

# **SHAKUMBHRI PULP AND PAPER MILLS LIMITED**

**REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001**

CIN: L21012UP1986PLC007671  
GSTIN: 09AABCS9947E1ZZ

Ph. No.-7895512368 website: shakumbhripulp.com  
E-mail: shakumbhri@yahoo.com,  
shakumbhripaper@gmail.com

19.10.2022

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),  
Mumbai - 400 098, India.

**Subject: Reconciliation of Share Capital Audit for quarter ended 30<sup>th</sup> September, 2022**

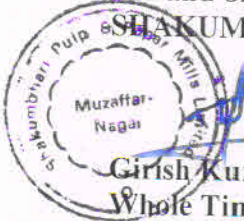
**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

In Compliance with the provision of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the Reconciliation of Share Capital Audit for the quarter ended 30.09.2022.

Thanking You,

For and on behalf of  
**SHAKUMBHRI PULP & PAPER MILLS LIMITED**



**Girish Kumar Aggarwal**  
**Whole Time Director**

**DIN: 06457199**

**Add- 177, Patel Nagar**

**Muzaffarnagar, Uttar Pradesh-UP-251001**

***Encl: As mentioned above***

# Shailly Goel & Co.

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> September, 2022
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
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12. Held in dematerialised form in CDSL	0	0
13. Held in dematerialised form in NSDL	637500	16.537
14. Physical	3217500	83.463

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



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## Company Secretaries

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

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## Company Secretaries

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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Eitisha Jain  
Membership No – ACS 59629  
Ph: 9045922293  
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 : 19<sup>th</sup> October, 2022  
Place: New Delhi  
UDIN- F008769D001291237  
Peer Review Certificate No. -1634/2021

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