



## 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

Dated: 15/01/2021

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

Ref: Scrip Code: 538667

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

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 31th December 2020. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

**For Sirohia & Sons Limited,**

**Director**





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

1. For Quarter Ended	31 <sup>st</sup> December, 2020
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	---Same as above---
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



	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

No

excess Dematerialized shares, if any,

20. Has the company resolved the matter mentioned in point

N. A.

No.19 above in the current quarter? If not, reason why?

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

Mr. Sunny Jalan- Company Secretary  
033-4017-0700

Compliance Officer of the Company

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

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

of the Auditor



## 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, 1<sup>st</sup> 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: 12-01-2021

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL  
L AJAY  
KUMAR**

Digitally signed by AGARWAL AJAY KUMAR  
DN: c=IN, o=West Bengal,  
2.5.4.20=cc858495964e4d2043f085d466  
d56a092a4848339a78c7698471b9a7,  
postalCode=700135, streetName=RAMBLY GARDEN,  
FLAT 3C, RAJARHAT, GOPALPUR,  
serialNumber=99b0d4ff9d36ec99c5e18c9  
277848a23d6a29090e699f9d36e99f9a12ac0  
9d, cn=Pemansil, ou=AGARWAL AJAY KUMAR,  
organization=8023456451510568207079e  
19ba68  
Date: 2021.01.12 19:35:43 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

Mem No: **7604**

**UDIN NO.: F007604B001960271**