



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,
For Shree Hanuman Sugar & Industries Limited

A handwritten signature in blue ink, appearing to read 'Datta Ram Gill', is written over a horizontal blue line.

Datta Ram Gill
Director

Encl: As above



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

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

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

1.	For Quarter Ended	:	30.06.2024
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.

	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	9074891	49.05





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 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
27. Name, telephone & Fax No. of Compliance Officer of the Company NA
28. Whether any change in Compliance Officer during the previous 2 quarters Yes
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



Khushboo Doshi



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

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, 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.) 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: AAEC50448M) 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