



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor

Suit No.: 19, Kolkata - 700 020

Ph.: 033 4017 0700, Fax : 033 4017 0701

E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 14/01/2023

To,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai, Maharashtra- 400001

**Sub.: Submission of Report in Terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

**Ref.: Security Code - 538667**

Dear Sir / Ma'am,

This is in reference to Reconciliation of Share Capital Audit Report under regulation 76, in this regard we hereby submit Reconciliation of Share Capital Audit Report in PDF Format of the Company for the quarter ended 31<sup>st</sup> December, 2022. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully  
For Sirohia & Sons Limited**

**Sunny Jalan  
Company Secretary &  
Compliance Officer  
M. No. – A57092**







*Ragini Chokshi & Co.*

*Company Secretaries*

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001  
E-mail : [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com) / [mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)  
web : [csraginichokshi.com](http://csraginichokshi.com)

Tel : 022-2283 1120  
022-2283 1134

To  
The Board of Directors  
M/s Sirohia & Sons Ltd  
6 Bishop Lefroy Road  
Suit No 19  
Kolkata 700020

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s **SIROHIA & SONS LTD** (herein referred to as "The Company") and its Registrar and Transfer Agents M/s Adriot Corporate Services Pvt Ltd Mumbai for the purpose of issuing this certificate in accordance with Regulation 76 of LODR erstwhile (Regulation 55A(1) of SEBI (Depositories and Participants) Regulations 2018 read with circular MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January 2019 issued by the Securities & Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share capital Audit Report for the Quarter ended on **31<sup>st</sup> December 2022** is enclosed herewith.

Place: Kolkata

Date: 11<sup>th</sup> January, 2023

For Ragini Chokshi & Co  
Company Secretaries

KULDEEP BOTHRA

Partner

M NO 37452

**UDIN: A03745D002940651**





# Ragini Chokshi & Co.

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web : csraginichokshi.com

Tel : 022-2283 1120  
022-2283 1134

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 43 of the SEBI (Depositories & Participants) Regulation 2018  
r/w SEBI circular dated 31.12.2002)

1 For Quarter Ended

31st December, 2022

2 ISIN :

INE785001019

3 Face Value :

Rs 10/- each

4 Name of the Company

SIROHIA & SONS LTD

5 Registered Office Address

16, BONFIELDS LANE KOLKATA 700 001

6 Correspondence Address

6, BISHOP LEFROY ROAD SUIT NO 19 KOLKATA 700020

7 Telephone Nos

(033) 40170700

Fax No.

(033) 40170701

8 Email address

sunnyjalan@sirohia.com info@sirohia.com

Names of the Stock

BSE SME

9 Exchanges where the  
company's securities are

10 Issued Capital

11 Listed Capital (Exchange-wise) (BSE)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

Number of shares	% of Total Issued Cap.
10255092	100%
10255092	100%
6448492	62.88%
1180000	11.51%
2626600	25.61%
10255092	100%

Reasons for difference if any.

16 between (10&11) . (10&15) .  
(11&15) :

NIL	NIL
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17 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 (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
NIL	NIL	NIL		N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





**Ragini Chokshi & Co.**  
Company Secretaries

34, Kameer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001  
E-mail: ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Tel: 022-2283 1120  
022-2283 1134

**18 Register of Members is updated (Yes / No)**

If not, updated upto which date

Yes

Reference of previous quarter

**19 with regards to excess dematerialised shares, if any.**

No

Has the company resolved the matter mentioned in point

**20 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

**22 Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Mr Sunny Jalan  
Company Secretary & Compliance Officer  
Fax (033) 4017 0701  
Tel (033) 4017 0700

**23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

Kuldeep Bothra  
Partner (Ragini Chokshi & Co.)  
121 Netaji Subhash Road 6th Fl Unit :64  
Kolkata-700 001  
M No: A37452 Cop: 15159

**24 Appointment of common agency for share registry work**

Adroit Corporate Services Pvt Ltd  
19/20 Jaferbhoy Industrial Estate Marol Naka  
Andheri (E) Mumbai - 400059  
Tel: 022 28596060  
Mail: surendrag@adroitcorporate.com

Any other detail that the auditor may like to provide, (e.g. BIFR company,

**25 delisting from SE. company changed its name etc.**

N.A.