

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg.Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
Ring Road, Surat – 395003.

E-mail:shantaiindustriesltd@gmail.com

* CIN :L74110GJ1988PLC013255

Date: 16/07/2021

To
BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai 400001

Sub.: Reconciliation of Share Capital Audit Report for quarter ended 30/06/2021

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Pursuant to Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018.
We enclose here with copy of Reconciliation of Share Capital Audit Report from
Practicing Company Secretary for quarter ended 30/06/2021.

Kindly take the same on record and confirm.

Thanking you

For Shantai Industries Limited

(Formerly Known as Wheel and Axle Textiles Limited)



Harishbhai Fatandas Sawlani
Managing director
(DIN: 00831848)

105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 TH June, 2021					
2	ISIN	INE408F01016					
3	Face value	Rs.10.00 (Rupees Ten)					
4	Name Of the Company	Shantai Industries Limited (Formerly Known as Wheel And Axle Textiles Limited)					
5	Registered Office. Address	820, Golden Point, Nr Telephone Exchange Begampura, Falsawadi, Ring Road, Surat 395003					
6	Correspondence Address	820, Golden Point, Nr Telephone Exchange Begampura, Falsawadi, Ring Road, Surat 395003					
7	Telephone & Fax No	0261-2211212					
8	Email Address	shantaiindustriesltd@gmail.com					
9	Name of the stock Exchange where the Company's are listed	: BSE					
			No of Shares	% of Total issued Cap.			
10	Issued capital		1500000	100.000%			
11	Listed Capital		1500000	100.000%			
12	Held in dematerialized form in CDSL		1450083	96.67%			
13	Held in dematerialized form in NSDL		45016	3.00%			
14	Physical		4901	0.33%			
15	Total no. of shares (12+13+14)		1500000	100.00%			
16	Reason for difference if any, between (10&11), (10&15),(11&15)	N.A.					
17	Certifying the details of the changes in share capital during the quarter under consideration as per Table Below						
	particulars	No. of share	Applied/Not Applied For listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange
	Not Applicable- No Change In Share Capital						
	* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						



105, 'Pawan Hans', B/h. Chamunda Restaurant, Sub Jail Char Rasta, Ring Road, Surat-395 002.

18	Register of Members is updated (YES/NO)	YES		
19	Reference of previous quarter with regards to excess dematerialized shares if any.	N.A.		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why?	N.A.		
21	Mention the total no. of requests, if any confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons
	Confirmed after 21 days	Nil	Nil	Nil
	Pending as on 30/06/2021	Nil	Nil	Nil
22	Name, Telephone & Fax No. of Compliance Officer	Rajvi Ashvinkumar Sheth Mob. No. 091- 90331 77193		
23	Name, Address ,Tele & Fax No. of Registration no., of the auditor	K. Dalal & Co., 205, Pawanhans Complex, B/h Chamunda Restaurant, Sub-Jail Char Rasta, Ring Road, Surat 395002 Company Secretaries (C.P No. 3863) Phone No. 9227900395		
24	Appointment of Common Agency for Share registry work, if yes (Name &Address)	MCS Share Transfer Agent Ltd, 10, Aram Apartment, 12, Sampatrao Colony, B/H Laxmi Hall, Alkapuri, Vadodara 390 007		
25	Any other detail that the auditor may like to provide (e. g BIFR Company, delisting Company changed its name etc.)	Nil		

Date :- 15/07/2021

Place :- Surat

UDIN :- F003530C000640287

Peer Review Certificate No. 1315/2021

Unique Code No. 1496



For K. Dalal & Co.
Company Secretaries

K. Dalal

Kunjal Dalal
Proprietor
C.P.3863