

# **SURAJ INDUSTRIES LTD**

**Registered Office** -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

**CIN:** L26943HP1992PLC016791

**Email id-** [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); **Website-** [www.surajindustries.org](http://www.surajindustries.org)

**Telephone No:** 01970-256414

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**April 29, 2025**

**To,  
The AGM-Department of Corporate Services  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 526211**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025.**

Dear Sir,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of **M/s Suraj Industries Ltd** for the quarter ended March 31, 2025 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

**Thanking You  
Yours truly,  
For Suraj Industries Ltd**

**Snehlata Sharma  
Company Secretary and Compliance Officer**

**Encl: As Above**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

To,  
The Board of Directors  
**SURAJ INDUSTRIES LTD**  
**CIN No. L26943HP1992PLC016791**  
Plot No. 2, Phase III Sansarpur Terrace,  
Kangra, Himachal Pradesh-173212

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended March 31, 2025**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s SURAJ INDUSTRIES LTD** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity **Beetal Financial & Computer Services (P) Ltd**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended March 31, 2025 of the Company.

1.	For Quarter Ended	31.03.2025	
2.	ISIN	<ul style="list-style-type: none"><li>• INE170U01011, fully paid-up Equity Shares</li><li>• IN9170U01019, partly paid-up Equity Shares</li></ul>	
3.	Face Value	Rs. 10/- per share for Fully paid-up equity shares Rs. 10/- per shares for partly paid-up equity shares (paid-up Rs. 5/- per share)	
4.	Name of the Company	Suraj Industries Ltd	
5.	Registered Office Address	Plot No. 2, Phase III Sansarpur Terrace, Kangra Himachal Pradesh -173212	
6.	Correspondence Address	F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020	
7.	Telephone & Fax. Nos.	011-42524455	
8.	Email Address	<a href="mailto:secretarial@surajindustries.org">secretarial@surajindustries.org</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited("BSE")	
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	*1,59,57,271	100.00

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VIJAY JAIN  
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11.	Listed Capital (BSE ) (as per company records)	1,58,32,835	99.22				
12.	Held in dematerialized Form in CDSL	86,38,580	54.14				
13.	Held in dematerialized Form in NSDL	54,21,905	33.98				
14.	Physical	17,72,350	11.11				
15.	Total No. of Shares (12+13+14)	1,58,32,835	99.22				
16.	Reasons for difference between (10 &11) (10 & 15) &  Reasons for difference between (11&15)	<ul style="list-style-type: none"><li>On account of forfeiture of 1,14,000 Equity shares of Rs. 10/- each (Rs. 5/- paid up) by the Company on 14.12.2017 after compliance of provisions of the Companies Act, 2013 and SEBI regulations. The Company has also received letter from BSE Limited dated May 20, 2018 along with the exchange notice no. 20180530-8 dated May 30, 2018 issued to the trading members of the Stock Exchange for giving effect to the forfeited 1,14,000 shares.</li><li>On account of forfeiture of 10,436 partly paid -up Equity shares of Rs. 10/- each (Rs. 5/- paid up) by the Company on 06.01.2025 after compliance of provisions of the Companies Act, 2013 and SEBI regulations which was approved by BSE on 21.03.2025 .</li></ul> NA					
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below: *						
	Particular	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for BSE Limited
	Conversion of partly paid-up equity shares on 06.01.2025 to fully paid-up equity shares in reference to the Company's Rights Issue.	17,374	Applied	Yes	Yes	Yes	NA

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes		
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	NIL		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mentioned 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 requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Ms. Snehlata Sharma</b> Company Secretary & Compliance Officer Ph. No.: 011-42524455		
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>Vijay Jain &amp; Co.</b> <b>Address:</b> Abhishek Business Center, 204, Second Floor, Laxmi Nagar, Delhi-110092 <b>Telephone No</b> :+91 8397945026 <b>E-mail</b> : jvijay624@gmail.com		
24.	Appointment of common agency for share Registry work <i>If yes, (name &amp; address)</i>	YES  Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 <b>Telephone No.</b> - 011- 29961281-283 <b>Email id</b> - beetalrta@gmail.com <b>Website</b> - www.beetalfinancial.com		
25.	Any other detail that the auditor may like to provide	<ul style="list-style-type: none"><li>The Right issue Committee of the Board of Directors of the Company at its meeting held on 06.01.2025 has approved the forfeiture of 10,436 partly paid-up equity shares issued pursuant to the Rights Issue, on which the share holders thereof failed to pay the balance call money pursuant to the 3rd and Final Reminder cum Forfeiture Notice dated December 10, 2024 along with the amount already paid up on</li></ul>		

		such partly paid-up shares. The above said forfeiture was approved by the BSE on 21.03.2025 and the corporate action has been approved by NSDL and CDSL .on April 24,2025 and April 25,2025 respectively
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**For VIJAY JAIN & CO.**

**Date: 29.04.2025**  
**Place: New Delhi**  
**UDIN: A050242G000226132**

**VIJAY** Digitally signed  
by VIJAY JAIN  
**JAIN** Date: 2025.04.29  
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**Vijay Jain**  
**Practicing Company Secretary**  
**Mem. No. 50242;**  
**C.P. No. 18230**  
**Peer Review No. 2241/2022**