



Date: 10<sup>th</sup> July, 2025

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, Maharashtra-400001

SCRIP CODE: 506122

**Subject: Reconciliation of Share Capital Audit Report for the Quarter Ended 30<sup>th</sup> June 2025.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of Kairosoft AI Solutions Limited (formerly known as Pankaj Piyush Trade & Investment Limited) for the quarter ended 30<sup>th</sup> June, 2025. The report has been signed by Mr. Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries Firm.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully,  
For KAIROSOFT AI SOLUTIONS LIMITED  
(Formerly Known as Pankaj Piyush & Trade Investment Limited)

**SAGAR KHURANA**  
Managing Director  
DIN: 07691118

Enclosed: - As above



# Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: [cssumitbajaj@gmail.com](mailto:cssumitbajaj@gmail.com), Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Date: 10<sup>th</sup> July, 2025

To,  
The Board of Directors,  
**KAIROSOFT AI SOLUTION LIMITED**  
(formerly known as Pankaj Piyush Trade and Investment Limited)  
Registered Office: DPT612, F-79& 80, DLF Prime Towers,  
Okhla Industrial Estate, South Delhi, New Delhi, India, 110020

## **CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT** (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : 30<sup>th</sup> June, 2025
2. ISIN : INE820M01018
3. Face Value : 10/- each
4. Name of the Company : **KAIROSOFT AI SOLUTION LIMITED**  
(formerly known as Pankaj Piyush Trade and Investment Limited)
5. Registered Office Address : DPT612, F-79& 80, DLF Prime Towers,  
Okhla Industrial Estate, South Delhi, New Delhi, India-110020
6. Correspondence Address : DPT612, F-79& 80, DLF Prime Towers,  
Okhla Industrial Estate, South Delhi, New Delhi, India-110020
7. Telephone & Fax Nos. : +91 98185 02247
8. E-mail address : [infopptinvestment@gmail.com](mailto:infopptinvestment@gmail.com), [cs@volkai.io](mailto:cs@volkai.io)
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

| Sl. No | Particulars                         | Number of Shares | % of Total Issued Capital** |
|--------|-------------------------------------|------------------|-----------------------------|
| 10.    | Issued Capital**                    | 31,82,956*       | 100.00%                     |
| 11.    | Listed Capital (Exchange wise)      | 11,82,956        | 37.16%                      |
| 12.    | Held in dematerialized form in CDSL | 6,46,844         | 20.31%                      |
| 13.    | Held in dematerialized form in NSDL | 5,36,112         | 16.84%                      |
| 14.    | Physical                            | -                | -                           |
| 15.    | <b>Total No. of Shares</b>          | <b>11,82,956</b> | <b>37.16%</b>               |



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**Notes:** \* The company has issued 7,82,956 Equity Shares of Rs. 10/- issued at a premium of Rs.240/-, on a rights basis.

The company received listing approval on March 17, 2025

The company received trading approval on March 19, 2025

The new issued capital shares of the company are 31,82,956.

16. \*\*Reasons for difference if any, between: (10&11), (10&15) & (11&15): 20,00,000 preference shares are not listed.

