



CHANDI STEEL INDUSTRIES LIMITED

Ref: CSIL/SE/2025-26

Date: 02.09.2025

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
(Scrip Code: 013341)

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended in relation to the voluntary delisting of the equity shares of M/s. Chandi Steel Industries Limited ("Company") ("Delisting Proposal").

Dear Sir / Madam,

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e., Tuesday, September 02, 2025 at the Registered Office of the Company at 3, Bentinck Street, Kolkata-700 001, which commenced at 04:00 p.m. and concluded at 05:30 p.m., has taken the following decisions:

1. **Approval of the voluntary delisting proposal of the Promoter / Promoter Group and other related matters in connection therewith:**

In continuation to our submissions dated Wednesday, August 13, 2025 and Tuesday, August 19, 2025 informing about receipt of Intention letter from Mr. Rajiv Jajodia, Promoter of Chandi Steel Industries Limited ("Company") containing the proposal for voluntary delisting of the Equity Shares of the Company, on behalf of self and other constituents of the Promoter/ Promoter Group and appointment of Peer Reviewed Practicing Company Secretary to issue their Due Diligence Report in compliance with Regulations 29 and 30 respectively of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), the Board of Directors of the Company, at their meeting held today, i.e., Tuesday, September 02, 2025 have considered, approved and taken on record the following:

- a. The Board has taken on record the Due Diligence Report dated September 02, 2025 submitted by Mrs. Pooja Bansal, the Peer Reviewed Practicing Company Secretary appointed by the Board earlier in this regard. The Due Diligence Report is enclosed herewith marked as **Annexure A**.
- b. The Board has taken on record the Valuation report dated Wednesday, August 13, 2025 issued by Mr. Bhavin R. Patel, Proprietor of Bhavin R. Patel & Associates, an Independent Registered Valuer appointed by the Promoter and Promoter Group.
- c. Based on the information available with the Company and after taking on record the undertakings / confirmation from the constituents of the Promoter and Promoter Group of the Company, the Board of Directors of the Company have certified in accordance with Regulation 10 of the Delisting Regulations that:

Regd. Office

3, Bentinck Street, Kolkata - 700 001.
Phone : +91 33 2248 9808, 2248 8173
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263
E-mail : chandisteelindustries@gmail.com
CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667





CHANDI STEEL INDUSTRIES LIMITED

- The company is in compliance with the applicable provisions of securities laws.
 - The Acquirer or Promoter or Promoter Group or their related entities are in compliance with applicable provisions of securities laws in terms of the report of the Company Secretary including compliance with sub-regulation (5) of Regulation 4 of the Delisting Regulations.
 - The delisting is in the interest of the Public Shareholders of the Company.
- d. In accordance with Regulation 10 of the Delisting Regulations, the Board has approved and recommended the proposal to voluntarily delist the Equity Shares of the Company from The Calcutta Stock Exchange Limited (CSE), where the equity shares of the Company are presently listed, after having discussed and considered various factors including the Due Diligence Report submitted by Mrs. Pooja Bansal, the Peer Reviewed Practicing Company Secretary appointed by the Board in this regard, subject to the approval of the shareholders of the Company by way of Special Resolution (through Postal Ballot) and obtaining in-principle approval from the CSE.
- e. The Board has also approved the draft notice of postal ballot in order to take the approval of public shareholders by way of postal ballot in accordance with Regulation 11 of the Delisting Regulations and in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The postal ballot notice shall be submitted in due course.
- f. The Board has appointed Mrs. Seema Chowdhury, the Company Secretary of the Company as the Compliance Officer to redress investor grievances.

Further, pursuant to Regulation 10(5) of the Delisting Regulations, please find enclosed the Reconciliation of Share Capital Audit report for the quarters ended March 31, 2025 and June 30, 2025 marked as **Annexure B**.

Thanking You,

For Chandi Steel Industries Limited

Seema Chowdhury
Company Secretary & Compliance Officer



Encl: as stated

Regd. Office

3, Bentinck Street, Kolkata - 700 001.
Phone : +91 33 2248 9808, 2248 8173
Fax : +91 33 2243 0021 / 2210 7893 / 2242 6263
E-mail : chandisteelindustries@gmail.com
CIN - L13100WB1978PLC031670

Works

16, Belur Road,
Liluah, Howrah
Phone : 2655 6779, 2655 6667



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- pujab35@gmail.com
Contact No. 9038589527

ANNEXURE - 'A'

Due Diligence Report for Chandi Steel Industries Limited

[Pursuant to Regulation 10 (3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021]

To,
The Board of Directors,
Chandi Steel Industries Limited
3, Bentinck Street,
Kolkata - 700001

In terms of Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**"), I, Pooja Bansal, a Peer Reviewed Company Secretary, have been appointed vide the Resolution of the Board of Directors passed by M/s. Chandi Steel Industries Limited (hereinafter referred to as the "**CSIL**" / "**Company**") having CIN: L13100WB1978PLC031670 and registered office situated at 3, Bentinck Street, Kolkata - 700001, in their meeting held on August 19, 2025, to carry out the due diligence in accordance with Regulation 10(3) and other applicable provisions under the Delisting Regulations and issue a Due Diligence Report ("**DDR**").

