



**July 25.2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 30.06.2020**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 30.06.2020

Please find above and acknowledge the same.

Thanking You,

**Yours Faithfully,**  
**For, JSG LEASING LIMITED**

**SD/-**  
**AKSHAY MAKADIYA**  
**DIRECTOR**  
**DIN: 08208425**  
**Contact: 9998133313**



**GEETA SERWANI & ASSOCIATES**  
**PRACTICING COMPANY SECRETARY**  
401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,  
St. Johns Road, Secunderabad – 500025.  
Contact no. 8885536949.  
E-MAIL ID – gserwani2@gmail.com

To,  
The Board of Directors,  
**JSG LEASING LIMITED**  
DELHI

**\* RECONCILIATION SHARE CAPITAL AUDIT REPORT \***

- |  |  |
|--|--|
| 1. For Quarter Ended   | 30.06.2020   |
| 2. ISIN  | INE317W01014   |
| 3. Face Value  | Rs.10/- (Rupees Ten only)  |
| 4. Name of the Company   | JSG LEASING LIMITED  |
| CIN  | L65993DL1989PLC038194  |
| 5. Registered Office Address   | Office No. 201, Namdhari Chamber, Deshbandhu Gupta Road, Karol Bagh, New Delhi DL 110005 IN  |
| 6. Correspondence Address  | ----As above----   |
| 7. Telephone & Fax Nos.  | 011-23548521 / 09909180700   |
| 8. Email Address   | jsgleasinglimited@gmail.com<br>info@jsgleasinglimited.tk   |
| 9. Names of the Stock Exchanges where the company's securities are listed: | BSE Limited<br>Ahmedabad Stock Exchange Limited,<br>Delhi Stock Exchange Limited,<br>Ludhiana Stock Exchange Limited,<br>Jaipur Stock Exchange Limited |

- | 10. Issued Capital | <table border="1"><thead><tr><th>Type of Security</th><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>Equity Shares</td><td>30,00,000</td><td>100.00</td></tr><tr><td>Preference Shares</td><td>1,50,000</td><td>100.00</td></tr></tbody></table> | Type of Security          | Number of shares | % of Total Issued Capital | Equity Shares | 30,00,000 | 100.00 | Preference Shares | 1,50,000 | 100.00 |
|--------------------|--|---------------------------|------------------|---------------------------|---------------|-----------|--------|-------------------|----------|--------|
| Type of Security   | Number of shares   | % of Total Issued Capital |                  |                           |               |           |        |                   |          |        |
| Equity Shares      | 30,00,000  | 100.00                    |                  |                           |               |           |        |                   |          |        |
| Preference Shares  | 1,50,000   | 100.00                    |                  |                           |               |           |        |                   |          |        |

11. Listed Capital (Exchange-wise)

Sr. No.	Name of the Stock Exchange	Nature of Security	No of Equity Shares
1	BSE Limited	Equity Shares	30,00,000
2	Ahmedabad Stock Exchange Limited	Equity Shares	30,00,000
3	Delhi Stock Exchange Limited	Equity Shares	30,00,000
4	Ludhiana Stock Exchange Limited	Equity Shares	30,00,000
5	Jaipur Stock Exchange Limited	Equity Shares	30,00,000



12. Held in dematerialized form in CDSL	248666	8.29%
13. Held in dematerialized form in NSDL	2737134	91.24%
14. Physical	14200	0.47%

15. Total No. of shares (12+13+14) 30,00,000

16. Reasons for difference if any, between (10&11), (10&15), (11&15) N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes  
If not, updated upto which date --

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N. A.

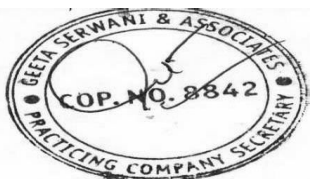
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A.

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr. Maneklal Shivabhai Patel (CS)**  
**COMPLIANCE OFFICER**  
**Telephone No./Fax No.: +91-93 75 863876**



23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

**GEETA SERWANI & ASSOCIATES  
COMPANY SECRETARY  
401, Sri Ranga Appts, Opp keys High School  
SD Road, Secunderabad -500025 (Telengana)  
CP No. 8842, Membership No: F8991  
MO: 8885536949**

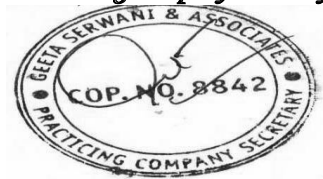
24. Appointment of common agency for share registry work (if yes (Name & address)

**SATELLITE CORPORATE SERVICES  
PRIVATE LIMITED  
Unit No. 49, Bldg No.13-A-B, 2nd  
Floor, Samhita Commercial Co-Op. Soc. Ltd.  
Off Andheri Kurla Road, MTNL  
Lane, Sakinaka, Mumbai,  
Maharashtra, 400072. INDIA  
Tel. No. 22-28520461 / 28520462**

25. Any other details that the auditor may like to provide. Not any.

**Note : Benpos file not received from CDSL depository - Figure given as per reconciliation statement**

*For, GEETA SERWANI & ASSOCIATES  
Practicing Company Secretary*



**Date: 25-07-2020**

**CS GEETA SERWANI  
Proprietor  
C. P. NO.: 8842  
M. NO. F8991**

UDIN \_ F008991B000503639