Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018 Email id: Emgl1234@rediffmail.com, Tel. No.: 9167346889

April 21, 2025

The Manager Listing Department

BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Limited

Scrip Code: 512439

Dear Sir,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter and Year ended March 31, 2025.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite Audit Report for the quarter and year ended March 31, 2025.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ESQUIRE MONEY GUARANTEES LIMITED

MANOJ CHANDER CHANDER PANDEY
PANDEY
Date: 2025.04.21 12:49:16
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(MANOJ CHANDER PANDEY)

Managing Director DIN: 05261183



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31.03.2025			
2.	ISIN	INE0HMN01013			
3.	Face Value	Rs.10/-			
4.	Name of the Company	Esquire Money Guarantees Limited			
5.	Registered office address	A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018			
6.	Correspondence address	A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, 400018			
7.	Telephone & Fax No.	+91-9167346889			
8.	Email address	investoremgl@gmail.com			
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited			
		Number of shares	% of total issued capital		
10.	Issued Capital	22,05,000	100%		
11.	Listed capital	22,05,000	100%		
12.	Held in dematerialised form in CDSL	NIL	0%		
13.	Held in dematerialised form in NSDL	6,46,310	29.311%		
14.	Physical	15,58,690	70.689%		
15.	Total no. of shares (12+13+14)	22,05,000	100%		
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil			

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

Particulars	No. of shares	Applied /Not applied for listing	Listed on Stock Exchang es (specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

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22.6.20~6597925da17874dboftb3.
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22.6.20~6597925da17874dboftb3.
22.6.20~65926da1793173
24.6.20~65926da1795da1795da14931
26.2.6.20~66926da1795da14931
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18.	Register of members is updated (Yes/No)	Yes
19.	Reference of previous quarter with regards to excess dematerialized 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. Mentioned 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	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Mr. Kanwar Nitin Singh

Company Secretary & Compliance Officer E-mail ID: kanwarnitinsingh@yahoo.co.in

Contact No. +91 9417426207

Date of Appointment:- December 23, 2024

Address: UNIT # CG 9, 24/26, Cama Building Dalal Street,

Fort, Mumbai City, Maharashtra, India, 400001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor G Aakash & Associates Company Secretaries

Office Address: 1878, H.B.C., Sector-13,

17 Panipat, Haryana-132103

Tel.:9991264017 COP No.: 21629

24. Appointment of common agency for shares Registry work

ABS CONSULTANT PVT. LTD.

"Stephen House", Room No.99, 6th Floor, 4, B.B.D.Bag (East), Kolkata – 700001

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat

Dated: April 21, 2025

For G Aakash & Associates Company Secretaries

AAKAS

| Digular grant by AMASH GOEL
| Co. 402, 413-41479, and
| 2.4.2.4.2-6.4897/AMASH 77486/AMASH 77886/AMSH 77886/AMSH

Aakash Goel (Prop.)

M. No.: A57213 CP No.: 21629

UDIN: A057213G000162021