

# **SURAJ INDUSTRIES LTD**

**Registered Office** -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

**CIN:** L26943HP1992PLC016791

**Email id-** [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); **Website-** [www.surajindustries.org](http://www.surajindustries.org)

**Telephone No:** 01970-256414

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**July 30, 2025**

**To,**  
**The AGM-Department of Corporate Services**  
**BSE Limited,**  
**Floor 25, P.J. Towers,**  
**Dalal Street, Mumbai-400001**

**Scrip Code: 526211**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2025.**

Dear Sir,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of **M/s Suraj Industries Ltd** for the quarter ended June 30, 2025 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

**Thanking You**  
**Yours truly,**  
**For Suraj Industries Ltd**

**Snehlata Sharma**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

To,  
The Board of Directors  
**SURAJ INDUSTRIES LTD**  
CIN No. L26943HP1992PLC016791  
Plot No. 2, Phase III Sansarpur Terrace,  
Kangra, Himachal Pradesh-173212

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended June 30, 2025**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records /documents maintained by **M/s SURAJ INDUSTRIES LTD** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity **Beetal Financial & Computer Services (P) Ltd**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our report for the quarter ended **June 30, 2025** of the Company.

1.	For Quarter Ended	30.06.2025	
2.	ISIN	<ul style="list-style-type: none"><li>• INE170U01011, fully paid-up Equity Shares</li><li>• #IN9170U01019, partly paid-up Equity Shares</li></ul> <p># Extinguishment of ISIN in CDSL on 25.04.2025 &amp; in NSDL on 24.04.2025)</p>	
3.	Face Value	Rs. 10/- per share for Fully paid-up equity shares	
4.	Name of the Company	Suraj Industries Ltd	
5.	Registered Office Address	Plot No. 2, Phase III Sansarpur Terrace, Kangra Himachal Pradesh -173212	
6.	Correspondence Address	F-32/3, Second Floor, Okhla Industrial Area, Phase II, New Delhi-110020	
7.	Telephone & Fax. Nos.	011-42524455	
8.	Email Address	<a href="mailto:secretarial@surajindustries.org">secretarial@surajindustries.org</a>	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited("BSE")	
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	*1,86,49,680	100.00
11.	Listed Capital (BSE ) (as per company records)	1,85,25,244	99.33
12.	Held in dematerialized Form in CDSL	87,32,519	46.82

13.	Held in dematerialized Form in NSDL	54,16,410		29.04			
14.	Physical	43,76,315		23.47			
15.	Total No. of Shares (12+13+14)	1,85,25,244		99.33			
16.	Reasons for difference between (10 &11) (10 & 15) &  Reasons for difference between (11&15)	<ul style="list-style-type: none"> <li>On account of forfeiture of 1,14,000 Equity shares of Rs. 10/- each (Rs. 5/- paid up) by the Company on 14.12.2017 after compliance of provisions of the Companies Act, 2013 and SEBI regulations. The Company has also received letter from BSE Limited dated May 20, 2018 along with the exchange notice no. 20180530-8 dated May 30, 2018 issued to the trading members of the Stock Exchange for giving effect to the forfeited 1,14,000 shares.</li> <li>On account of forfeiture of 10,436 partly paid-up Equity shares of Rs. 10/- each (Rs. 5/- paid up) by the Company on 06.01.2025 which was approved by BSE on 21.03.2025 .</li> </ul> NA					
17.	Certifying the details of Changes in share capital during the quarter under consideration as per Table below: *						
	Particular	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for BSE Limited
	Allotment of 26,92,409 Equity Shares of the Face Value of Rs. 10/- each to person belonging to the "Non Promoter" category, at an issue price of Rs. 76/- each, for consideration other than cash towards payment of the total purchase consideration of up to Rs. 20,46,23,319.60/-	26,92,409	Applied	* Yes	Yes	Yes	NA
	*The equity shares of the Company were listed on the BSE on June 26, 2025 and traded on BSE from July 11, 2025 vide trading approval dated July 10, 2025 granted by BSE .						
18.	Register of Members is updated	Yes					

	(Yes/No) If not, updated upto which date													
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	NIL												
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.												
21.	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:													
	<table border="1"> <thead> <tr> <th>Total no. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>Nil</td> <td>Nil</td> <td>NA</td> </tr> </tbody> </table>	Total no. of demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA	
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 days	Nil	Nil	NA											
Pending for more than 21 days	Nil	Nil	NA											
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Ms. Snehlata Sharma</b> Company Secretary & Compliance Officer Ph. No.: 011-42524455												
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>Vijay Jain &amp; Co.</b> <b>Address:</b> D-246/10, Balaji chmaber, 103, First Floor, First Floor, Laxmi Nagar, Delhi-110092 <b>Telephone No</b> :+91 8397945026 <b>E-mail</b> : jvijay624@gmail.com												
24.	Appointment of common agency for share Registry work <i>If yes, (name &amp; address)</i>	YES  Beetal Financial & Computer Services (P) Ltd Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 <b>Telephone No.-</b> 011- 29961281-283 <b>Email id-</b> beetalrta@gmail.com <b>Website-</b> www.beetalfinancial.com												
25.	Any other detail that the auditor may like to provide	<ul style="list-style-type: none"> <li>The corporate action w.r.t. forfeiture of 10,436 partly paid-up equity shares which was approved by the BSE on 21.03.2025, has been approved by NSDL and CDSL on April 24,2025 and April 25,2025 respectively.</li> <li>The Company allotted 26,92,409 equity shares of face value ₹10/- each to persons belonging to the "Non-Promoter" category at an issue price of Rs.76/- per equity share, for consideration other than cash, on May 19, 2025 and the listing approval for the said shares was received on June 26, 2025, and trading approval was received on July 10,</li> </ul>												

		2025. Accordingly, these shares were reflected under physical shares until the commencement of trading.
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**For VIJAY JAIN & CO.**

**Date: 30.07.2025**  
**Place: New Delhi**  
**UDIN: F013701G000894746**

VIJAY  
JAIN

Digitally signed  
by VIJAY JAIN  
Date: 2025.07.30  
17:56:22 +05'30'

**Vijay Jain**  
**Practicing Company Secretary**  
**Mem. No. 13701;**  
**C.P. No. 18230**  
**Peer Review No. 2241/2022**