



## **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 – 08/04/2022

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> March, 2022. The XBRL report has also been submitted.

Kindly take the above information on record.

Thanking you,

**Yours Faithfully**  
**For Sirohia & Sons Limited**  
**SIROHIA & SONS LTD.**

  
*Sunny Jalan*  
Company Secretary  
**Sunny Jalan**  
Company Secretary and Compliance Officer



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

1. For Quarter Ended

31<sup>st</sup> March, 2022

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, 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: 07/04/2022

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL**  
**AJAY**  
**KUMAR**

Digitally signed by AGARWAL AJAY KUMAR  
DN: cn=, o=, ou=, email=, 2.5.4.20=, c=IN, o=AGARWAL AJAY KUMAR, postalCode=700135, street=ANBEY GARDEN,  
FLAT 3C, RAJABHAY, GOPALPUR,  
serialNumber=, cn=AGARWAL AJAY KUMAR,  
pseudoym=, c=AGARWAL AJAY KUMAR,  
Date: 2022.04.07 17:02:26 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

Mem No: **7604**

**UDIN NO.: F007604D000040208**

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