

### 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:** 12-07-2023

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 June 30, 2023</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 June 30, 2023.

This is in compliance and for your necessary record.

Thanking You Yours faithfully,

For Sujala Trading & Holdings Limited

Digitally signed by
SUBHADEEP SUBHADEEP
MUKHERJEE
Date: 2023,07.12
13:27:54 +05'30'

Subhadeep Mukherjee Managing Director DIN: 03060827



1/5/A, Ram Lochan Shire Street Sohan Apartment, Howrah - 711202 Mobile: 8420821153

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		June 30, 2023	]			
2	ISIN :		INE029H01016	1			
	Face Value :		Rs.10/-				
				•			
	Name of the Company		SUJALA TRADING & HOLD		T. I. T	,	
	Registered Office Address		1A, GRANT LANE, 2ND FLC 1A, GRANT LANE, 2ND FLC				
6	Correspondence Address Telephone & Fax Nos.		033-2236-4330	OR, ROOM NO. 202, KO	LKA1A - /00012		
8	Email address		sujala trading@yahoo.com				
Ü	Eman address		<u></u>				
						_	
9	Names of the Stock Exchange	f the Stock Exchanges where the company's securities are listed: THE CALCUTTA STOCK EXCHANGE					
				BOMBAY STOCK EXC	HANGE		
		1	N	N	9/ of Total Issued Can	I	
			Name of Exchange	Number of shares	% of Total Issued Cap.		
	Issued Capital		CSE BSE	57,21,750 57,21,750	100%		
11	Listed Capital (Exchange-w	ise)	BSE	37,21,730	100%		
	(as per company records)						
12	Held in dematerialised form	in CDSL			8,31,360	Ī	
	Held in dematerialised form				48,64,939		
14	Physical				25,451		
15	Total No.of shares (12+13+1	4)			57,21,750		
16	Reasons for difference if any	y, between (10&11), (10&15),	(11&15) •		N.A.	1	
	reasons for unference if any	,, seeween (10411), (10410),	(11410)1		14.71.	J	
17	Certifying the details of cha	nges in share capital during th	e quarter under consideration	as per Table below:			
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	IIi
	Particulars	No.01 shares	Not Applied	Exchanges	intimated to	intimated to	In-prin. appr. pending for
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify
			lor noung	(Speerly Traines)	6552	1.022	Names)
		Nil	Nil	Nil	Nil	Nil	Nil
	*** Rights, Bonus, Preferential Forfeiture, Any other (to sp	al Issue, ESOPs, Amalgamation, pecify).	Conversion, Buyback, Capital R	eduction			
18	Register of Members is upda	ated (Yes / No )			Yes		
	If not, updated upto which dat	te					
					27.1	1	
19	Reference of previous quart	er with regards to excess dema	terialised snares,ii any.		N.A.	l	
20	Has the company resolved th	ne matter mentioned in point n	o.19 above in the				
	current quarter? If not, rea				N.A.		
21		quests, if any, confirmed after					
	no.ot requests pending beyo	nd 21 days with the reasons for	r delay :				
	Total No.of demat requests		No.of requests	No.of shares	Reasons for delay	1	
	Confirmed after 21 Days		Nil	-	-		
	Pending for more than 21 da	ays	Nil	-	-		
	N 70 1 1 0 5 3	64 6 11 000 2	4. 6	Ms. Prerna Mall			٦
22	Name, Telephone & Fax No.	of the Compliance Officer of	the Co.	Ms. Prema Maii Ph: 033-2236-4330 Email: sujala trading@yahoo.com			
				, ,8@,			_
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor KANCHAN MAHESWARI, PRACTICING COMPANY SECRETARY					7	
		1/5/A, RAM LOCHAN SHIRE STREET					7
				SOHAM APARTMENT,			]
					HOWRAH - 711202		



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: 09.07.2023

UDIN: A055837E000573398

For **KANCHAN MAHESWARI** PRACTICING COMPANY SECRETARY

KANCHAN Digitally signed by KANCHAN MAHESWARI Date: 2023.07.09 00:10:16 +05'30'

M. NO. 55837 COP NO. 20877 PR No. : 2695/2022





## ABS CONSULTANT PVT. LTD.

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

**Dated**: 03/07/2023

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 30/06/2023

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





## ABS CONSULTANT PVT. LTD.

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

Date: 03/07/2023

То
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 **June 30, 2023** are as under:

No. of Shares	
4864939	NSDL FOLIO
831360	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

NIL

- 2). Print Copy of Distribution of Holding as on June 30, 2023 Enclosed / Not Enclosed.
- 3). Investor's Complaints (other than relating to payment of Dividend)

i) Pending at the beginning of the Quarter

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 Chand Shama

Authorised Signatory