



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex  
Jwala Heri Market, Paschim Vihar, New Delhi-110063  
Mob. : +91-7503304860, Ph. : 011-45019978  
E-mail: csdeepakdhir@gmail.com

Date: 29.07.2023

To,

The Board of Directors  
Sir Shadi Lal Enterprises Limited  
Upper Doab Sugar Mill Shamli  
Muzaffarnagar, Uttar Pradesh-247776

Dear Sirs,

**Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**Ref: (1) ISIN: INE117H01019**  
**(2) CIN: L51909UP1933PLC146675**

=====

We have examined information/documents provided electronically to us by **M/s Sir Shadi Lal Enterprises Limited** (CIN: L51909UP1933PLC146675) having its registered office at 'Upper Doab Sugar Mill Shamli Muzaffarnagar, Uttar Pradesh-247776' (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents i.e. **M/s Alankit Assignments Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended **30.06.2023**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you

Yours faithfully

**For DEEPAK DHIR & ASSOCIATES**  
**COMPANY SECRETARIES**

  


Deepak Kumar Dhir  
F.C.S. 11633, C.P. 17296  
Peer Review No. 1918/2022

UDIN: F011633E000703324

Encl: as above



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex  
Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

=====

1.	For Quarter Ended	<b>30th June, 2023</b>	
2.	ISIN	<b>INE117H01019</b>	
3.	Face Value	<b>Rs. 10/- (Rupees Ten) each</b>	
4.	Name of the Company	<b>Sir Shadi Lal Enterprises Limited</b>	
5.	Registered office Address	<b>Upper Doab Sugar Mill Shamli Muzaffarnagar, Uttar Pradesh-247776</b>	
6.	Correspondence Address	<b>Upper Doab Sugar Mill Shamli Muzaffarnagar, Uttar Pradesh-247776</b>	
7.	Telephone and Fax No.	<b>01398-250064 Fax: 01398-250032</b>	
8.	Email Address	<b>cs@sirshadilal.com</b>	
9.	Name of the Stock Exchange where the Company's securities are listed	<b>BSE Limited</b>	
10.	Issued Capital	<b>Number of Equity Shares 5250000</b>	
11.	Listed Capital	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
		<b>BSE Limited</b>	<b>5250000</b>
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
12.	Held in dematerialized form in CDSL	<b>1429020</b>	<b>27.22</b>
13.	Held in dematerialized form in NSDL	<b>3585454</b>	<b>68.29</b>
14.	Physical	<b>235526</b>	<b>4.49</b>
15.	Total No. of Shares (12+13)	<b>5250000</b>	
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	<b>N.A.</b>	
17.	Certifying the Details of changes in share capital during the quarter	<b>N.A.</b>	
18.	Register of Members is updated (Yes/No)	<b>Yes</b>	
	If not, updated upto which date	<b>Not Applicable</b>	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	<b>Not Applicable</b>	
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>	



21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>
	confirmed/rejected after 21 days	-	-
	pending for more than 21 days	-	-
22.	Name, Telephone No. of the Compliance Officer of the Company	<b>Mr. Ajay Kumar Jain</b> <b>Ph: 7417459907, Fax: 01398-250032</b>	
23.	Name, Address, and Regn. No. of the Auditor	<b>FCS Deepak Kumar Dhir</b> <b>M/s Deepak Dhir &amp; Associates</b> <b>Company Secretaries</b> <b>CP No. 17296</b> <b>Add: Office No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063</b> <b>Tel: +91 11 4501 9978</b> <b>Email: csdeepakdhir@gmail.com</b>	
24.	Appointment of Common agency for share registry work.	<b>M/s Alankit Assignments Limited</b> <b>205-208 Anarkali Complex</b> <b>Jhandewalan Extension New Delhi 110055</b> <b>Tel: +91-11-4254 1234 / 2354 1234</b> <b>Fax: +91-11-2355 2001</b> <b>Email: info@alankit.com</b> <b>Website: www.alankit.com</b>	
25.	Any other Detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	<b>Not Applicable</b>	

For **Deepak Dhir & Associates**  
Company Secretaries



*Deepak*  
Deepak Kumar Dhir  
M. No. FCS 11633  
CP No. 17296

Peer Review No. 1918/2022

Date: 29.07.2023  
Place: New Delhi

**UDIN: F011633E000703324**