

# Shailly Goel & Co.

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> June, 2021
2. ISIN : INE509T01012
3. Face Value : Rs. 10 per share
4. Name of the Company : SHAKUMBHRI PULP AND PAPER MILLS LIMITED
5. Registered Office Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,  
Uttar Pradesh-251001
6. Correspondence Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,  
Uttar Pradesh-251001
7. Telephone & Fax Nos. : 9997691520
8. Email address : shakumbhripaper@gmail.com
9. Names of the Stock Exchanges : Metropolitan Stock Exchange of India Limited  
where the company's securities  
are listed

**10. Issued Capital :**

| Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 3855000          | 100                       |

**11. Listed Capital (Exchange-wise) (as per company records) :**

|  |         |     |
|--|---------|-----|
| Metropolitan Stock Exchange of India Limited | 3855000 | 100 |
|--|---------|-----|

|  |         |        |
|--|---------|--------|
| <b>12. Held in dematerialised form in CDSL</b> | 0       | 0      |
| <b>13. Held in dematerialised form in NSDL</b> | 637500  | 16.537 |
| <b>14. Physical</b>                            | 3217500 | 83.463 |

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018  
Contact: +91-9350944570, +91-9873606667  
E-mail: csshaillygoel@gmail.com



# Shailly Goel & Co.

## Company Secretaries

|                                    |         |         |
|------------------------------------|---------|---------|
| 15. Total No. of shares (12+13+14) | 3855000 | 100.000 |
|------------------------------------|---------|---------|

16. Reasons for difference if any, between (10&11) : N.A  
Reasons for difference if any, between (10&15) : N.A  
Reasons for difference if any, between (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. Approval pending for SE (Specify Names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| NIL            |               |                                 |   |                           |                           |  |

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

18. Register of Members is updated (Yes / No) : Yes  
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 mentioned in point no.19 above in the current quarter ? : N.A.  
If not, reason why ?

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             | Nil           | N.A               |
| Pending for more than 21 days | Nil             | Nil           | N.A               |

Office: 70/15, Second Floor, Ashok Nagar, New Delhi - 110018  
Contact: +91-9350944570, +91-9873606667  
E-mail: csshaillygoel@gmail.com



# Shailly Goel & Co.

## Company Secretaries

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Ayushi Gupta  
Membership No – ACS 28438  
Ph: 9654887750  
Email: shakumbhripaper@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Shailly Goel & Co.  
70/15, Second Floor, Ashok Nagar,  
New Delhi - 110018  
Ph: 9350944570  
email: [csshaillygoel@gmail.com](mailto:csshaillygoel@gmail.com)
24. Appointment of common agency for share registry work, if yes (name & address) : Skyline Financial Services Pvt Ltd  
D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase I, New Delhi - 110020  
Ph: 011-40450193  
email: [info@skylinerta.com](mailto:info@skylinerta.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

For Shailly Goel & Co.



**Shailly Goel**  
**Company Secretary**  
**Membership No. – FCS 8769**  
**C.P. No. - 9196**

**Date : 23<sup>rd</sup> July, 2021**  
**Place: New Delhi**  
**UDIN- F008769C000677547**