



ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

January 20, 2021
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 for the quarter ended 31.12.2020 – reg.

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, 2020.

Kindly take on record and acknowledge.

Thanking you,

Yours faithfully,
for **ARUNA HOTELS LIMITED**




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	31.12.2020
2. ISIN	INE957C01019
3. Face Value	Rs. 10 /-
4. Name of the Company	ARUNA HOTELS LIMITED
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	BSE Ltd
10. Issued Capital	90,00,000
11. Listed Capital (Exchange-wise) (as per company records)	90,00,000
12. Held in dematerialised form in CDSL	2,51,416
13. Held in dematerialised form in NSDL	58,01,848
14. Physical	29,46,736
15. Total No. of shares (12+13+14)	90,00,000
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL

Number of shares	% of Total Issued Capital
90,00,000	100.00
90,00,000	100.00
2,51,416	2.79
58,01,848	64.47
29,46,736	32.74
90,00,000	100.00





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-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** 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

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

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





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

M. DAMODARAN
Managing Partner
M DAMODARAN & ASSOCIATES LLP
Practising Company Secretaries
MDA Towers, New.No.6,
Old No.12, AppavooGramani
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,
D Wing, 201 2nd Floor
Gokul Industrial Estate Sagbaug,
Marol Co-op Industrial Area B/H
Times Square.
Andheri (E) Mumbai - 400 059
Ph:- 022- 28516020-28516023

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:16.01.2021

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN
Managing Partner
Membership No.: 5837
C.P. No.:5081
ICSI UDIN No.F005837B002025041

