

# SHANTAI INDUSTRIES LIMITED

CIN: L74110GJ1988PLC013255

Reg Office: 820, Golden Point, Nr. Telephone Exchange, Begampura, Falsawadi, Ring Road, Surat-395003  
Website: [www.shantaiindustrieslimited.com](http://www.shantaiindustrieslimited.com) , Email-id: [shantaiindustriesltd@gmail.com](mailto:shantaiindustriesltd@gmail.com), Tel: 9913425000

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Date: 23/10/2024

**To**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

Scrip ID/ Code / ISIN : SHANTAI/512297/ INE408F01016

Subject : Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2024

Ref No. : Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 (amended) for the quarter ended on 30th September, 2024. This Report has been signed by Mr. Ranjit Binod Kejriwal, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Shantai Industries Limited**

Vasudev Fatandas Sawlani

Wholetime Director

DIN: 00831830

Place: Surat

Encl: As Above



# RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

To

The Board of Directors,  
**Shantai Industries Limited**  
820, Golden Point, Nr Telephone Exchange Begampura,  
Falsawadi, Ring Road Surat - 395003

Scrip Code :512297  
Company Registration Number :L74110GJ1988PLC013255  
Authorised Capital :Rs.5Crores

I have examined the Register of Members and other records/documents maintained by Shantai Industries Limited (hereinafter referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s MCS Share Transfer Agent Limited, for issuing this certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                 |  |                      |  |                           |                           |  |
|-----------------|--|----------------------|--|---------------------------|---------------------------|--|
| 1               | <b>For the Quarter ended:</b>  | :                    | 30-09-2024   |                           |                           |  |
| 2               | ISIN   | :                    | INE408F01016   |                           |                           |  |
| 3               | Face Value   | :                    | <b>Rs. 10/- per share</b>  |                           |                           |  |
| 4               | Name of the Company  | :                    | Shantai Industries Limited   |                           |                           |  |
| 5               | Registered Office Address  | :                    | 820, Golden Point, Nr Telephone Exchange Begampura, Falsawadi, Ring Road, Surat - 395003 |                           |                           |  |
| 6               | Correspondence Address   | :                    | Same as above  |                           |                           |  |
| 7               | Telephone No   | :                    | (91)9913425000   |                           |                           |  |
| 8               | Fax  | :                    | -  |                           |                           |  |
| 9               | E-mail Address   | :                    | <a href="mailto:shantaiindustriesltd@gmail.com">shantaiindustriesltd@gmail.com</a>       |                           |                           |  |
| 10              | Name of the Stock Exchange where the Company's securities are listed   | :                    | BSE Ltd.   |                           |                           |  |
|                 |  | Number of Shares     | % of Total Issued capital  |                           |                           |  |
| 11              | Issued Capital   | 15,00,000            | -  |                           |                           |  |
| 12              | Listed Capital   | 15,00,000            | 100%   |                           |                           |  |
| 13              | Held in Dematerialised Form in CDSL  | 14,40,338            | 96.02%   |                           |                           |  |
| 14              | Held in Dematerialised Form in NSDL  | 54,761               | 3.65%  |                           |                           |  |
| 15              | Physical form of shares  | 4,901                | 0.33%  |                           |                           |  |
| 16              | Total No. of shares  | 15,00,000            | 100%   |                           |                           |  |
| 17              | Reasons for the differences if any between (11& 12), (11&16) (12&16)   | NA                   | NA   |                           |                           |  |
| 18              | Certifying the details of changes in share capital during the quarter under consideration as per the Table below : |                      |  |                           |                           |  |
| Particulars *** | No. of shares  | Applied/ Not Applied | Listed on Stock Exchange   | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for Stock Exchange |
| NA              | NA   | NA                   | NA   | NA                        | NA                        | NA   |

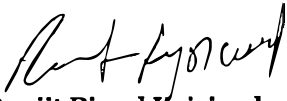
\*\*\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)



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|                                   |   |     |                |
|-----------------------------------|---|-----|----------------|
| 19                                | Register of members is updated  | :   | YES            |
| 20                                | Reference of the previous quarter with regards to excess dematerialized shares  | :   | NA             |
| 21                                | Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay: |     |                |
| <b>Total no. of Demat request</b> |   |     |                |
| <b>No. of Request</b>             |   |     |                |
| <b>No. of Shares</b>              |   |     |                |
| <b>Reasons for the delay</b>      |   |     |                |
| Confirmed after 21 days           | Nil   | Nil | Not Applicable |
| Pending for more than 21 days     | Nil   | Nil | Not Applicable |

|    |  |   |   |
|----|--|---|---|
| 22 | Name , Mobile No., & Fax No. of Compliance Officer /Company Secretary of the Company   | : | <b>Mrs. Komal Sharad Agarwal</b><br>(Company Secretary & Compliance Officer)<br>M No: A49270<br>PAN: BYYPD3937N<br>Mob: (91)7874879446<br>Email: <a href="mailto:csshantaiindustries@gmail.com">csshantaiindustries@gmail.com</a>   |
| 23 | Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor   | : | <b>PCS Ranjit Binod Kejriwal</b><br>1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002<br>M.No: F6116<br>COP: 5985<br>Tel: (91)261 2331123<br>Email: <a href="mailto:rbksurat@gmail.com">rbksurat@gmail.com</a>  |
| 24 | Appointment of the Common Agency for the Share Registry work   | : | <b>MCS Share Transfer Agent Limited</b><br>INR000004108<br>1 <sup>st</sup> Fl, Neelam Apartment, 88,Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara- 390007<br>Tel.: (91)0265-2314757/2350490<br>Fax.: (91)0265-2341639<br>Email: <a href="mailto:mcsltdbaroda@gmail.com">mcsltdbaroda@gmail.com</a><br>Website: <a href="http://www.mcsregistrars.com">www.mcsregistrars.com</a> |
| 25 | Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company ) | : | NIL   |

  
**Ranjit Binod Kejriwal**  
 (Practicing Company Secretary)  
 Membership No: F6116  
 CP No. 5985



**UDIN:F006116F001675905**  
**Place: SURAT**  
**Date:21/10/2024**