



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: 10-07-2024

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: 539117 / 29412

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2024

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 June 30, 2024.

This is in compliance and for your necessary record.

Thanking You
Yours faithfully,
For Sujala Trading & Holdings Limited

SUBHADEEP
MUKHERJEE

Digitally signed by SUBHADEEP
MUKHERJEE
Date: 2024.07.10 13:25:46 +05'30'

Subhadeep Mukherjee
Managing Director
DIN: 03060827



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 | June 30, 2024 |
| 2 ISIN : | INE029H01016 |
| 3 Face Value : | Rs.10/- |
| 4 Name of the Company | SUJALA TRADING & HOLDINGS LTD |
| 5 Registered Office Address | 1A, GRANT LANE, 2ND FLOOR, ROOM NO. 202, KOLKATA - 700012 |
| 6 Correspondence Address | 1A, GRANT LANE, 2ND FLOOR, ROOM NO. 202, KOLKATA - 700012 |
| 7 Telephone & Fax Nos. | 033-2236-4330 |
| 8 Email address | sujala_trading@yahoo.com |

| | |
|--|--|
| 9 Names of the Stock Exchanges where the company's securities are listed : | THE CALCUTTA STOCK EXCHANGE BOMBAY STOCK EXCHANGE |
|--|--|

| Name of Exchange | Number of shares | % of Total Issued Cap. |
|------------------|------------------|------------------------|
| CSE | 57,21,750 | 100% |
| BSE | 57,21,750 | 100% |

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

| | |
|--|-----------|
| 12 Held in dematerialised form in CDSL | 8,29,322 |
| 13 Held in dematerialised form in NSDL | 48,66,977 |
| 14 Physical | 25,451 |
| 15 Total No.of shares (12+13+14) | 57,21,750 |

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

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 (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|--------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date Yes

19 Reference of previous quarter with regards to excess dematerialised 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 :

| 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 | Nil | - | - |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.
Ms. Prema Mall
Ph: 033-2236-4330
Email: sujala_trading@yahoo.com

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
KANCHAN MAHESWARI, PRACTICING COMPANY SECRETARY
1/5/A, RAM LOCHAN SHIRE STREET
SOHAM APARTMENT, HOWRAH - 711202
Mobile No. 8420821153
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: 10.07.2024

UDIN: F013162F000706131

For **KANCHAN MAHESWARI**
PRACTICING COMPANY SECRETARY

KANCHAN
MAHESWARI

Digitally signed by
KANCHAN MAHESWARI
Date: 2024.07.10 11:40:50
+05'30'

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

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

Dated: 02/07/2024

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 30/06/2024

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

Uttam Chand Sharma

AUTHORISED SIGNATORY

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ABS CONSULTANT PVT. LTD.
SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

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

Date: 02/07/2024

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 **June 29, 2024** are as under:

| | No. of Shares |
|-----------------|---------------|
| NSDL FOLIO | 4866977 |
| CDSL FOLIO | 829322 |
| PHYSICAL HOLDER | 25451 |
| Total | 5721750 |

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 **June 29, 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 Chandra Sharma
Authorized Signatory