## **GOALPOST INDUSTRIES LIMITED**

(Formerly known as Gulmohar Investments and Holdings limited)

Regd Office: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Email id:gulmoharlimited@gmail.com.Tel.:011-27860681.Website:goalpostltd.in.com

CIN:L74110DL1982PLC013956

July 24, 2023

To,

Metropolitan Stock Exchange of India Limited	The Calcutta Stock Exchange Limited		
205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani	7, Lyons Range,		
Junction, LBS Road, Kurla (West), Mumbai – 400070	Kolkata-700001		
Symbol: GOALPOST	Scrip Code: 17433		

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended June 30, 2023.

ISIN:INE204V01016 SYM:GOALPOST

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018**, in respect of compliance for the quarter ended June 30, 2023.

This is for your information and record. For and on behalf of the Board of Directors of

**Goalpost Industries Limited** 

Pawan Kumar Mittal Director DIN: 00749265

Address: I-19, Sai Appartment

Rohini, Delhi-110085

**Encl: As Annexure** 



To, **Goalpost Industries Limited**324 A, III<sup>rd</sup> Floor, Aggarwal Plaza,
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before me by **Goalpost Industries Limited (Formerly known Gulmohar Investments And Holdings Limited)** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited,** in respect of Reconciliation of Shares Capital Audit Report as per Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December 31st, 2002 as amended. To the best of my knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	30 <sup>th</sup> June, 2023
2.	ISIN	1:	INE204V01016
3.	Face Value	:	Rs. 10/- {Rupees Ten}
4.	Name of the Company	:	<b>Goalpost Industries Limited</b>
5.	Registered Office Address	:	324A, III <sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085
6.	Correspondence Address	:	324A, III <sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085
7.	Telephone No.	:	011-27860681
8.	Email Address	1:	gulmoharlimited@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed		Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited



10.					:	No. o	of Shares		age of Total d Capital
	Issued capital					2,	45,000	1	00.00
11.	Listed Capital	(Exchange	ge wise)		:	2,	45,000	1	00.00
	(As per compa Metropolitan Limited (MSE The Calcutta S	any recor Stock Exc I)	rds) change of l						
12.	Held in Dema				:		0		0.00
13.	Held in Dema		No. of the control of			1	61970		56.11
14.	Physical						83030		33.89
15.	Total No. of sh	nares (12	+13+14)		:		45000		00.00
16.	Reasons for d			Moon		N.A	113000		00.00
10.	(10&11), (108			ween	•	IV.A			
17.	Details of characteristics Table below:	Details of changes in share capital during the quarter under consideration as per							
				In-principle					
		shares	Not	Exch				intimated	CONTRACTOR OF THE PROPERTY OF
			Applied	(Sp			to CDSL	to NSDL	pending
	200		or listing	Nar		s)	Village III	West State	from SE
	N.A.	N.A.	N.A.		.A.		N.A.	N.A.	N.A.
								n, Convers	ion, Buyback,
18.	Capital Reduc Register of Me			y other	:	Yes	уј		
10.	If not, update					N.A			
19.	Reference of			with	:	Nil			
	regards to	excess							
20	shares, if any.		1 1.1			NY 4			
20.	Has the Comp mentioned in				:	N.A.			
		Fomt no							
21.	Current quarter? If not, reason why?  Mention the total no. of requests, if any, Confirmed after 21 days and the total in								
		er? If not		-	Cc	nfirm	ed after 21	days and t	he total no. of
	Mention the t	er? If not otal no. o	f requests	, if any,	Co he	nfirm reasor	ed after 21 ns for delay	days and t	he total no. of
		er? If not otal no. o ling beyo	of requests nd 21 day	, if any,	he	reasor	ed after 21 ns for delay o. of Share	<b>7</b> :	he total no. of
	Mention the trequests pend Total No. o	er? If not otal no. o ding beyo of Demat ests	of requests nd 21 day No. of	s, if any, s with the Reque	he	reasor	ns for delay o. of Share	<b>7</b> :	ns for Delay
	Mention the trequests pend Total No. o	er? If not otal no. oding beyon of Dematests after 21	of requests nd 21 day No. of	s, if any, s with t	he	reasor	ns for delay	<b>7</b> :	



Name Address Tal No. of Consultance		Ma Valila Mishna
	:	Ms. Kalika Mishra
Officer		Company Secretary & Compliance
		Officer
		Add:- 324A, III <sup>rd</sup> Floor, Aggarwal Plaza,
		Sector-14, Rohini, New Delhi- 110085
		Tel. No 011-27860681,
		Mail id:- gulmoharlimited@gmail.com
Name, Address & Tel No. of the	:	
		G Aakash & Associates
		Company Secretaries
		Address: 1878, H.B.C., Sector-13, 17,
		Panipat-132103, Haryana
		Ph: 9991264017
		E mail: cs.goelaakash@gmail.com
Annointment of common agency for		Skyline Financial Services Private
	•	Limited
Share Registry Work		
		Address: D-153 A, 1st Floor, Okhla
		Industrial Area, Phase-I, New Delhi-
		110020
		Ph.: 011-64732681
-	:	N.A.
Company Secretary may Like to		
provide (e.g. BIFR Company, Delisting		
from SE)		
	Appointment of common agency for Share Registry Work  Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor  Appointment of common agency for Share Registry Work  Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting

For G Aakash & Associates Company Secretaries

Date: 24.07.2023 Place: Haryana Aakash Goel

(Prop.) M. No.: A57213 CP No.: 21629

UDIN: A057213E000666547



## PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR THE OUARTER ENDED 30TH JUNE, 2023.

As information provided by the management of the company i.e. **Goalpost Industries Limited** (Formerly known as Gulmohar Investments And Holdings Limited) (CIN: L74110DL1982PLC013956), having its registered office at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended 30th **June ,2023** as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **Metropolitan Stock Exchange of India Limited (MSEI)** and **The Calcutta Stock Exchange Limited**, we hereby report and certify that during the quarter ended 30th June , 2023.

a) There is no trading held in during the quarter.

b) The Register of Members of the Company is updated.

c) There were no physical share transfers during the quarter.

For G Aakash & Associates Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213E000666547

Date: 24.07.2023 Place: Haryana