



## **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 – 13/04/2021

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 31th March, 2021. The XBRL report has also been submitted.

Kindly take the above information on record.

**Thanking you,**

**Yours Faithfully  
For Sirohia & Sons Limited**

**Jitendra Sirohia  
Director  
DIN - 00244740**





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

|   |  |
|---|--|
| 1. For Quarter Ended  | 31 <sup>st</sup> March, 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<br>Where the company’s securities<br>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)<br>(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,<br>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<br>(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

**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: 10-04-2021

For **AGARWAL A & ASSOCIATES**

Company Secretaries

**AGARWAL  
AJAY  
KUMAR**

Digitally signed by AGARWAL AJAY KUMAR  
DN: cn=, o=West Bengal,  
2.5.4.20=cccf8d9945e6daf5043e089ed468df  
4460954a8e835e6e78c7699847359a7  
postalCode=700136, street=AMBEY GARDEN,  
FLAT 3C, RAJARHAT, GOPALPUR,  
serialNumber=u9b5d4d8f9a36cc69e5e18c92  
97e8ba30d2209cc69895b036899a12ccc09d  
, o=Personal, cn=AGARWAL AJAY KUMAR,  
pseudoym=esb3 ksd46c161c9580bb79079e1  
9bae8  
Date: 2021.04.10 16:29:29 +05'30'

**CS Ajay Kumar Agarwal**

Proprietor

C.P No.: **13493**

Mem No: **7604**

**UDIN NO.: F007604C000046984**

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