

### 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: 09-04-2024

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: <u>539117</u> / <u>29412</u>

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

<u>March 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 March 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.

Suklinger Managing Director

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	March 31, 2024				
	ICIN	DIEGONIO1616				
	ISIN :	INE029H01016				
3	Face Value :	Rs.10/-				
		CHILL A TRADE DRICE	HOLDBIGG LTD		<del>-</del> -	
	Name of the Company	SUJALA TRADING &		ZOLIZATA 700013	_	
	Registered Office Address		ND FLOOR, ROOM NO. 202, K ND FLOOR, ROOM NO. 202, K			
6	Correspondence Address	033-2236-4330	ND FLOOR, ROOM NO. 202, N	XOLKATA - /00012	<b>-</b>	
7	Telephone & Fax Nos.					
8	Email address	sujala_trading@yahoo.	com			
9	Names of the Stock Exchanges where the co	mmanula accumitica ana listad .	THE CALCUTTA STO	OCK EXCHANGE	$\neg$	
,	Names of the Stock Exchanges where the co	impany's securities are listed.	BOMBAY STOCK EX		-	
			BOMBITI BIOCHES	TOTALI (GE		
		Name of Fresh and	Name to the second	% of Total Issued Cap.	7	
		Name of Exchange	Number of shares	•	_	
	Issued Capital	CSE	57,21,750	100%	_	
11	Listed Capital (Exchange-wise)	BSE	57,21,750	100%	_	
	(as per company records)	· · · · · · · · · · · · · · · · · · ·				
					_	
12	Held in dematerialised form in CDSL			8,30,0		
13	Held in dematerialised form in NSDL			48,66,2	13	
14	Physical			25,45	51	
15	Total No.of shares (12+13+14)			57,21,75	50	
					_	
16	Reasons for difference if any, between (10&	11), (10&15), (11&15):		N.,	Α.	
17	Certifying the details of changes in share ca	pital during the quarter under consid	leration as per Table below:			
	Particulars*** No.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 Nil	Nil	Nil	Nil	Nil	Nil
	*** Rights, Bonus, Preferential Issue, ESOPs,	Amalgamation, Conversion, Buyback, C	Capital Reduction			
	Forfeiture, Any other (to specify).					
					_	
18	Register of Members is updated (Yes / No )			Y	es	
	If not, updated upto which date					
					_	
19	Reference of previous quarter with regards	to excess dematerialised shares,if any	·-	N.,	A.	
20	Has the company resolved the matter menti	oned in point no.19 above in the		_	_	
	current quarter? If not, reason why?			N.,	A.	
21						
	Mentioned the total no.of requests, if any, co					
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with	the reasons for delay:	No of shares	Decease for delay	_	
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with	the reasons for delay :    No. of requests	No.of shares	Reasons for delay	7	
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days	the reasons for delay :    No. of requests   Nil	-	- '	3	
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with	the reasons for delay :    No. of requests		Reasons for delay		
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days	No.of requests   Nil   Nil	-	- '		
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days	No.of requests   Nil   Nil	Ms. Prema Mall	- '		$\exists$
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days	No.of requests   Nil   Nil	- - Ms. Prema Mall Ph: 033-2236-4330	-		
	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days	No.of requests   Nil   Nil	Ms. Prema Mall	-		
22	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliant	No. of requests   Nil   Nil	Ms. Prema Mall Ph: 033-2236-4330 Email: sujala_trading@	- - - Dyahoo.com	DANY SECRETAR	
22	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests Confirmed after 21 Days Pending for more than 21 days	No. of requests   Nil   Nil	Ms. Prema Mall Ph: 033-2236-4330 Email: sujala_trading@	- ¿yahoo.com	PANY SECRETAR	Y
22	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliant	No. of requests   Nil   Nil	Ms. Prema Mall Ph: 033-2236-4330 Email: sujala_trading@  KANCHAN MAHESV 1/5/A, RAM LOCHAN	- - - - - - - - - - - - - - - - - - -	PANY SECRETAR	Y
22	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliant	No. of requests   Nil   Nil	Ms. Prema Mall Ph: 033-2236-4330 Email: sujala_trading@  KANCHAN MAHESV 1/5/A, RAM LOCHAN SOHAM APARTMEN	- - - - - 	PANY SECRETAR	Y
22	Mentioned the total no.of requests, if any, cono.of requests pending beyond 21 days with  Total No.of demat requests  Confirmed after 21 Days  Pending for more than 21 days  Name, Telephone & Fax No. of the Compliant	No. of requests   Nil   Nil	Ms. Prema Mall Ph: 033-2236-4330 Email: sujala_trading@  KANCHAN MAHESV 1/5/A, RAM LOCHAN	- - - - - 	PANY SECRETAR	Y



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: 08.04.2024

UDIN: A055837F000052647

For **KANCHAN MAHESWARI** PRACTICING COMPANY SECRETARY

KANCHAN Digitally signed by KANCHAN MAHESWARI Date: 2024.04.08 11:44:40 +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

Date: 01/04/2024

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 **March 30, 2024** are as under:

No. of Shares	
4866213	NSDL FOLIO
830086	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 March 30, 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**: 02/04/2024

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 30/03/2024

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