

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	SHREEVIJAY		
ISIN	INE838R01019		
Name of the company*	SHREE VIJAY INDUSTRIES LIMITED		
Registered office address			
Registered office address*	57-58 PUSHUP VIHAR AGAR NAGAR ENCLAVE		
Registered office state*	PUNJAB		
Registered office city*	LUDHIANA		
Registered office district*	LUDHIANA		
Registered office pin code*	141012		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	8872554400
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shreevijayg.co.in		
Registered office email	svilt1984@gmail.com		
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			

Correspondence country	INDIA
Correspondence email	
Reporting quarter*	31-12-2023
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	742500	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	742500	
Listed capital (As per company records)*	742500	100
Held in dematerialised form in CDSL*	540500	72.79
Held in dematerialised form in NSDL*	59100	7.96
Physical*	142900	19.25
Total no.of shares*	742500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Bhago Kaur
Date of Appointment *	16-06-2023
Designation*	Company Secretary
Membership Nos	ACS-65851
Telephone no.*	0161-9592055675
Fax no.	-
E-mail id*	svilttd1984@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name	Sunayana Puri	
Membership Nos	ACS	46238
Date of Appointment	31-07-2021	
Date of Cessation	01-06-2023	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	Pankaj Malhotra
Date of issue of report*	11-01-2024
Address*	48C, Rishi Nagar
City*	Ludhiana
Pincode*	141001
Contact no.*	0161-9803166669
Fax no.	-
Email	
Membership no.*	11481
Firms registration number of audit firm	
Name of the firm*	JPM & ASSOCIATES LLP
COP number*	18710

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	No
Whether Registered with SEBI	
Name of RTA	
SEBI registration no.	
Address	
State	
City	
Pincode	
Contact no.	-
Fax number of RTA	-
E-mail id	

Website Address	
Whether any change in Registrar and Share Transfer Agents *	
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	