

GPL/2019-20/NSE/ Regulation 55A/Q3

17<sup>th</sup> January, 2020

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Plot No. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai: - 400051.

**SCRIPT SYMBOL: GOLDSTAR**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup>  
December, 2019**

Please find the enclosed Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2019 for equity shares of **Goldstar Power Limited** issued by [M/s. **MJP Associates., Practising Company Secretary**], issued on 16<sup>th</sup> January, 2020.

This report is submitted in compliance with Regulation 55A of the SEBI {Depositories and Participants} Regulations, 1996.

Kindly acknowledge the receipt for the same.

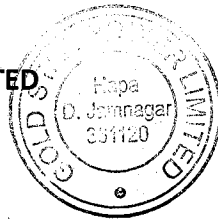
Thanking you.

Yours Faithfully

For, **GOLDSTAR POWER LIMITED**

*Foram & Kukadiya*  
(Foram Kukadiya)

**Company Secretary & Compliance Officer**  
(Membership No: - A60689)



**Encl: Share Capital Audit Report issued by MJP Associates, Practising Company Secretaries.**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
**GOLDSTAR POWER LIMITED**

FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2019

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



<b>CS Bhavin A Mehta</b> B. Com. FCS 098252 16607	<b>CS Samir M Pathak</b> B. B. A., LLB, FCS 098242 19110	<b>CS Purvi Daye</b> B.Com., Sp. LLB, ACS 095747 67754
<b>Head Office</b>	<b>Branch Office</b>	
110 - 112, Aalap B, Near Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat Tele.:-+ 91 281 2461166 / 77	311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar - 361 001, Gujarat, India Mobile :- 95747 67754	
e-mail:-mjpassociates@gmail.com, www.mjpassociates.co.in		

*Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

COMPANY NAME: GOLDSTAR POWER LIMITED

FOR QUARTER ENDED: 31<sup>ST</sup> DECEMBER, 2019

1.	For the Quarter ended	31 <sup>st</sup> December, 2019
2.	ISIN	INE405Y01013
3.	Face Value	Rs. 10/- (Rupees Ten) per share <b>Authorised Capital:</b> Rs. 15,00,00,000/- divided into 1,50,00,000 equity shares of Rs. 10/- each.
4.	Name of the Company	Goldstar Power Limited (Company Number 04-36274)
5.	Registered office of the Company	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar-361 120, Gujarat, India
6.	Correspondence Address	Behind Ravi Petrol Pump Highway Road At & Post -HAPA Dist. Jamnagar -361 120, Gujarat, India
7.	Telephone & Fax Numbers	Tele :0288 - 2570120/ 2571120 Tele Fax: 0288 - 2571122
8.	Email Address	cs@goldstarpower.com
9.	Names of the Stock Exchange where the Company's shares are listed.	National Stock Exchange of India Limited, Mumbai. (SME/ Emerge)



**Office** 110-112, Aalaap-B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Ph.: 2461166/77  
**Branch** 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar-361 001 Mo: 99099 07491  
Email:-mjpassociates@gmail.com



...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Goldstar Power Limited for 31<sup>st</sup> December, 2019

Sr. No.	Particulars	Number of Shares	Percentage of total issued capital
10.	Issued Capital	1,06,98,000	100%
11.	Listed Capital (exchange wise) National Stock Exchange of India Limited, Emerge)	1,06,98,000	100 %
12.	Held in dematerialized Form in CDSL	99,96,000	93.44%
13.	Held in dematerialized Form in NSDL	7,02,000	6.56%
14.	Held in physical form	Nil	Nil
15.	Total Number of Shares (12+13+14)	1,06,98,000	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable	Not Applicable





...Page (3) of (4) of Reconciliation of Share Capital Audit Report of **Goldstar Power Limited** for 31<sup>st</sup> December, 2019

17.	Certifying the details of change 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 intimated To CDSL and NSDL	In-principle approval Pending for SE (specify names)	
<b>Not applicable</b>						
18.	Register of Member is updated (Yes / No) If not, then updated up to which date?			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable.		
20.	Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? if not, reason why ?			Not Applicable.		
21.	As explained to us, The securities of the company got listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017, So all securities are in Dematerialization form. Further as explained to us, no any Demat/Remat request received during the period under audit.					
22.	Name & Telephone, Fax number of Compliance officer of the Company.			Mrs. Dea Vachhani, ACS, the Company Secretary & Compliance Officer of the Company, resigned w.e.f.01 <sup>st</sup> January, 2020.  On 31 <sup>st</sup> December, 2019 Board of Directors of the Company had approved resignation of Company Secretary cum Compliance Officer of the Company w.e.f 01 <sup>st</sup> January, 2020		





23.	Name, Address, Telephone & Fax Number of the Auditor	<b>CS Purvi Dave</b> M/s. <b>MJP</b> Associates, Practising Company Secretaries 110 - 112, Aalap B, Nr. Hotel Sarovar Portico, Opp. Shastri Maidan, Rajkot - 360 001, Gujarat, India ACS 27373 CP 10462 (M) 95747 67754
24.	Appointment of common agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra, Phone: 022 -4918 6200 Fax:- 022 - 4918 6195 Email: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a> Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Additional information submitted by the Auditors in relation to above certificate	Securities of Company (consisting of 1,06,98,000 Equity shares) were listed on National Stock Exchange of India Limited, (SME/ Emerge), Mumbai w.e. f. 10 <sup>th</sup> October, 2017.

Date:- 16<sup>th</sup> January, 2020

Place: Rajkot

For, **MJP** Associates  
Practising Company Secretaries  
Firm Reg. No. **P2001GJ007900**  
(CS Purvi Dave)  
PartnerACS 27373 CP 10462  
UDIN : A027373B000064674

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