



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](mailto: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	:	31.12.2025
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	:	<a href="mailto:shsil@nopany.in/info@hanumansugar.com">shsil@nopany.in/info@hanumansugar.com</a>
11.	Website	:	<a href="http://www.hanumansugar.com">www.hanumansugar.com</a>
12.	Name of the Stock Exchange where the Company's Securities are listed	:	BSE Ltd. Calcutta Stock Exchange of Ltd.

	No. of Shares	% of total issued Cap.
13. Issued Capital	18500000	100.00
14. Listed Capital	18500000	100.00



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15. Held in dematerialized form in CDSL 9455289 51.11
16. Held in dematerialized form in NSDL 7024308 37.97
17. Physical 2020403 10.92
18. Total No. of Shares (12+13+14) 18500000 100.00
- 18A. Total No. of shareholders 17119
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) Yes  
If not updated up to which date.
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
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



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

**Nupur Mimani**  
**Company Secretary**  
**ACS No – 37847, CP – 16805**  
**Udin: A037847G003482431**  
**Place: Kolkata**  
**Date: 24.01.2026**