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

| Sl. No. | Particulars                                   | No. of Shares | Listing Approval                   | Listed on Stock Exchange   | Whether intimated to NSDL | Whether intimated to CDSL | In- Principal approval from SE        |
|---------|-----------------------------------------------|---------------|------------------------------------|----------------------------|---------------------------|---------------------------|---------------------------------------|
| 1.      | <b>Increase – Rights Issue*</b>               | -             | -                                  | -                          | -                         | -                         | -                                     |
| 2.      | Bonus Issue                                   | -             | -                                  | -                          | -                         | -                         | -                                     |
| 3.      | Preferential Issue                            | -             | -                                  | -                          | -                         | -                         | -                                     |
| 4.      | Initial Public Offer                          | -             | -                                  | -                          | -                         | -                         | -                                     |
| 5.      | Re-issue of Forfeited Shares                  | -             | -                                  | -                          | -                         | -                         | -                                     |
| 6.      | Employee Stock Option exercised               | -             | -                                  | -                          | -                         | -                         | -                                     |
| 7.      | Amalgamation/Scheme of Arrangement            | -             | -                                  | -                          | -                         | -                         | -                                     |
| 8.      | Conversion of Loans/Debentures                | -             | -                                  | -                          | -                         | -                         | -                                     |
| 9.      | Any Other (to specify)                        | -             | -                                  | -                          | -                         | -                         | -                                     |
|         | <b>Total (A)</b>                              | -             | -                                  | -                          | -                         | -                         | -                                     |
| Sl. No. | Particulars                                   | No. of Shares | Applied/Not Applied for de—Listing | Delisted on stock exchange | Extinguished by NSDL      | Extinguished by CDSL      | In- principal approval pending for SE |
| 10.     | Decrease-                                     | .....         | .....                              | N.A                        | .....                     | .....                     | .....                                 |
| 11.     | Buy-back                                      |               |                                    |                            |                           |                           |                                       |
| 12.     | Capital Reduction                             |               |                                    |                            |                           |                           |                                       |
| 13.     | Forfeiture Amalgamation/Scheme of Arrangement |               |                                    |                            |                           |                           |                                       |
| 14.     | Any other (to specify)                        |               |                                    |                            |                           |                           |                                       |



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|                                      |   |   |   |   |   |   |
|--------------------------------------|---|---|---|---|---|---|
| Total (B)                            | - | - | - | - | - | - |
| <b>Net Increase / Decrease (A-B)</b> | - | - | - | - | - | - |

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number 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 Request          | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | -                 |
| Pending for more than 21 days | Nil             | Nil           | -                 |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

| Compliance Officer Details                                                |                                                                              |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Whether Compliance officer appointed                                      | Yes                                                                          |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                                                          |
| Name of the compliance officer*                                           | NAINA SONI                                                                   |
| PAN of the compliance officer*                                            | HLQPS1687M                                                                   |
| Date of Appointment                                                       | 30-05-2025                                                                   |
| Designation*                                                              | Company Secretary & Compliance Officer                                       |
| Membership Nos                                                            |                                                                              |
| Mobile no.*                                                               | +91 9818502247                                                               |
| Fax no.                                                                   |                                                                              |
| E-mail id*                                                                | <a href="mailto:infopptinvestment@gmail.com">infopptinvestment@gmail.com</a> |
| Whether any change in Compliance Officer during the previous 2 quarters*  | Yes                                                                          |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes                                                                          |



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| Details of Previous Compliance Officer  |                   |       |
|-----------------------------------------|-------------------|-------|
| Previous Compliance Officer Name        | BHAG CHAND SHARMA |       |
| PAN of the previous compliance officer* | BIAPS5405A        |       |
| Membership Nos.                         | A                 | 63713 |
| Date of Appointment                     | 14-11-2024        |       |
| Date of Cessation                       | 30-05-2025        |       |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| Name            | Address                                                            | Tel No.       | Fax No. | Registration No. |
|-----------------|--------------------------------------------------------------------|---------------|---------|------------------|
| Mr. Sumit Bajaj | Office No.401 Surya Kiran Building, 19, K.G Marg, New Delhi-110001 | 91-9910613098 | -       | S2019DE677200    |

24. Common Agency for share registry work:

| Name    | Skyline Financial Services Pvt. Limited                                                                                                                                                    |
|---------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Address | Office:-D-153A, 1 <sup>ST</sup> Floor, Okhla Industrial Area, Phase -I New Delhi-110020<br>Email Id: <a href="mailto:info@Skylinerta.com">info@Skylinerta.com</a><br>Contact: 011-40450193 |

25. Any other detail that the Auditor may like to provide: NA

**For Sumit Bajaj & Associates**  
(Practicing Company Secretary)

**Date: 10.07.2025**  
**Place: New Delhi**  
**UDIN: A045042G000748943**

SUMIT  
BAJAJ

Digitally signed  
by SUMIT BAJAJ  
Date: 2025.07.10  
12:57:33 +05'30'

**CS Sumit Bajaj**  
(Proprietor)  
**C. P. No: 23948**  
**M. No.: 45042**