

For MAASHITLA SECURITIES PRIVATE LIMITED

**Mukul**  
Agrawal

Digitally signed by  
Mukul Agrawal  
Date: 2025.07.02  
13:06:01 +05'30'

Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.



# Rakesh Chhoker And Associates Company Secretaries

Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Raj Nagar, Ghaziabad (U.P.)- 201001

Mobile: 9813267672

E-mail Id: csrakeshchhoker@gmail.com

To,

**Board of Directors**

**MAYASHEEL VENTURES LIMITED**

IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar  
Ghaziabad, Uttar Pradesh-201001, India

Dear Sir(s),

We have examined the relevant Books, Registers, Forms, Documents and Papers produced electronically before us by Mayasheel Ventures Limited ('the Company') and its Registrars and Transfer Agent (RTA) – Maashitla Securities Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter Ended:	30th June, 2025	
2.	ISIN:	INE0ZTO01018	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	Mayasheel Ventures Limited	
5.	Registered Office Address:	IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar Ghaziabad, U.P. - 201001	
6.	Correspondence Address:	IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar Ghaziabad, U.P. - 201001	
7.	Telephone Nos.:	0120-4265140	
8.	Email Address:	cs@mayasheelventures.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange Limited (NSE) (SME)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital:	2,20,50,000	100.00%





11.	Listed Capital (Exchange -wise) (as per Company records) NSE Limited (NSE) (SME)	2,20,50,000	100.00%
12.	Held in dematerialised form in CDSL:	34,68,000	15.73%
13.	Held in dematerialised form in NSDL:	1,85,82,000	84.27%
14.	Physical:	0	0.00%
15.	Total No. of shares:	2,20,50,000	100.00%
16.	Reason for difference if any, between (10&11), (10&15), (11&15):	Nil	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 d to CDSL	Whether intimate d to NSDL	In prin. Approv al pending to SE (Specify names)
Allotment of Equity Shares of Face Value of Rs. 10/- each to allottees under IPO of the Company.	58,05,000	Applied: Approval received from NSE for listing of 58,05,000 equity shares along with 1,62,45,000 existing equity shares w.e.f 27.06.2025	NSE	YES	YES	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)	Yes
	If not, updated up to which date	N.A.



19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason 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	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	<b>Ms. Neelam Rani</b> Company Secretary & Compliance Officer <b>Membership No. :</b> A74136 <b>Mobile No.</b> +91 9911420090 <b>E-Mail:</b> cs@mayasheelventures.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	<b>M/s Rakesh Chhoker &amp; Associates</b> Company Secretaries <b>Add:</b> 109, First Floor, Ansal Sumedha, RDC, Raj Nagar, Ghaziabad, U.P-201001 <b>Tel:</b> +91 9813267672  FCS : 12576, CP NO. : 22054 Peer Review no. : 4348/2023
24.	Appointment of common agency for share registry work (if yes, name and address)	<b>Maashitla Securities Private Limited</b>  (SEBI Reg. No.: INR000004370) <b>Add:</b> 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034





		<b>Phone:</b> 011-45121795-96 <b>Email:</b> <a href="mailto:rta@maashitla.com">rta@maashitla.com</a>
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

**For Rakesh Chhoker & Associates**  
*Company Secretaries*



**Rakesh Kumar Chhoker**  
**Proprietor**  
**FCS :12576 CP No.: 22054**  
**UDIN: F012576G000712363**

**Place:** Ghaziabad  
**Date:** 4th July, 2025