

Regd. Office: Premises No. 9, Ground Floor, Vasundhara Building 2/7, Sarat Bose Road, Kolkata - 700 020, W.B., Phone: 033 - 2282 1184 E-mail: shsil@nopany.in / info@hanumansugar.com, Website: www.hanumansugar.com CIN: L15432WB1932PLC007276

29th July, 2024

To, The BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Dear Sir,

## **Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended June 30, 2024.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

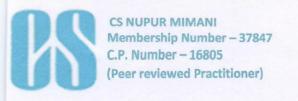
Dragul

For Shree Hanuman Sugar & Industries Limited

Datta Ram Gill

Director

Encl: As above



Address: 135/B, D. J. Road, 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

Held in dematerialized form in CDSL

15.

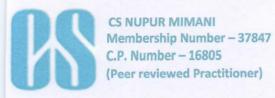
## Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by M/s Shree Hanuman Sugar & Industries Ltd ('the Company') 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

	RECONCILIATION OF	SHARE CA	APITAL AUDIT RE	<u>EPORT</u>
1.	For Quarter Ended	:	30.06.2024	
2.	BSE Scrip Code	:	537709	
3.	ISIN	:	INE101H01013	
4.	CIN Number	:	L15432WB1932PL	C007276
5.	Face Value	:	Rs 10/- (Rs Ten)	
6.	Name of the Company	:	Shree Hanuman Su	gar & Industries Ltd
7.	Registered Office Address	:		ng, 2/7 Sarat Bose Road bund Floor, Kolkata 700020
8.	Correspondence Address	:		ng, 2/7 Sarat Bose Road bund Floor, Kolkata 700020
9.	Telephone & Fax Nos.	:	Ph. No. 033-48135	238
10.	Email Address	:	shsil@nopany.in/in	ifo@hanumansugar.com
11.	Website	:	www.hanumansuga	ar.com
12.	Name of the Stock Exchange where the Company's Securities are listed	:	BSE Ltd. Calcutta Stock Exc	hange of Ltd.
			No. of Shares	% of total issued Cap.
13.	Issued Capital		18500000	100.00
14.	Listed Capital		18500000	100.00

9074891



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16.	Held in dematerialized form in NSDL	7289006	39.40
17.	Physical	2136103	11.55
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 caper Table below	apital during the quarter	r under consideration as

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	9		

\*\*\* 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

 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

Yes

during the previous 2 quarters

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29. Whether the previous Compliance Officer was Qualified Company Secretary

Yes

30. Name of previous compliance Officer of the Company Date of Appointment (DOA) And Date of Cessation (DOC) Mrs. Khushboo Doshi Company Secretary PAN: DTVPD3744M

Membership No. -A38563

DOA: 14/08/2018 DOC: 16/02/2024



Address: 135/B, D. J. Road, Bhadrakali, Hooghly - 712232

Email: - nupur.mimani7@gmail.com

(M) - 91636762333

31. Name, Address, Tel. & Fax No. & Registration No.: of the Certifying CA/CS,

Ms. Nupur Mimani Practicing Company Secretary 135/B, D.J. Road, 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, 5<sup>th</sup> Floor,

Kolkata-700 001 Ph.: (033) 2248-2248

SEBI Reg no.: INR000000353 Email: mdpldc@yahoo.com Website: www.mdpl.in

 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.)

An application u/s 7 of the Insolvency and Bankruptcy Code, 2016 has been filed by Stressed Assets Stabilization Fund (SASF), against the Company, invoking the corporate guarantee in the matter of Eastern Sugar & Industries Limited. The matter is pending for listing and admission before the NCLT, Kolkata Bench.

An order dated 15.03.2024, passed by the Recovery Officer, Debt Recovery Tribunal, Patna in RP 33/2010 Bank of India Vs Eastern Sugar & Industries Ltd., has executed attachment of PAN of the Company (PAN: AAECS0448M) and Shruti Limited (PAN: ADCS7585G) promoter of the Shree Hanuman & Industries Ltd., being the guarantors of the debts of Eastern Sugar & Industries Ltd

Nupur Mimani
Company secretary
ACS No. – 37847; CP No. – 16805

Place: Kolkata Date: 24.07.2024

UDIN: A037847F000814700