



**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@nopoly.in / info@hanumansugar.com, Website : www.hanumansugar.com  
CIN : L15432WB1932PLC007276

18<sup>th</sup> April 2025

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 March 31, 2025.

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

Shree Hanuman Sugar and Industries Limited

Sandeep Chatterjee  
Resolution Professional  
IBBI/IPA-001/IPP00532/2017-2018/10957/10957

Encl: As above



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

Address: - 1, Shibtala Ghat Lane, Bhadrakali, Hooghly, 712232 (WB)  
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:

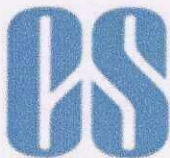
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |     |  |   |  |
|-----|--|---|--|
| 1.  | For Quarter Ended  | : | 31.03.2025   |
| 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<br>Premises No. 9 Ground Floor, Kolkata 700020          |
| 8.  | Correspondence Address   | : | Vasundhara Building, 2/7 Sarat Bose Road<br>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.<br>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 | 9593876 51.86          |
| 16. | Held in dematerialized form in NSDL | 6885721 37.22          |
| 17. | Physical                            | 2020403 10.92          |
| 18. | Total No. of Shares (12+13+14)      | 18500000 100.00        |

*W. L. L. L.*





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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 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  
135/B, D.J. Road, Bhadrakali  
Hooghly-712232  
Membership: A37847  
Registration No. (CP No.): 16805  
Mobile: +91 9163676233  
Email: [nupur.mimani7@gmail.com](mailto:nupur.mimani7@gmail.com)





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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](mailto:mdpldc@yahoo.com)  
Website: [www.mdpl.in](http://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 27<sup>th</sup> September 2024

  
**Nupur Mimani**  
Company secretary  
ACS No. – 37847; CP No. – 16805  
UDIN: A037847G000146219  
Place: Kolkata  
Date: 18.04.2025

