



Ref: GOLDSTAR/Reg 76 (DP), 2018/March, 2023

20<sup>th</sup> April, 2023

To,  
**The Listing Department (SME Emerge)**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400 051.  
Maharashtra, India.

**Symbol: GOLDSTAR**

**Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2023**

Dear Sir,

Pursuant to Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2023 of Goldstar Power Limited.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Goldstar Power Limited

**Vidhi Ankit Pala**  
**Company secretary & Compliance officer**  
**[Membership No : A66884]**



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

FOR THE QUARTER ENDED ON 31<sup>ST</sup> MARCH, 2023

*MJP* ASSOCIATES  
PRACTISING COMPANY SECRETARIES



|   |  |  |
|---|--|--|
| <b>CS Bhavin A Mehta</b><br>B. Com. FCS<br>098252 16607   | <b>CS Samir M Pathak</b><br>B. B. A., LLB, FCS<br>098242 19110   | <b>CS Purvi Dave</b><br>B.Com., Sp. LLB, ACS<br>095747 67754 |
| <b>Head Office</b>  | <b>Branch Office</b>   |  |
| 110 - 112, Aalap B, Near Hotel Sarovar Portico,<br>Opp. Shastri Maidan, Rajkot - 360 001, Gujarat<br>Tele.:-+ 91 281 2461166/77, 99099 07490/92 | 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw,<br>Jamnagar - 361 001, Gujarat, India<br>Mobile :- 99099 07491 |  |
| e-mail: -mjpassociates@gmail.com, www.mjpassociates.co.in   |  |  |

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

**MJP ASSOCIATES**

PRACTISING COMPANY SECRETARIES

CS Bhavin A. Mehta, B.Com., FCS  
CS Samir M. Pathak, BBA.,LL.B,FCS  
CS Purvi G. Dave, B.Com, Sp. LLB, ACS**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

COMPANY NAME: GOLDSTAR POWER LIMITED

FOR QUARTER ENDED: 31<sup>ST</sup> MARCH, 2023

|    |  |   |
|----|--|---|
| 1. | For the Quarter ended  | 31 <sup>ST</sup> MARCH, 2023  |
| 2. | ISIN   | INE405Y01021<br><br>ISIN code for the equity shares of the Company was changed from INE405Y01013 to INE405Y01021 w.e.f 20 <sup>th</sup> January, 2023 |
| 3. | Face Value   | Re. 1/- (Rupee One) per share<br><b>Authorised Capital:</b> Rs. 15,00,00,000/- divided into 15,00,00,000 equity shares of Re. 1/- each.               |
| 4. | Name of the Company  | <b>Goldstar Power Limited</b><br>(Company Number 04-36274)  |
| 5. | Registered office of the Company                                   | Behind Ravi Petrol Pump<br>Highway Road At & Post -HAPA<br>Dist. Jamnagar-361 120, Gujarat, India   |
| 6. | Correspondence Address   | Behind Ravi Petrol Pump<br>Highway Road At & Post -HAPA<br>Dist. Jamnagar -361 120, Gujarat, India  |
| 7. | Telephone & Fax Numbers  | Tele :0288 - 2570120/ 2571120<br>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,<br>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

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



...Page (2) of (4) of Reconciliation of Share Capital Audit Report of Goldstar Power Limited for 31<sup>st</sup> March, 2023

| Sr. No.  | Particulars  | Number of Shares   | Percentage of total issued capital        |                                    |  |
|--|--|--|---|------------------------------------|--|
| 10.  | Issued Capital   | 19,25,64,000   | 100%                                      |                                    |  |
| 11.  | Listed Capital (exchange wise)<br>National Stock Exchange of India Limited,<br>Emerge)                       | 19,25,64,000   | 100%                                      |                                    |  |
| 12.  | Held in dematerialized Form in CDSL  | 18,88,92,000   | 98.09%                                    |                                    |  |
| 13.  | Held in dematerialized Form in NSDL  | 36,72,000  | 1.91%                                     |                                    |  |
| 14.  | Held in physical form  | Nil  | Nil                                       |                                    |  |
| 15.  | Total Number of Shares (12+13+14)  | <b>19,25,64,000</b>  | 100%                                      |                                    |  |
| 16.  | Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)                                   | Not Applicable   | Not Applicable                            |                                    |  |
| 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) |
| Issue of Bonus Shares in the proportion of 4 (Four) Equity Shares for every 5 (Five) existing Equity Shares held | 8,55,84,000  | Applied for Listing and Stock Exchange had granted Listing Approval on 27 <sup>th</sup> January, 2023 vide Letter No. NSE/LIST/34194 | National Stock Exchange of India Limited  | Yes                                | Not Applicable                                       |





|     |   |   |
|-----|---|---|
| 18. | Register of Member is updated (Yes / No)<br>If not, then updated up to which date?  | Yes   |
| 19. | Reference of previous quarter with regards to<br>excess dematerialized shares, if any   | Not Applicable.   |
| 20. | Has the company resolved the matter mentioned<br>in point no. 19 above in the Current quarter? if<br>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 the securities are in Dematerialized form. Further as explained to us, no Remat request has been received during the period under audit. |   |
| 22. | Name & Telephone, Fax number of Compliance officer of the Company.  | <b>CS Vidhi Pala</b><br><b>Membership No. A 66884</b><br>Company Secretary & Compliance Officer<br>Email : <a href="mailto:cs@goldstarpower.com">cs@goldstarpower.com</a><br>Ph.: 0288 -257 1120  |
| 23. | Name, Address, Telephone & Fax Number of the Auditor  | <b>CS Purvi Dave</b><br>M/s. <b>MJP Associates</b> ,<br>Practising Company Secretaries<br>110 - 112, Aalap B, Nr. Hotel Sarovar Portico,<br><b>Opp. Shastri Maidan, Rajkot - 360 001,</b><br><b>Gujarat, India</b><br>ACS :27373 CP: 10462 (M) 95747 67754  |
| 24. | Appointment of common agency for share registry work  | Link Intime India Private Limited<br>C 101, 247 Park, L.B.S. Marg,<br>Vikhroli (West), Mumbai-400 083,<br><b>Maharashtra</b> ,<br>Phone: 022 -49186200<br>Fax:- 022 - 49186195<br>Email: <a href="mailto:ipo@linkintime.co.in">ipo@linkintime.co.in</a><br>Website : <a href="http://www.linkintime.co.in">www.linkintime.co.in</a> |





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|---|---|
| 25. Additional information submitted by the Auditors in relation to above certificate | <p>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.</p> <p>Further, the face value and paid up value of the Equity Shares of the Company has been sub-divided from Rs. 10/- (Rupees Ten Only) to Re. 1/- (Rupee One Only) by passing of a resolution by the members of the Company on 13<sup>th</sup> January, 2023.</p> <p>The Company had also issued and allotted 8,55,84,000 equity shares as a Bonus share to the existing Shareholders of the company in the ratio of 4 (Four) equity shares for every 5 (Five) existing shares held as on the record date fixed by the Board in this regards. These shares had been also admitted for trading on the Stock Exchange w.e.f 02<sup>nd</sup> February, 2023 vide Trading Approval Letter Ref. No. NSE/LIST/34253 dated 01<sup>st</sup> February, 2023.</p> |
|---|---|

Date : 11.04.2023

Place: Rajkot

For, **MJP** Associates  
Practising Company Secretaries  
Firm Reg. No. **P2001GJ007900**  
(CS Purvi Dave)  
Partner

ACS 27373 CP 10462

PR No. 1780/2022

UDIN : A027373E000058756

