



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 28, 2022  
Chennai

To  
**BSE Limited**  
**Listing Department,**  
**Phiroje Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**  
**Maharashtra,**  
**India**

Scrip Code: 500016

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021**

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Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report by M/s M Damodaran & Associates LLP, Practicing Company Secretaries, for the quarter ended December 31, 2021.

Kindly take on record and acknowledge.

Thanking you,

Yours faithfully,  
for **ARUNA HOTELS LIMITED**

*K. Lakshmi*



**K.LAKSHMI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above



**M DAMODARAN & ASSOCIATES LLP**  
www.mdassociates.co.in

**ARUNA HOTELS LIMITED**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	<b>31.12.2021</b>	
2. ISIN	<b>INE957C01019</b>	
3. Face Value	<b>Rs. 10 /-</b>	
4. Name of the Company	<b>ARUNA HOTELS LIMITED</b>	
5. Registered Office Address	ARUNA CENTRE, 145,STERLING ROAD NUNGAMBAKKAM CHENNAI- 600034	
6. Correspondence Address	ARUNA CENTRE, 145,STERLING ROAD NUNGAMBAKKAM CHENNAI- 600034	
7. Telephone & Fax Nos.	044-25303404	
8. E - mail address	directorsaruna@gmail.com	
9. Names of the Stock Exchanges where the company's securities are listed	<b>BSE Ltd</b>	
10. Issued Capital		
11. Listed Capital (Exchange-wise) (as per company records)		
12. Held in dematerialised form in CDSL		
13. Held in dematerialised form in NSDL		
14. Physical		
15. Total No. of shares (12+13+14)		
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :		
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	<b>3,39,00,000</b>	<b>100.00</b>
	<b>3,39,00,000</b>	<b>100.00</b>
	<b>38,30,993</b>	<b>11.30</b>
	<b>2,71,35,711</b>	<b>80.05</b>
	<b>29,33,296</b>	<b>8.65</b>
	<b>3,39,00,000</b>	<b>100.00</b>
	<b>NIL</b>	





Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Rights Issue	2,49,00,000 equity shares with a face value of Rs.10/- each (Rights Equity shares) of our Company for cash at a price of Rs.10/- per equity share	Applied and obtained Listing approval on 02.11.2021 and trading approval of shares with effect from 04.11.2021	BSE Limited	Yes	Yes	No

\*\*\*. 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 regard 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? **NA**

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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company 
**K Lakshmi**  
 Compliance officer  
 Membership No: A46692  
 Aruna Centre, 145, Sterling Road  
 Nungambakkam,  
 Chennai- 600034.  
 Mobile No:9840327944

M.



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN**  
Managing Partner  
**M DAMODARAN & ASSOCIATES  
LLP**  
Practicing Company Secretaries  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1st Street, Mandaveli,  
Chennai - 600 028.  
Landmark: Opp. to C.S.I. Church  
nearby BSNL office  
Phone: +91-044-4360 1111  
Mobile No. 98412 81693  
C.P. No. 5081

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

**MCS SHARE TRANSFER AGENT  
LTD,**  
K-215, 2nd Floor  
Ansa Industrial Estate Saki Vihar  
Road, Saki Naka, Andheri East  
Mumbai - 400 072  
Ph:- 022-2847 6021 / 022-2847  
6022 / 022-460 49717

25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

Nil

Place: Chennai  
Date: 25.01.2022

For **M DAMODARAN & ASSOCIATES LLP**

  
**M. DAMODARAN**  
Managing Partner  
Membership No.: 5837  
C.P. No.:5081  
ICSI UDIN No.F005837C002289448

