

# SHANTI GURU INDUSTRIES LIMITED

(formerly: RCL RETAIL LIMITED)

Registered office: Sapna Trade Centre,  
10<sup>th</sup> Floor, 10B/2, 109, Poornamallee High Road,  
Chennai – 600084, Tamilnadu State.

CIN : L52330TN2010PLC077507

Email: rclretail@gmail.com

Website: www.rclretail.in

Telephone No: +91-044-48508024

SCRIP CODE: 534708; BSE COMPANY ID: 10260; ISIN CODE: INE892L01019; BSE SME PLATFORM.

Date: 18<sup>th</sup> April, 2023

BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001

Dear Sirs,

**Sub: Share Capital reconciliation Audit report for the Quarter ended  
31<sup>st</sup> March, 2023**

We enclose herewith the share capital reconciliation audit report for the quarter ended 31st March, 2023 duly certified by M/s. AK Jain & associates, Practising company Secretaries for your information and record.

Kindly take the above information on your record.

Yours faithfully,

For SHANTI GURU INDUSTRIES LIMITED



RATANCHAND  
HAND  
LODHA

Digitally signed by RATANCHAND LODHA  
DN: cn=RATANCHAND LODHA, o=SHANTI GURU INDUSTRIES LIMITED, email=RATANCHAND.LODHA@SHANTI GURU INDUSTRIES LIMITED, c=IN  
2.5.4.0.3=13064125888718024057  
1.2.840.113549.1.1.1=AK JAIN & ASSOCIATES, o=AK JAIN & ASSOCIATES, email=AKJAIN@AKJAIN.COM, c=IN  
1.2.840.113549.1.1.1=AK JAIN & ASSOCIATES, o=AK JAIN & ASSOCIATES, email=AKJAIN@AKJAIN.COM, c=IN

RATANCHAND LODHA  
CHAIRPERSON  
DIN (01534269)

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

**RECONCILIATION OF SHARE CAPITAL AUDIT**

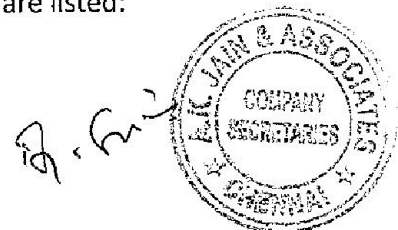
To,  
The Board of Directors  
**SHANTI GURU INDUSTRIES LIMITED**  
**(Formerly Known as RCL RETAIL LIMITED)**  
Sapna Trade Centre, 10<sup>th</sup> Floor, 10B/2 No. 109,  
P.H Road, Chennai – 600 084

Dear Sir,

We have examined the registers, records, books and papers of **SHANTI GURU INDUSTRIES LIMITED (Formerly Known as RCL RETAIL LIMITED)** (hereinafter referred to as “the Company”) for the Quarter ended March 31, 2023 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

1. For Quarter Ended : **31/03/2023**
2. ISIN : **INE892L01019**
3. Face Value : **Rs.10/-**
4. Name of the Company : **SHANTI GURU INDUSTRIES LIMITED**
5. Registered Office Address : **Sapna Trade Centre, 10<sup>th</sup> Floor, 10B/2 No. 109,  
P.H Road, Chennai – 600 084**
6. Correspondence Address : **Sapna Trade Centre, 10<sup>th</sup> Floor, 10B/2 No. 109,  
P.H Road, Chennai – 600 084**
7. Telephone & Fax Nos. : **044- 48508024**
8. Email Address : **rclretail@gmail.com**
9. Names of the Stock Exchanges where the company’s securities are listed:

**BSE LIMITED**



	No. of Shares	% of Total Issued Capital
10. Issued Capital	1,23,10,000	100.00%
11. Listed Capital:		
(A) BSE SME	1,23,10,000	100.00%
12. Held in dematerialized form in CDSL	83,79,000	68.06%
13. Held in dematerialized form in NSDL	38,81,000	31.53%
14. Physical	50,000	0.41%
15. Total No. of Shares (12+13+14)	1,23,10,000	100.00%

16. Reasons for differences 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

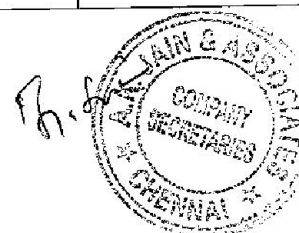
18. Register of Members is updated (Yes/No) : YES  
if not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

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: N.A

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more that 21 days	Nil	Nil	N.A



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

Name : RATANCHAND LODHA  
Telephone : 044 - 48508024  
Tele - Fax No. : NA  
E Mail : [rciretailcs@gmail.com](mailto:rciretailcs@gmail.com)

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

**BALU SRIDHAR, Partner**

A.K Jain & Associates,  
Company secretaries  
No.2 Raja Annamalai Road  
First Floor, Purasawalkam  
Chennai – 600084  
Tele Phone: 044 – 26651224  
Fax No: - NA

24. Appointment of common agency for share registry work:

**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building'  
No.1, Club House Road  
Chennai - 600 002

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

The Company Secretary Mr. K R RAMAKRISHNAN resigned from the company with effect from the closing business hours of 16.03.2023. Further Mr. RATANCHAND LODHA, Non-Executive Director & Chairperson is appointed as the Compliance officer of the company with effect from 18.04.2023

Place: Chennai  
Date: 18.04.2023

For A.K JAIN & ASSOCIATES  
Company Secretaries



*Balu Srithar*  
BALU SRIDHAR  
Partner  
M. No. F5869  
C.P.No.3550  
UDIN: F005869E000128871  
PR: 1201/2021