



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIInd B-2, Flat No-8, IIInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,

Dated: 05.01.2026

The Manager – Listing Compliance

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

REFERENCE: SYMBOL – MAYASHEEL, ISIN – INE0ZTO01018

**SUBJECT: Submission of Reconciliation of Share Capital Audit Report
under Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the quarter ended **December 31, 2025**.

You are kindly requested to take the same on your record.

For and on behalf of

Mayasheel Ventures Limited

(Formerly Known as Mayasheel Construction, Partnership Firm)

Neelam Rani

Company Secretary & Compliance Officer

Membership No. A74136

Enclosure: As Below

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Date:- 01 January 2026

To,

The Director

MAYASHEEL VENTURES LIMITED

ISIN: INE0ZTO01018

ISIN Description: MAYASHEEL VENTURES LIMITED EQ

Security Type Description: EQUITY SHARES

Face Value (INR): 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 31-12-2025

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	18771000
3.	DEMAT- CDSL	3279000
TOTAL		22050000

- **ZERO** Demat Requests have been confirmed after 21 days and **ZERO** demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 31-12-2025

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED

Mukul
Digitally signed
by Mukul
Agrawal
Date: 2026.01.02
12:12:58 +05'30'

Agrawal
Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.



Rakesh Chhoker And Associates Company Secretaries

Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Raj Nagar, Ghaziabad (U.P.)- 201001

E-mail Id: csrakeshchhoker@gmail.com

Mobile: 9813267672

To,

MAYASHEEL VENTURES LIMITED
IIIRD B-2 FLAT NO-8, IIIND, NEHRU NAGAR
GHAZIABAD, UTTAR PRADESH-201001, INDIA

Dear Sir(s),

We have examined the relevant Books, Registers, Forms, Documents and Papers produced electronically/before us by Mayasheel Ventures Limited ('the Company') and its Registrars and Transfer Agent (RTA) – Maashitla Securities Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
		Number of Shares	% of Total Issued Capital
1.	For Quarter Ended:	31st December, 2025	
2.	ISIN:	INE0ZTO01018	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	Mayasheel Ventures Limited	
5.	Registered Office Address:	IIIRD B-2 FLAT NO-8, IIIND, NEHRU NAGAR GHAZIABAD, U.P. - 201001	
6.	Correspondence Address:	IIIRD B-2 FLAT NO-8, IIIND, NEHRU NAGAR GHAZIABAD, U.P. - 201001	
7.	Telephone Nos.:	0120-4265140	
8.	Email Address:	cs@mayasheelventures.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange Limited (NSE) (SME)	
10.	Issued Capital:	2,20,50,000	100.00%
11.	Listed Capital (Exchange -wise) (as per Company records) NSE Limited (NSE) (SME)	2,20,50,000	100.00%
12.	Held in dematerialised form in CDSL:	32,79,000	14.87%
13.	Held in dematerialised form in NSDL:	1,87,71,000	85.12%
14.	Physical:	0	0.00%
15.	Total No. of shares:	2,20,50,000	100.00%
16.	Reason for difference if any, between (10&11), (10&15), (11&15):	Nil	Nil



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

Particulars** *	No. of share s	Applie d / Not Applie d for listing	Listed on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Approva l pending to SE (Specify names)
No Change						

*** 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 N.A.
19.	Reference of previous quarter with regards 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?	N.A.

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	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Neelam Rani Company Secretary & Compliance Officer M. No. ACS 74136 Mobile No. +91 9911420090 E-Mail: cs@mayasheelventures.com
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23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	M/s Rakesh Chhoker & Associates Company Secretaries Add: 109, First Floor, Ansal Sumedha, RDC, Raj Nagar, Ghaziabad, U.P-201001 Tel: +91 9813267672 FCS: 12576, C.P. No.: 22054 Peer Review No.: 4348/2023
24.	Appointment of common agency for share registry work (if yes, name and address)	Maashitla Securities Private Limited Add: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 Email: rta@maashitla.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

For Rakesh Chhoker & Associates

Company Secretaries



Rakesh Kumar Chhoker
Proprietor
FCS: 12576
C.P. No. 22054

UDIN: F012576G003138875

Place: Ghaziabad

Date: 05th Jan, 2026