



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 – 12/07/2021

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 30th June, 2021. 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**





"RECONCILIATION OF SHARE CAPITAL AUDIT"
(Regulation 76 of SEBI (Depositories and participants Regulations, 2018))

1. For Quarter Ended

30th June, 2021

2. ISIN

INE785O01019

3. Face Value:

Rs.10/-

4. Name of the Company

SIROHIA & SONS LIMITED

5. Registered Office Address

16 Bonfield Lane, Kolkata- 700001

6. Correspondence Address

6, Bishop Lefroy Road, 4th Floor, Kolkata –
700020

7. Telephone & Fax Nos.

033- 4017 0700

8. E-mail Address

info@sirohia.com

9. Names of the stock exchanges

Where the company's securities
are listed

A. Bombay Stock Exchange Limited



Agarwal A & Associates
Company Secretaries

	Number of shares	% of Total Issue Cap.
10. Issued Capital	1, 02,55,092	100%
11. Listed Capital (Exchange – wise) (As per company records)	1, 02,55,092	100%
12. Held in dematerialized form in CDSL	64,98,492	63.37%
13. Held in dematerialized form in NSDL	11,30,000	11.02%
14. Physical	26,26,600	25.61%
15. Total No. of shares(12+13+14)	1, 02, 55, 092	
16. Reasons for difference if any, between(10&11),(10&15),(11&15)	N. A.	

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	In-prin. approval pending for stock



Agarwal A & Associates
Company Secretaries

						exchange (specify names)
N.A.	NIL	N.A	N.A	N.A	N.A	NIL

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture,

Any other (to specify)

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

Yes

if not, updated-up to which date

19. Reference of previous quarter with regards to

excess Dematerialized shares, if any,

No

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	Nil
Pending for more than 21 days		Nil	Nil	Nil

22. Name, Telephone & Fax No of

Compliance Officer of the Company

Mr. Sunny Jalan- Company Secretary
033-4017-0700
Membership No. A57092

Note: Mr. Sunny Jalan was appointed as Compliance Officer w.e.f. 26/12/2020

23. Name, Address, Tel & Fax No. Registration no.

of the Auditor

AGARWAL A & ASSOCIATES, Company Secretaries
Plot no. IID/31/1, Street no. 1111,
PS Qube, Unit Number 1015A, 10th Floor,
Beside City Centre 2, Kolkata-700161,
Ph No. - 91 9883362775(M)
Email ID- cs.aaa.2014@gmail.com
FCS: F7604, CP: 13493

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A,
10th FLOOR, BESIDE CITY CENTRE 2 KOLKATA- 700161
(m) +91 98833 62775; e-mail: cs.aaa.2014@gmail.com**



Agarwal A & Associates
Company Secretaries

24. Appointment of common agency for shares registers

Work, if yes (name & address)

Adroit Corporate Services Pvt. Ltd.
19/20 Jaferbhoy Industrial estate, 1st Floor,
Makwana Road, Mumbai- 400 059

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange

Company changed its name etc.)

N. A.

Place: Kolkata

Date: 09/07/2021

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL
AJAY
KUMAR**

Digitally signed by AGARWAL AJAY KUMAR
DN: c=IN, cn=Agarwal, o=Agarwal A & Associates, ou=Company Secretaries, email=ajay.kumar@agarwalassociates.com, postalCode=700136, street=AMBNEY
GARDENS, FLAT 3/C, SAIBABHAI, GOVINDPUR,
serialNumber=498b0d8ff0a316c69a5a118c
9207c8ba20a2209cc999f93d33697912a
c2058, cn=Personal, cn=AGARWAL AJAY
KUMAR,
pseudoym=88b3ad6e161c195d0bb78079
e170a6d8
Date: 2021.07.09 16:20:30 +05'30'

CS Ajay Kumar Agarwal

Proprietor

C.P No.: **13493**

Mem No: **7604**

UDIN NO.: F007604C000605047

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