



# Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

22.01.2024

To,

**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 31<sup>st</sup> December, 2023**

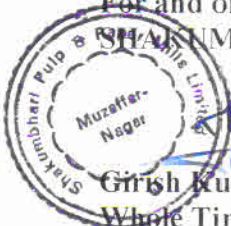
**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

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 31.12.2023.

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 : 31<sup>st</sup> December, 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  
Membership No – ACS 28438  
Ph: 9654887750  
Email: [shakumbhripaper@gmail.com](mailto: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 : 22<sup>nd</sup> January, 2024  
Place: New Delhi  
UDIN- F008769E003276968  
Peer Review Certificate No. -1634/2021

Office: 70/15, Second Floor, Ashok Nagar, New Delhi – 110018  
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