

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531506		
NSE Symbol			
MSEI Symbol			
ISIN	INE561E01015		
Whether company has CIN	Yes		
CIN Number	L67120MH1995PLC284363		
Name of the company*	SHUKRA BULLIONS LIMITED		
Registered office address			
Registered office address*	232 2ND FLOOR, PANCHRATNA M.P. MARG OPERA HOUSE GIRGAON		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400004		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	23672992
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shukrabullions.in		
Registered office email	shukrabullions@yahoo.com		
Correspondence address			
Same as above	Yes		
Correspondence address	232 2ND FLOOR, PANCHRATNA M.P. MARG OPERA HOUSE GIRGAON		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400004		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	23672992
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shukrabullions@yahoo.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5015300	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	5015300	
Listed capital (BSE) (As per company records)*	5015300	100
Held in dematerialised form in CDSL*	4053974	80.83
Held in dematerialised form in NSDL*	23326	0.47
Physical*	938000	18.7
Total no.of shares*	5015300	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	No
Name of the compliance officer*	CHANDRAKANT HIMMATLAL SHAH
PAN of the compliance officer*	AROPS0147D
Date of Appointment	11-02-2022
Designation*	Director
Membership Nos	
Mobile no.*	9820139398
Fax no.	
E-mail id*	shahshukra@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	KISHOR S DUDHATRA
Date of issue of report*	16-01-2023
Address*	B-314 Gopal Palace, Nr. Shiromani Complex, Opp. Ocean Park, Shivranjani Nehrunagar Road
City*	Ahmedabad
Pincode*	380015
Contact no.*	079-9825012960
Fax no.	-
Email	
Membership no.*	7236
Firms registration number of audit firm	F7236
Name of the firm*	KISHOR DUDHATRA
COP number*	3959
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Pvt. Ltd
SEBI registration no.	INR000001385
Address	E/2-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East) Mumbai – 400072
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-4043200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	