



JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258:

GST:27AAACT5098E1Z7

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admin. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

FAX:91 -22- 22872401

E-MAIL: jammill1907@gmail.com

17th April, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Reg: Security Code No.502901

Sub: Certificate on Compliance with Regulation 55A (DP) Reconciliation of Share
Capital Audit Report for the Quarter ended March 2025.

Dear Sir,

Concerning the above subject and as required under Regulation 55A (DP), we are enclosing a
Certificate of Compliance with Regulation 55A (DP) Reconciliation of Share Capital Audit
Report for the Quarter ended March 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Jamshri Realty Limited

Authorized Signatory



Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date: 16/04/2025

Ref.: 371: CAP-AUDIT:JRL: 2025-26:011

The Board of Directors,
JAMSHRI REALTY LIMITED
Fatehchand Damani Nagar, Station Road,
Solapur - 413001.

Dear Sirs,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref: (1) ISIN: INE462D01034

(2) CIN: L17111PN1907PLC000258 Nominal Capital: Rs.10,00,00,000/-

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We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. JAMSHRI REALTY LIMITED** (hereinafter referred to as "the Company") and its Registrar & Share Transfer Agent **M/s. Purva Sharegistry (India) Private Limited** (hereinafter referred to as the "RTA") for issuing this Report in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with SEBI Circular D&CC/FITTC/CIR16/2002 dated December 31, 2002.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the **quarter ended 31.03.2025**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on verification of details/ information provided electronically to us by the Company and its RTA as considered necessary.

Thanking you

Yours faithfully

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi
JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451G000129271

(Peer Review Certi. No. : 1122/2021)

Encl: as above.



JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2025
2. ISIN : INE462D01034
3. Face Value : Rs.10/-
4. Name of the Company : JAMSHRI REALTY LIMITED
5. Registered Office Address : Fatehchand Damani Nāgar,
Station Road, Solapur – 413001.
6. Correspondence Address : 601-B, 6th Floor, Motimahal,
195 J Tata Road, Churchgate,
Mumbai – 400020.
7. Telephone & Fax Nos. : Tel: 022 – 22872401
8. Email Address : jammill1907@gmail.com
9. Name of the Stock Exchanges
where the Company's Securities are Listed : BSE Limited

No. of Shares	% of Total Issued Capital
---------------	---------------------------------

- | | | | |
|--|---|---------|--------|
| 10. Issued Capital | : | 6986500 | 100.00 |
| 11. Listed Capital (Exchange
wise as per Company records)
Stock Exchange as mentioned under
Col. No.9 | : | 6986500 | 100.00 |
| 12. Held in Dematerialized form in CDSL | : | 1018476 | 14.58 |
| 13. Held in Dematerialized form in NSDL | : | 5664924 | 81.08 |
| 14. Physical | : | 303100 | 4.34 |
| 15. Total No.of Shares (12+13+14) | : | 6986500 | 100.00 |

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



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

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	N.A
Number of Shares	N.A
Applied/Not Applied for Listing	N.A
Listed on Stock Exchange (Specify Names)	N.A
Whether Intimated to CDSL	N.A
Whether Intimated to NSDL	N.A
In-principal Approval pending form SE (specify names)	N.A

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

19. Reference of previous quarter with regard 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 from the date of receipt of request with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of shares	Reason for Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



Contd...3



Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Devesh Bhati
Company Secretary
ACS 40874
Tel: 022 - 22872401
23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : JAYSHREE S.JOSHI
F.C.S.1451, C.P.487
JAYSHREE DAGLI & ASSOCIATES
Company Secretaries
Off.No.5, 1st Floor, Rajabhadur Comp.,
Bldg.No.5, 43, Tamarind Lane,
Mumbai-400023.
Tel:22622342
24. Appointment of Common Agency for Share Registry work (If yes (name & Address)) : PURVA SHAREGISTRY (INDIA) PVT. LTD.
9 Shiv Shakti Industrial Estate,
J. R.Boricha Marg, Opp. Lodha Excelus,
Lower Parel (East), Mumbai - 400 011.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company : NIL Changed its name etc.)

For **JAYSHREE DAGLI & ASSOCIATES**
COMPANY SECRETARIES

Jayshree S. Joshi

JAYSHREE S. JOSHI
F.C.S. 1451 C.P. 487
UDIN: F001451G000129271

(Peer Review Certi. No. : 1122/2021)

Integrated Governance

JAMSHRE REALTY LIMITED

General information about company

Scrip code	502901
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE462D01034
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	false As the company's paid-up capital and Net worth do not exceed the said limits, the Company is not required to submit the Corporate Governance report to the stock exchange quarterly. The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false The company has no acquisition of shares or Voting Rights in any Unlisted Company during FY 2024-25.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false There is no disclosure of the imposition of a Fine or Penalty for the quarter ended.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false There are no ongoing litigations or Disputes for the quarter ended.
Is SCORE ID Available ?	true
SCORE Registration ID	J00032
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

