



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

1. For Quarter ended : 31<sup>st</sup> December, 2020  
2. ISIN : INE561E01015.  
3. Face value : Rs.10/-each  
4. Name of the company : **SHUKRA BULLIONS LIMITED**  
5. Registered Office address : 232, 2ND FLOOR, PANCHRATNA, M. P.  
MARG, OPERA HOUSE, GIRGOAN MUMBAI  
Maharashtra- 400004  
6. Correspondence address : Same as above  
7. Telephone & Fax numbers : 02223631867  
8. E-mail ID : [shukrabullions@yahoo.com](mailto:shukrabullions@yahoo.com)  
9. Names of the Stock Exchanges Where security are listed : 1. BSE Ltd, Mumbai  
2. Jaipur Stock Exchange Ltd.\*  
3. Ahmedabad Stock Exchange Ltd\*.

	No. of shares	% of total issued Capital
10. Issued Capital	: 50,15,300	100.00%
11. Listed Capital (Exchange-wise)	: 50,15,300	100.00%
12. Held in Dematerialized form with CDSL	: 39,66,483	79.09%
13. Held in Dematerialized form with NSDL	: 15,917	0.32%
14 Shares in Physical	: <u>1,032,900</u>	<u>20.59%</u>
15. Total No, of shares (12 + 13 + 14):	<u>50,15,300</u> =====	<u>100.00%</u> =====
16. Reasons for difference, if any between (10 & 11), between (10 & 15) and between (11&15)	: There is no difference	
17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:		

Particulars of shares ***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges	Whether intimated to CSDS	Whether intimated to NSDL	IN.PRN.App. pending with S.E,
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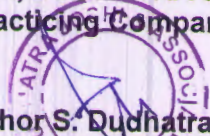
There is No Change In The Share Capital during the quarter 1<sup>st</sup> October, 2020 to 31<sup>st</sup> December, 2020

\*\*\*Right, Bonus, pref. issue, amalgamation, buy-back, forfeiture, reduction etc.

18. Register of members is updated : Yes  
(If not, updated up to which date)
19. Reference of previous quarter with regard : N.A.  
to excess dematerialized shares, if any
20. Has the company resolved the matter : N.A.  
mentioned in point No.19 above in the  
current year ? if not, reasons why?
21. Mention total No. of request confirmed : N.A.  
after 21 days and pending beyond 21 days  
with reasons for delay.
22. Name, Telephone and Fax No. of : ISHA RAJESH BAKRE  
Compliance Officer  
M.No 41813  
(022-23631867)
23. Name, address, Telephone and Fax No. : Dudhatra Joshi & Associates  
of Auditor/Secretary in whole time Practice Practising Company Secretaries  
B-314, Gopal Palace, Opp.Ocean  
Park, Near Shiromani Complex,  
Shivranjani, Nehrunagar Road,  
Ahmedabad-380015.  
M. 9825012960
24. Appointment of Common Agency for : BIGSHARE SERVICES PRIVATE  
Share Registry work, Name & address LIMITED,  
1st Floor, Bharat Tin work Bldg.  
Opp. Vasant Oasis, Makwana Rd.,  
Marol, Andher (E) , MUMBAI  
Maharashtra, 400059
25. Any other details that the Auditor/Company Secretary may like to provide (e.g. BIFR  
Company, delisting from SE, Change of name etc.) :

RAJKOT  
DATE: 26.01.2021

FOR, DUDHATRA JOSHI & ASSOCIATES  
Practising Company Secretaries

  
Kishor S. Dudhatra  
Partner (FCS: 7236 COP: 3959)  
UDIN: F007236B002245483