

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	506122		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE820M01018		
Whether company has CIN	Yes		
CIN Number	L22209DL1982PLC256291		
Name of the company*	Kairosoft Ai Solutions Limited (Formerly Known as Pankaj Piyush Trade & Investment Limited)		
Registered office address			
Registered office address*	DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	Delhi		
Registered office pin code*	110020		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	44781747
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.kairosoft.ai		
Registered office email*	infopptinvestment@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	DPT612, F-79& 80, DLF Prime Towers, Okhla Industrial Estate, South Delhi, New Delhi, Delhi, India, 110020		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	Delhi		
Correspondence pin code	110020		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	44781747
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	infopptinvestment@gmail.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	1182956	37.17
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3182956	
Held in dematerialised form in CDSL*	721501	22.67
Held in dematerialised form in NSDL*	461455	14.5
Physical*	0	0
Total no.of shares*	1182956	37.17
Total no. of Security holders as on end of the quarter*	1815	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	2000000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	2000000	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block		
Textual Information(1)	2000000 preference shares are not listed.	
Textual Information(2)	2000000 preference shares are not listed.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	Yes
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Rights	782956	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

**Text Block**

Textual Information(1)	The company has issued 7,82,956 Equity Shares of Rs. 10/- issued at a premium of Rs.240/-), issued on a rights basis.
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	BHAG CHAND SHARMA	
PAN of the compliance officer*	BIAPS5405A	
Date of Appointment*	14-11-2024	
Designation*	Company Secretary & Compliance officer	
Membership Nos*	ACS	63713
Mobile no.*	7740814499	
Fax no.		
E-mail id*	infopptinvestment@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	



Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Sagar Khurana	
PAN of the previous compliance officer*	AUWPK2857M	
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment	13-06-2024	
Date of Cessation	14-11-2024	

Certifying Auditor Details		
CA/CS/CMA *	Company secretary	
Name of certifying auditor*	Mr. Sumit Bajaj	
Date of issue of report*	12-04-2025	
Address*	Office No. 401 Surya Kiran Building, K.G. Marg, New Delhi-110001	
City*	Delhi	
Pincode*	110001	
Contact no.*	91-9717897098	
Fax no.	-	
Email*	cssumitbajaj@gmail.com	
Membership no.*	Associate	45042
Firms registration number of audit firm	S2019DE677200	
Name of the firm*	M/s Sumit Bajaj & Associates	
COP number*	23948	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Skyline Financial Services Pvt. Ltd.	
SEBI registration no.	INR000003241	
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020	
State	Delhi	
City	Delhi	
Pincode	110020	
Contact no.	011-40450193	
Fax number of RTA	-	
E-mail id*	info@skylinerta.com	
Website Address*	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		