General information about company

Scrip code	502901
NSE Symbol	NOT AVAILABLE
MSEI Symbol	NOT AVAILABLE
ISIN	INE462D01034
Name of the company	JAMSHRI REALTY LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.48
As on the end of previous 1st quarter	100	0.48
As on the end of previous 2nd quarter	100	0.48
As on the end of previous 3rd quarter	100	0.41
As on the end of previous 4th quarter	100	0.39

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	4893016			4893016	70.04	4893016		4893016	70.04
(B)	Public	9142	2093484			2093484	29.96	2093484		2093484	29.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	9145	6986500			6986500	100	6986500		6986500	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				70.04					4893016			
(B)	Public				29.96					1790384	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					6683400	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	4893016			4893016	70.04	4893016		4893016	70.04
Sub-Total (A)(1)		3	4893016			4893016	70.04	4893016		4893016	70.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	4893016			4893016	70.04	4893016		4893016	70.04
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	200			200	0	200		200	0
(d)	Banks	4	3500			3500	0.05	3500		3500	0.05
(e)	Insurance Companies	1	21100			21100	0.3	21100		21100	0.3
Sub-Total (B)(1)		6	24800			24800	0.35	24800		24800	0.35
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	8975	1219469			1219469	17.45	1219469		1219469	17.45
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	684280			684280	9.79	684280		684280	9.79
(i)	Non Resident Indians (NRIs)	55	32995			32995	0.47	32995		32995	0.47
(j)	Foreign Nationals	1	100			100	0	100		100	0
(k)	Foreign Companies	1	100			100	0	100		100	0
(l)	Bodies Corporate	19	16855			16855	0.24	16855		16855	0.24
(m)	Any Other (specify)	79	114885			114885	1.64	114885		114885	1.64
Sub-Total (B)(4)		9136	2068684			2068684	29.61	2068684		2068684	29.61
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		9142	2093484			2093484	29.96	2093484		2093484	29.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		9145	6986500			6986500	100	6986500		6986500	100
Total (A+B+C)		9145	6986500			6986500	100	6986500		6986500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				70.04					4893016				
Sub-Total (A) (1)				70.04					4893016				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.04					4893016				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0					0	0	0	0	
(d)				0.05					1200	0	0	0	
(e)				0.3					21100	0	0	0	
Sub-Total (B) (1)				0.35					22300	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(g)				17.45					923269	0	0	0	
(h)				9.79					684280	0	0	0	
(i)				0.47					32995	0	0	0	
(j)				0					100	0	0	0	
(k)				0					0	0	0	0	
(l)				0.24					12655	0	0	0	
(m)				1.64					114785	0	0	0	
Sub-Total (B) (4)				29.61					1768084	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.96					1790384	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					6683400				
Total (A+B+C)				100					6683400				

Individuals/Hindu undivided Family

Serial No.	1	2	3	
Name of the Shareholders (I)	BIMLADEVI PREMRATAN DAMANI	PREMRATAN BHAIRURATAN DAMANI	REKHA THIRANI	Click here to go back
PAN (II)	ADQPD8595A	AAAPD4699N	AADPT4492N	Total
No. of fully paid up equity shares held (IV)	3472616	1384600	35800	4893016
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3472616	1384600	35800	4893016
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	49.7	19.82	0.51	70.04
Number of Voting Rights held in each class of securities (IX)				
Class eg:X	3472616	1384600	35800	4893016
Class eg:y				
Total	3472616	1384600	35800	4893016
Total as a % of Total Voting rights	49.7	19.82	0.51	70.04
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	49.7	19.82	0.51	70.04
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3472616	1384600	35800	4893016
Reason for not providing PAN				

Reason for not providing PAN				
Shareholder type	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	DEVENDRA SADANAND PATHARE	DINESH KUMAR DAMODAR PRASAD SABOO	SWATI SURAJRATAN AGRAWAL	Click here to go back
PAN (II)	ADJPP2700L	AOJPS8599F	AAIPA3466A	Total
No. of fully paid up equity shares held (IV)	106480	86300	370600	563380
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	106480	86300	370600	563380
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.24	5.3	8.06
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	106480	86300	370600	563380
Class eg:y				
Total	106480	86300	370600	563380
Total as a % of Total Voting rights	1.52	1.24	5.3	8.06
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.52	1.24	5.3	8.06
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	106480	86300	370600	563380
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				

Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	
Category	LLP	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	1	3	75	79
No. of fully paid up equity shares held (IV)	200	51000	63685	114885
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	200	51000	63685	114885
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.73	0.91	1.64
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	200	51000	63685	114885
Class eg:y				
Total	200	51000	63685	114885
Total as a % of Total Voting rights	0	0.73	0.91	1.64
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.73	0.91	1.64
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	200	51000	63585	114785

Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

