

# TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

**Registered Office:** 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn.,  
Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

**Email Id:** [talwalkarbetter@gmail.com](mailto:talwalkarbetter@gmail.com)

**Contact No.** +91 98199 44575

Date: 30-06-2026

|                                                                                                                                                      |                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br><b>Manager- CRD</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai - 400 001.<br><b>Scrip Code: 533200</b> | To,<br><b>The Manager - Listing</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (East), Mumbai - 400 051.<br><b>SYMBOL: TALWALKARS</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Subject: Compliance of the Reconciliation Share Capital (Regulation 76) of SEBI (DP) Regulation, 2018 for the Quarter Ended June 30, 2020**

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With Reference to the captioned subject, please find attached herewith the Regulation 76 (Reconciliation of Share Capital Audit) as per the SEBI (Depositories and Participants) Regulation, 2018 for Quarter ended June 30, 2020.

Kindly take the same on the records.

Thanking you,

For, Talwalkars Better Value Fitness Limited

**Arvind Pradhan Bhanushali**  
**Managing Director**  
**DIN: 00134211**



**POOJA M PATEL & ASSOCIATES,**

*Company Secretaries*  
*C/104, Arise Western,*  
*Nr. Umiya Campus, Gota, Ahmedabad-*  
*380060*  
*M: 8511725773,*  
*Email: [poojadelawala211@yahoo.com](mailto:poojadelawala211@yahoo.com)*

To,

**Talwalkars Better Value Fitness Limited**

CIN: L92411MH2003PLC140134

**Registered Office:** 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn.,  
Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

I have not examined the online record related to the Register of Members, beneficiary details furnished with the depositories and other records/documents maintained by **M/s. Talwalkars Better Value Fitness Limited** (the Company under Liquidation) (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)**, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended) as the Company has not paid their fees to NSDL and CDSL, the Depositories have not provided data.

Since the Company has not paid fees to NSDL & CDSL and Company has received liquidation order, due to which Benpos and other data of members of the Company are not available for verification. Thus, in absence of specific data we are not in position to verify the compliances and report the same in our report as follows: -

- (i) examining the Register of Dematerialization/Rematerialization provided in electronic mode by its Registrar and Share Transfer Agent viz. **MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)** ("RTA") for the quarter ended June 2020; and
- (ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly, I hereby certify the following:

|   |                                                                        |                                                                                                           |
|---|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1 | For Quarter Ended                                                      | 30 <sup>th</sup> June 2020                                                                                |
| 2 | ISIN                                                                   | INE502K01016                                                                                              |
| 3 | Face Value                                                             | Rs. 10/- each                                                                                             |
| 4 | Name of the Company                                                    | <b>Talwalkars Better Value Fitness Limited</b>                                                            |
| 5 | Registered Office Address                                              | Grd Flr Mangal Simran Off Turner Rd, 20th Rd, Bandra West, Mumbai City, Mumbai-400050, Maharashtra, India |
| 6 | Correspondence Address                                                 | --                                                                                                        |
| 7 | Telephone and Fax Nos                                                  | Tel No.: +91 98199 44575                                                                                  |
| 8 | Email Address                                                          | <a href="mailto:talwalkarbetter@gmail.com">talwalkarbetter@gmail.com</a>                                  |
| 9 | Names of the Stock Exchanges where the companies securities are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)                                       |



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|     |                                                                                       |             |         |
|-----|---------------------------------------------------------------------------------------|-------------|---------|
| 10  | Issued capital                                                                        | 3,10,04,856 | 100%    |
| 11  | Listed capital (Exchange Wise)<br>(as per company records)                            | 3,10,04,856 | 100%    |
| 12  | Held in dematerialized form in CDSL                                                   | 1,80,47,114 | 58.21%  |
| 13  | Held in dematerialized form in NSDL                                                   | 1,29,51,443 | 41.77%  |
| 14  | Physical                                                                              | 6,299       | 0.02%   |
| 15  | Total No. of Shares (12+13+14)                                                        | 3,10,04,856 | 100.00% |
| 16. | Reason for difference, if any, between<br><b>(10 &amp; 11),</b> ( 10 & 15), (11 & 15) | NA          | NA      |

