

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

To,

27.10.2023

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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 30th September, 2023

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 30.09.2023.

Thanking You,

For and on behalf of
SHAKUMBHRI PULP & PAPER MILLS LIMITED



Girish Kumar Aggarwal
Whole Time Director
DIN: 06457199

Address: 4.5 K.M, Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001

Encl: As mentioned above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September, 2023
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
--	---------	-----

12. Held in dematerialised form in CDSL	0	0
13. Held in dematerialised form in NSDL	637500	16.537
14. Physical	3217500	83.463





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

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





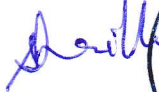
Shailly Goel & Co.

Company Secretaries

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Ayushi Gupta (w.e.f 11/08/2023)
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
24. Appointment of common agency for share registry work, if yes (name & address) : Skyline Financial Services Pvt Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase I, New Delhi - 110020
Ph: 011-40450193
Email: 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 : 27th October, 2023
Place: New Delhi
UDIN- F008769E001480756
Peer Review Certificate No. -1634/2021

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