

# RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	534708		
NSE Symbol			
MSEI Symbol			
ISIN	INE892L01019		
Whether company has CIN	Yes		
CIN Number	L52330TN2010PLC077507		
Name of the company*	SHANTI GURU INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	SAPNA TRADE CENTRE, 109, Poonamallee High Road, Purasawakkam, Chennai - 600 084		
Registered office state*	TAMILNADU STATE		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600084		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	48508024
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="http://www.rcjretail.in">www.rcjretail.in</a>		
Registered office email	<a href="mailto:rcjretail@gmail.com">rcjretail@gmail.com</a>		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	SAPNA TRADE CENTRE, 109, Poonamallee High Road, Purasawakkam, Chennai - 600 084		
Correspondence state	TAMILNADU STATE		
Correspondence city	CHENNAI		
Correspondence district	CHENNAI		
Correspondence pin code	600084		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	48508024
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	<a href="mailto:rcjretail@gmail.com">rcjretail@gmail.com</a>		
Reporting quarter*	31-03-2023		
Face value*	10		

## Stock Exchange Details : Name of stock Exchange Listed Capital % Of total issued capital

Name of other stock exchanges where the company's securities are listed	BSE Ltd	12310000	100
Remarks			

## Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	12310000	
Listed capital (BSE) (As per company records)*	12310000	100
Held in dematerialised form in CDSL*	8379000	68.07
Held in dematerialised form in NSDL*	3881000	31.53
Physical*	50000	0.41
Total no.of shares*	12310000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

## Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	MR. RATANCHAND LODHA
PAN of the compliance officer*	ABYPL5047K
Date of Appointment	18-04-2023
Designation*	CHAIRPERSON AND NON EXECUTIVE DIRECTOR
Membership Nos	
Mobile no.*	9841049498
Fax no.	
E-mail id*	<a href="mailto:rclodha@hotmail.com">rclodha@hotmail.com</a>
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

## Whether the previous Compliance Officer was Qualified Company Secretary \*

Previous Compliance Officer Name  
 PAN of the previous compliance officer\*  
 Membership Nos  
 Date of Appointment  
 Date of Cessation

## Date of Appointment

CA/CS/CMA*	Company secretary
Name of certifying auditor*	BLAU SRIDHAR
Date of issue of report*	18-04-2023
Address*	A.K.JAIN & ASSOCIATES, NO:2 NEW NO: 3, RAJA ANNAMALAI ROAD, PURASAWAKKAM,
City*	CHENNAI
Pincode*	600084
Contact no.*	044-26651224
Fax no.	-
Email	<a href="mailto:akjainassociates@gmail.com">akjainassociates@gmail.com</a>
Membership no.*	5869
Firms registration number of audit firm	
Name of the firm*	A.K.JAIN & ASSOCIATES
COP number*	3550

## Name of the firm\*

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAM BUILDING, NO: 1, CLUB HOUSE ROAD, CHENNAI - 600 002
State	TAMILNADU STATE
City	CHENNAI
Pincode	600002
Contact no.	044-28461073
Fax number of RTA	-
E-mail id	<a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a>
Website Address	<a href="http://www.cameoindia.com">www.cameoindia.com</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	