

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521232		
NSE Symbol			
MSEI Symbol			
ISIN	INE124M01015		
Whether company has CIN	Yes		
CIN Number	L99999MH1976PLC019331		
Name of the company*	SUNIL INDUSTRIES LIMITED		
Registered office address			
Registered office address*	D/8, M.I.D.C., Phase II, Manpada Road, Dombivli (East), Thane – 421203		
Registered office state*	Maharashtra		
Registered office city*	Thane		
Registered office district*	Thane		
Registered office pin code*	421203		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	2870749
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.sunilgroup.com		
Registered office email	info@sunilgroup.com		
Correspondence address			
Same as above	No		
Correspondence address	315, Rewa Chambers, New Marine Lines, Mumbai – 400020		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400020		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	2870749
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@sunilgroup.com		
Reporting quarter*	31-12-2023		
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	4200000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4200000	
Listed capital (BSE) (As per company records)*	4200000	100
Held in dematerialised form in CDSL*	1345255	32.03
Held in dematerialised form in NSDL*	1564845	37.26
Physical*	1289900	30.71
Total no.of shares*	4200000	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
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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	NA
Pending for more than 21 days*	1	100	Proper documents were not received by the RTA within time from shareholder as informed by RTA.
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Sourabh Sahu	
PAN of the compliance officer*	FZIPS1641M	
Date of Appointment	12-03-2020	
Designation*	Company Secretary and Compliance officer	
Membership Nos	ACS	55322
Mobile no.*	9770456346	
Fax no.	0251	2870749
E-mail id*	info@sunilgroup.com	
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*	HEMANT SHETYE
Date of issue of report*	25-01-2024
Address*	206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East), Mumbai: 400011
City*	Mumbai
Pincode*	400011
Contact no.*	022-23088998
Fax no.	-
Email	
Membership no.*	2827
Firms registration number of audit firm	
Name of the firm*	HSPN & Associates LLP
COP number*	1483
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	http://www.linkintime.co.in
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)	