

Shantai Industries Limited

CIN :L74110GJ1988PLC013255

Reg.Office : 2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat.

Phone : 0261 – 2211212 E-mail:shantaiindustriesltd@gmail.com * PAN :AAACW2140E

Date: 28.01.2025

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip ID/ Code / ISIN: SHANTAI/512297 /INE408F01016

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2024.

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

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 31st December, 2002 (amended) for the quarter ended on December 31, 2024.

Kindly take the above on your record.

Thanking you.

Yours faithfully
FOR SHANTAI INDUSTRIES LTD

HARISHBHAI FATANDAS SAWLANI
Managing director
DIN: 00831848
Place: Surat

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To
The Board of Directors
M/s. SHANTAI INDUSTRIES LIMITED
2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan,
City Light Road, City Light, Surat – 395 007. Gujarat, India

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2024.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by **M/s. SHANTAI INDUSTRIES LIMITED** (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents i.e. MCS SHARE TRANSFER AGENT LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31,2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	December 31, 2024
2	ISIN	INE408F01016
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	SHANTAI INDUSTRIES LIMITED
5	Whether Company has CIN	Yes
6	CIN Number	L74110GJ1988PLC013255
7	Registered Office Address	2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat, India
8	Correspondence Address	2nd Floor, Shop No.10, Agresen Point, Near AgresenBhavan, City Light Road, City Light, Surat – 395 007. Gujarat, India
9	Telephone & Fax Nos.	(91)9913425000
10	Email address	shantaiindustriesltd@gmail.com
11	Registered Office Website	www.shantaiindustrieslimited.com
12	Names of the Stock Exchanges where the company's securities are listed:	BSE Ltd (Symbol: SHANTAI)



		Number of shares	% of Total Issued Cap				
13	Issued Capital	15,00,000	100.00				
14	Listed Capital (Exchange-wise) (as per company records)	15,00,000	100.00				
15	Held in dematerialised form in CDSL	14,37,589	95.84				
16	Held in dematerialised form in NSDL	57,510	3.83				
17	Physical	4,901	0.33				
18	Total No. of shares(15+16+17)	15,00,000	100.00				
19	Reasons for difference if any, between (13&14), (13&18), (14&18):	Not Applicable					
20	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<i>Particulars***</i>	<i>No. of shares</i>	<i>Applied / Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>whether intimated to CDSL</i>	<i>whether intimated to NSDL</i>	<i>In-prin. appr. pending for SE (Specify Names)</i>
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
21	Register of Members is updated (Yes / No), (If not, updated upto which date):	Yes					
22	Reference of previous quarter with regards to excess dematerialized shares, if any.:	Not Applicable					
23	Has the company resolved the matter mentioned in point no.22 above in the current quarter?: If not, reason why?	Not Applicable					
24	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	0	0	NA			
	Pending for more than 21 days	0	0	NA			



25	Name, Telephone & Fax No. of the Compliance Officer of the Co. –	Name: Ms. KOMAL AGARWAL Designation: Company Secretary and Compliance Officer Date of Appointment: 24 th April, 2023 Membership No.: A49270 PAN No.: BYYPD3937N Email: csshantaiindustries@gmail.com Mo.: +91 7874879446 Web: www.shantaiindustrieslimited.com
	Whether any change in Compliance Officer during the Quarters:	No
	Whether Previous Compliance Officer was Qualified Company Secretary	NA
26	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Jitendrakumar Rewashankar Rawal, Company Secretaries 4 th Floor, MAC House, 2/4556, Sagrampura Main Rd, Nr. Ranchodji Temple, Udhana Darwaja, Sagrampura, Surat, Gujarat 395002 Membership No: A54651 COP: 20283 Email: jitu.rawal1992@gmail.com Mo.: 9033991560
27	Appointment of common agency for share registry work	M/s. MCS SHARE TRANSFER AGENT LIMITED SEBI Registration Number: 1NR000004108 Office No. 1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara- 390007 Email Id: mcsltbaroda@gmail.com Phone No.: +91 0265-2314757 /2350490 Website: www.mcsregistrars.com Whether any change in Registrar and Share Transfer Agents: No
28	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL



JITENDRA R. RAWAL
Company Secretary

Mo.:+91-90339-91560

JITENDRAKUMAR REWASHANKAR RAWAL
COMPANY SECRETARY
C.P. NO. 20283
MEM. NO. A54651
UDIN: A054651F003809820
PEER REVIEW NO. 2302/2022

Place: SURAT
Date: 28.01.2025