



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 31<sup>st</sup> March, 2024
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 :**

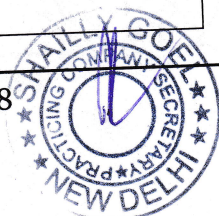
Number of shares	% of Total Issued Capital
3855000	100

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

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

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 :

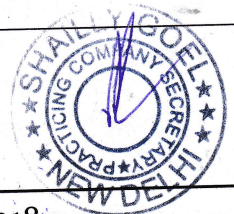
Particulars***	No. of shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
NIL						

\*\*\* 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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# 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)

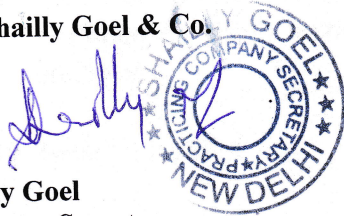
24. Appointment of common agency for share registry work, if yes (name & address)

: 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 : 22<sup>nd</sup> April, 2024**

**Place: New Delhi**

**UDIN- F008769F000203931**

**Peer Review Certificate No. -1634/2021**

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