



CS NUPUR MIMANI
Membership Number – 37847
C.P. Number – 16805
(Peer Reviewed Practitioner)

Address :1, Shibtala Ghat Lane, Bhadrakali, Hooghly – 712232
Email: - nupur.mimani7@gmail.com
(M) – 91636762333

To
Shree Hanuman Sugar & Industries Ltd.
Vasundhara Building, 2/7 Sarat Bose Road
Premises No. 9 Ground Floor, Kolkata 700020

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before us by M/s Shree Hanuman Sugar & Industries Ltd (Under CIRP) and its Registrars and Transfer Agents, Maheshwari Datamatics Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30.06.2025
2.	BSE Scrip Code	:	537709
3.	ISIN	:	INE101H01013
4.	CIN Number	:	L15432WB1932PLC007276
5.	Face Value	:	Rs 10/- (Rs Ten)
6.	Name of the Company	:	Shree Hanuman Sugar & Industries Ltd.
7.	Registered Office Address	:	Vasundhara Building, 2/7 Sarat Bose Road Premises No. 9 Ground Floor, Kolkata 700020
8.	Correspondence Address	:	Vasundhara Building, 2/7 Sarat Bose Road Premises No. 9 Ground Floor, Kolkata 700020
9.	Telephone & Fax Nos.	:	Ph. No. 033-48135238
10.	Email Address	:	shsil@nopany.in / info@hanumansugar.com
11.	Website	:	www.hanumansugar.com
12.	Name of the Stock Exchange where the Company's Securities are listed	:	BSE Ltd. Calcutta Stock Exchange of Ltd.





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	No. of Shares	% of total issued Cap.
13. Issued Capital	18500000	100.00
14. Listed Capital	18500000	100.00
15. Held in dematerialized form in CDSL	9548204	51.61
16. Held in dematerialized form in NSDL	6931393	37.47
17. Physical	2020403	10.92
18. Total No. of Shares (12+13+14)	18500000	100.00
19. Reason of difference if any, between (10 & 11), (11&15):		Not Applicable
20. 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	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
Not Applicable						

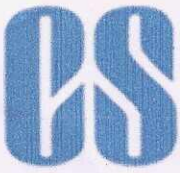
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

21. Register of Members is updated (Yes/No)
If not updated up to which date. Yes
22. Reference of previous quarter with regard to excess
Dematerialized shares, if any, Not Applicable
23. Has the company resolved the matter mentioned in point
No.22 above in the current year? If not reason why? Not Applicable
24. Mention 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 request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

25. Whether Compliance officer appointed No
26. Whether Qualified Company Secretary is
Compliance Officer NA





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27. Name, telephone & Fax No. of Compliance Officer of the Company NA
28. Whether any change in Compliance Officer during the previous 2 quarters No
29. Whether the previous Compliance Officer was Qualified Company Secretary NA
30. Name of previous compliance Officer of the Company
Date of Appointment (DOA)
And Date of Cessation (DOC) NA
31. Name, Address, Tel. & Fax No. & Registration No.: of the Certifying CA/CS, Ms. Nupur Mimani
Practicing Company Secretary
1, Shibtala Ghat Lane, Bhadrakali,
Hooghly-712232
Membership: A37847
Registration No. (CP No.): 16805
Mobile: +91 9163676233
Email: nupur.mimani7@gmail.com
32. Appointment of common agency for shares Registry work, if yes (name & address) M/s Maheshwari Datamatics Pvt.Ltd.
23, R. N. Mukherjee Road, 5th Floor,
Kolkata-700 001
Ph.: (033) 2248-2248
SEBI Reg no.: INR000000353
Email: mdpldc@yahoo.com
Website: www.mdpl.in
33. Whether any change in Registrar and Share Transfer Agents No
34. Any other detail that the Auditor may like to Provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name Etc.) The Company is under Corporate Insolvency Resolution Process (CIRP) w.e.f 27th September 2024

Nupur Mimani

Company Secretary

ACS No – 37847, CP – 16805

UDIN: A037847G000860273

Place: Kolkata

Date: 25.07.2025

