

SURAJ INDUSTRIES LTD

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

CIN: L26943HP1992PLC016791

Email id- secretarial@surajindustries.org; **Website-** www.surajindustries.org

Telephone No: 01970-256414

January 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 December 31, 2024.

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 December 31, 2024 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 December 31, 2024

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 December 31, 2024 of the Company.

1.	For Quarter Ended	31.12.2024
2.	ISIN	<ul style="list-style-type: none">• INE170U01011, fully paid-up Equity Shares• IN9170U01019, partly paid-up Equity Shares
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	secretarial@surajindustries.org
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited("BSE")
		No. of Shares % of Total Issued Capital
10.	Issued Capital	*1,59,57,271 100.00
11.	Listed Capital (BSE) (as per company records)	* 1,58,43,271 99.29

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*Includes 27810 partly paid-up equity shares on which the first and final call money remains unpaid and 29,69,565 shares on which first and final call money has been received and the shares have been converted to fully paid-up equity shares. The Details of 29,69,565 shares are as follows:

Sr. No.	Particulars	Date of Listing Approval	Date of Trading Approval
01	Conversion 2568563 PP to FP Equity Shares	04-10-2024	11-10-2024
02	Conversion 397592 PP to FP Equity Shares	18-11-2024	25-11-2024
03	Conversion 3410 PP to FP Equity Shares	23-12-2024	07-01-2025

12.	Held in dematerialized Form in CDSL	86,92,984	54.68
13.	Held in dematerialized Form in NSDL	53,65,737	33.63
14.	Physical	17,84,550	11.18
15.	Total No. of Shares (12+13+14)	1,58,43,271	99.29
16.	Reasons for difference between (10 & 11) (10 & 15) & Reasons for difference between (11&15)	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.	

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 09.11.2024 to fully paid-up equity shares in reference to the Company's	3,97,592	NA	Yes	Yes	Yes	NA

	Rights Issue.						
	Conversion of partly paid-up equity shares on 10.12.2024 to fully paid-up equity shares in reference to the Company's Rights Issue.	3,410	Applied	Yes	Yes	Yes	NA
** Trading Approval received on 07.01.2025							
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			Ms. Snehlata Sharma Company Secretary Ph. No.: 011-42524455			
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor		Vijay Jain & Co. Address: Abhishek Business Center, 204, Second Floor, Laxmi Nagar, Delhi-110092 Telephone No : +91 8397945026 E-mail : jvijay624@gmail.com				
24.	Appointment of common agency for share Registry work <i>If yes, (name & address)</i>		YES Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near				

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		Dada Harsukhdas Mandir, New Delhi-110062 Telephone No.- 011- 29961281-283 Email id- beetalrta@gmail.com Website- www.beetalfinancial.com
25.	Any other detail that the auditor may like to provide	<ul style="list-style-type: none"> The Board of Directors has sent 3rd and Final Reminder cum Forfeiture Notice for payment of First and Final Call notice to the shareholders of 27,810 partly paid-up equity shares on December 12, 2024 for making payment towards the call money subsequent to which the Company has received an amount of Rs. 5,64,655/- (Rupees Five Lakh Sixty Four Thousand Six Hundred and Fifty Five Only) on 17,374 partly paid-up Equity Shares. Further, 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 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 such partly paid-up shares.

For VIJAY JAIN & CO.

Date: 29.01.2025

Place: New Delhi

UDIN: A050242F003820228

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Vijay Jain
Practicing Company Secretary
Mem. No. 50242;
C.P. No. 18230
Peer Review No. 2241/2022