

SUJALA TRADING & HOLDINGS LTD.

Regd. Off.: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal) Phone: (91-033) 2236-4330, E-mail: sujala_trading@yahoo.com /enquiry@sujalagroup.com, CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 13-01-2025

To CRD-LISTING COMPLIANCE BSE LIMITED P.J. TOWER, DALAL STREET, FORT, MUMBAI- 400 001

To THE LISTING DEPARTMENT THE CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA- 700 001

Dear Sir,

Script Code: <u>539117 / 29412</u>

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024</u>

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2024.

This is in compliance and for your necessary record.

Thanking You Yours faithfully,

For Sujala Trading & Holdings Limited

For SUJALA TRADING & HOLDINGS LTD

Shukheizer

Managing Director
Subhadeep Mukherjee
Managing Director
DIN: 03060827



1/5/A, Ram Lochan Shire Street Sohan Apartment, Howrah - 711202 M o b i l e: 8 4 2 0 8 2 1 1 5 3

Email: kanchan8211@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by M/s. Sujala Trading & Holdings Ltd (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agent (RTA) ABS Consultant Pvt. Ltd. in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

1	For Quarter Ended		December 31, 2024				
,	ISIN :		INE029H01016	7			
			Rs.10/-	4			
3	Face Value :		RS.10/-				
	N		SUJALA TRADING & HOLD	INGCLTD		7	
	Name of the Company	-	1A, GRANT LANE, 2ND FLO		OLVATA 700012	ļ.	
	Registered Office Address		1A, GRANT LANE, 2ND FLO			.	
6	Correspondence Address		033-2236-4330	OCK, KOOM NO. 202, K	OLKATA - /00012	.	
7	Telephone & Fax Nos.						
8	Email address		sujala_trading@yahoo.com]	
				THE CALCUTTA OTO	CV EVOLUNCE	1	
9	Names of the Stock Exchanges	where the company's securi	ities are listed :	THE CALCUTTA STO BOMBAY STOCK EX		4	
				BOMBAT STOCK EX	CHANGE	٦	
		ı			lar am	•	
			Name of Exchange	Number of shares	% of Total Issued Cap.		
10	Issued Capital		CSE	57,21,750	100%	ĺ	
11	Listed Capital (Exchange-wise	9)	BSE	57,21,750	100%		
	(as per company records)	•					
12	Held in dematerialised form in	CDSL			8,93,951	1	
13	Held in dematerialised form in	NSDL			48,02,348	Ì	
14	Physical				25,451	İ	
	•					1	
15	Total No.of shares (12+13+14)				57,21,750		
	, ,					,	
16	Reasons for difference if any, I	between (10&11), (10&15),	(11&15):		N.A.	1	
						•	
17	Certifying the details of change	es in share capital during the	e quarter under consideration	as per Table below:			
	Particulars*** No	o.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
			Not Applied	Exchanges	intimated to	intimated to	pending for
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify
							Names)
	Nil Ni	1	Nil	Nil	Nil	Nil	Nil
	*** Rights, Bonus, Preferential	Issue, ESOPs, Amalgamation,	Conversion, Buyback, Capital I	Reduction	•		•
	Forfeiture, Any other (to spec	cify).					
18	Register of Members is update	ed (Yes / No)			Yes		
	If not, updated upto which date					1	
						•	
19	Reference of previous quarter	with regards to excess dema	terialised shares,if any.		N.A.	.]	
	•					•	
20	Has the company resolved the	matter mentioned in point n	o.19 above in the				
	current quarter? If not, reason	n why?			N.A.	.]	
						•	
21	Mentioned the total no.of requ	ests, if any, confirmed after	21 days and the total				
	no.of requests pending beyond	21 days with the reasons for	r delay :				
						_	
	Total No.of demat requests		No.of requests	No.of shares	Reasons for delay		
	Confirmed after 21 Days		Nil	-	-		
	Pending for more than 21 days	S	Nil	-	=]	
				_			_
22				Ms. Prema Mall			
	Name, Telephone & Fax No. of	f the Compliance Officer of t	the Co.				
	Name, Telephone & Fax No. o	f the Compliance Officer of t	the Co.	Ph: 033-2236-4330			
	Name, Telephone & Fax No. o	f the Compliance Officer of t	the Co.		yahoo.com		
	· •	·	the Co.	Ph: 033-2236-4330 Email: sujala_trading@			_
23	Name, Telephone & Fax No. o Name, Address, Tel. & Fax No	·	the Co.	Ph: 033-2236-4330 Email: sujala_trading@	VARI, PRACTICING COMPA	.NY SECRETARY	<u>-</u>
23	· •	·	the Co.	Ph: 033-2236-4330 Email: sujala_trading@j KANCHAN MAHESW 1/5/A, RAM LOCHAN	ARI, PRACTICING COMPA SHIRE STREET	NY SECRETARY	<u> </u>
23	· •	·	the Co.	Ph: 033-2236-4330 Email: sujala_trading@ KANCHAN MAHESW 1/5/A, RAM LOCHAN SOHAM APARTMEN	ARI, PRACTICING COMPA SHIRE STREET T, HOWRAH - 711202	NY SECRETARY	<u> </u>
23	· •	·	the Co.	Ph: 033-2236-4330 Email: sujala_trading@j KANCHAN MAHESW 1/5/A, RAM LOCHAN	VARI, PRACTICING COMPA SHIRE STREET T, HOWRAH - 711202	NY SECRETARY	<u> </u>



1/5/A, Ram Lochan Shire Street Sohan Apartment, Howrah - 711202 M o b i l e: 8 4 2 0 8 2 1 1 5 3

Email: kanchan8211@gmail.com

24 Appointment of common agency for share registry work

ABS CONSULTANT PVT. LTD.
STEPHEN HOUSE, ROOM NO.99, 6TH FLOOR,
4, B.B.D.BAG EAST, KOLKATA - 700001
Ph: 033-22430153, 22201043
Email: absconsultant99@gmail.com

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

N.A.

Place: KOLKATA

Date: 12.01.2025

UDIN: F013162F003662500

For KANCHAN MAHESWARI
PRACTICING COMPANY SECRETARY

KANCHAN Digitally signed by KANCHAN MAHESWARI Date: 2025.01.12 13:40:16 +05'30'

M. NO. 13162 COP NO. 20877 PR No. : 2695/2022





ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Date: 02/01/2025

To SUJALA TRADING & HOLDINGS LTD. 1A, GRANT LANE, KOLKATA - 700012

Dear Sir,

ISIN No. INE029H01016

Re.: Reconciliation of Share Capital

We hereby confirm that as per Physical Master of your company the total Number of Shares held under NSDL Folio, CDSL Folio and by the Physical Shareholders as on **December 31, 2024** are as under:

No. of Shares	
4802348	NSDL FOLIO
893951	CDSL FOLIO
25451	PHYSICAL HOLDER
5721750	Total
=======	

Note:

- 1). Report relating to dematerialisation request(s) processed after 21 days and pending for more than 21 days from the date of receipt by us Enclosed / Nil
- 2). Print Copy of Distribution of Holding as on December 31, 2024 Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter

NIL

ii) Received during the Quarter

NIL

iii) Resolved during the Quarter

NIL

iv) Outstanding at the end of the Quarter

NIL

Thanking you

Yours faithfully,

For ABS CONSULTANT PVT.LTD.
Uttam Chard Shama

Authorised Signatory





ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 02/01/2025

TO, SUJALA TRADING & HOLDINGS LTD. 1A, GRANT LANE, KOLKATA-700012

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2024

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

AUTHORISED SIGNATORY

Uttam Chand Shama