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

| Sr. No                     | Particulars                                                                                                                                         | Number of shares | Applied/Not Applied for Listing | Listed on stock exchange | Whether Intimated to CDSL | Whether Intimated to NSDL |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|--------------------------|---------------------------|---------------------------|
| 1<br>2<br>3<br>4<br>5<br>6 | Increase -<br>Rights Issue<br>Bonus Issue<br>Preferential Issue<br>Initial Public Offer<br>Re-issue of<br>Forfeited Shares<br>Employee Stock Option | /                | Not applicable                  | /                        | /                         | /                         |
| 7<br>8<br>9<br>10          | Decrease -<br>Buy-back<br>Capital Reduction<br>Forfeiture<br>Amalgamation /<br>Scheme of Arrangement                                                |                  |                                 |                          |                           |                           |
| 11                         | Any other (to specify)                                                                                                                              |                  |                                 |                          |                           |                           |
|                            | Net Increase / Decrease                                                                                                                             |                  |                                 |                          |                           |                           |

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*In-Principal Approval pending for SE (Specify names)*

|    |                                                      |            |
|----|------------------------------------------------------|------------|
| 18 | In-Principal Approval pending for SE (Specify names) | No         |
| 19 | Register of Members is updated ( Yes/No)             | *No        |
|    | If not, updated upto which date                      | 30.09.2019 |

*\*Note: The Company has not paid fees to NSDL & CDSL, due to which Benpos and other data of members of the Company is not available for verification. Thus, in absence of specific data we are not in position to verify the compliances and report the same in our report.*

|    |                                                                                    |    |
|----|------------------------------------------------------------------------------------|----|
| 20 | Reference of previous quarter with regards to excess dematerialized shares, if any | NA |
|----|------------------------------------------------------------------------------------|----|

|    |                                                                                                        |    |
|----|--------------------------------------------------------------------------------------------------------|----|
| 21 | Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why? | NA |
|----|--------------------------------------------------------------------------------------------------------|----|

22. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay:

| Total No. of demat request    | No. of request | No. of shares | Reason for delay |
|-------------------------------|----------------|---------------|------------------|
| Confirmed after 21 days       | 0              | 0             | NA               |
| Pending for more than 21 days | 0              | 0             | NA               |

|    |                                                                |                                                                                                                                                   |
|----|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 23 | Name, telephone & Fax no. of the compliance Officer of the Co. | Mr. Girish Madhukar Talwalkar<br>Mobile No.: 022- 23556025<br>Email Id.: <a href="mailto:talwalkarbetter@gmail.com">talwalkarbetter@gmail.com</a> |
|----|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                 |                                                                                                                                                                                                                                                                                                            |
|----|---------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | Name, Address, telephone & Fax no., Regn no. of the Auditor                     | <b>Pooja M. Patel, Proprietor</b><br><b>M/s. Pooja M Patel &amp; Associates</b><br>C/104, Arise Western, Nr. Umiya Campus,<br>Gota, Ahmedabad-380060<br>Mem. No.: A60023 COP No.: 28609<br>(M): +91 8511725773<br>Email Id: <a href="mailto:poojadelawala211@yahoo.com">poojadelawala211@yahoo.com</a>     |
| 25 | Appointment of common agency for share registry work. If yes (name and address) | <b>MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)</b><br>C 101, 247 Park L.B.S Marg,<br>Vikhroli (West), Mumbai,<br>Maharashtra 400083<br>Ph: 022- 49186000<br>Fax: 022-49186060<br>Email: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> |



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26. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):

*Hon'ble NCLT has passed the order for initiation of liquidation Process on January 11, 2021, in relation to Talwalkars Better Value Fitness Limited ("Corporate Debtor"), by allowing the liquidation application filed under Section 33 of the Insolvency and Bankruptcy Code, 2016 ("Code")*

*Date: 29-06-2026  
Place: Ahmedabad  
UDIN: A060023H000707725*

*For Pooja M Patel & Associates  
(Company Secretaries)*

POOJA  
MANTHAN  
PATEL

Digitally signed by  
POOJA MANTHAN  
PATEL  
Date: 2026.06.30  
16:43:56 +05'30'

*Pooja M. Patel  
COP No. 28609  
M. No. A60023*