Background:

1. In terms of Regulation 8 of the Delisting Regulations, an Initial Public Announcement dated August 13, 2025 ("**Initial Public Announcement**") was issued by M/s. VC Corporate Advisors Private Limited on behalf of Mr. Rajiv Jajodia, i.e., the Acquirer as defined in the Delisting Regulations ("**Acquirer**"), along with other Promoters / Promoter Group of the Company, *inter alia* expressing their intention to:
 - (a) Acquire 99,27,438 fully paid-up equity shares of the Company, having face value of Rs. 10/- each, ("**Equity Shares**") representing 31.41% of the fully paid-up equity and voting share capital held by the public shareholders of the Company (as defined under the Delisting Regulations and to be referred to as "**Public Shareholders**"), either individually / collectively or together with other members of the Promoter Group or along with the persons acting in concert, as the case may be; and
 - (b) Consequently, voluntarily delist the Equity Shares from the Stock Exchange where the Equity Shares of the Company are presently listed namely, The Calcutta Stock Exchange Limited ("**CSE**" / "**Stock Exchange**"), by making a delisting offer in accordance with the Delisting Regulations ("**Delisting Proposal**").
2. The present Capital structure including the details of the Authorised, Subscribed, Issued, Paid-Up and Listed Equity Share Capital of the Company is placed at **Annexure I**.
3. Shareholding Pattern of the Company as on September 2, 2025 is placed at **Annexure II**.
4. The distribution of public shareholding as on September 2, 2025 is as per **Annexure III**.
5. The list of Top Twenty-Five shareholders (other than Acquirer) as on September 1, 2025 is placed at **Annexure IV**.

**POOJA
BANSAL**

Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:47:31 +05'30'

Verification:

1. On the basis of the information received from / furnished by the Board of Directors of the Company, as required under sub-regulation 2 of Regulation 10 of the Delisting Regulations, for the purpose of carrying out the due diligence, we have examined the following:
 - (a) The details of buying, selling and dealing in the Equity Shares of the Company by the Acquirer or their related entities (including members of the Promoter / Promoter Group) during the period of two years prior to the date of Board Meeting (i.e., September 2, 2025) held to consider the Delisting Proposal ("Review Period") including the details of the Top Twenty-Five shareholders, for the said period;
 - (b) The details of off-market transactions of the aforesaid persons / shareholders for the Review Period;
 - (c) Relevant additional document / filing / records / information such as e-form MGT-7, shareholding patterns of the company filed with Stock Exchange, Beneficial Position (BENPOS) of the members of the company during the review period, as sought and made available to us and the explanations provided by the Company.
2. For the purpose of verifying applicability and compliance of securities laws, we have identified the following regulations and their applicability:

Regulations	Acquirer and their related entities (including members of Promoter Group)	Top 25 Shareholders (other than acquirer)
The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) as amended from time to time	Applicable/Not Applicable	Applicable/Not Applicable
The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (SEBI PIT Regulations) as amended from time to time	Applicable/Not Applicable	Applicable/Not Applicable
The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations) as amended from time to time	Applicable/Not Applicable	Applicable/Not Applicable
The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations)	Applicable/Not Applicable	Applicable/Not Applicable

Observation:

3. Basis review of the aforesaid information / document, set out below is our analysis / observations:

a) For Acquirer and their related entities:

- i) During the Review Period, we did not notice any change in the shareholding of the Acquirers and their related entities, except as follows:

POOJA Digitally signed by
BANSAL POOJA BANSAL
Date: 2025.09.02
15:47:52 +05'30'

Name of shareholder	Date of Dealing	Number of shares	Buy / Sell / Pledge	Mode
Late Devendra Prasad Jajodia	30/06/2025	(2,337,248)	Not Applicable*	Off-market
Shashi Devi Jajodia	30/06/2025	2,337,248	Not Applicable*	Off-market

*Transmission of shares due to demise of Late Shri Devendra Prasad Jajodia

ii) As on date, the Acquirer along with the Promoter Group holds 2,16,77,562 Equity Shares, representing 68.59% paid up Equity Share Capital of the Company.

b) For Top Twenty-Five Shareholders:

i) During the Review Period, Top Twenty-Five Shareholders (other than the Acquirers and their related entities) have overall (net) transacted 36,81,800 Equity Shares of the Company.

Name of shareholder	Date of Dealing (End day of the week)	Transaction Type	Number of shares	Mode
Wellknown Virimay Private Limited	11/07/2025	Purchase	6,30,000	Off- market transaction
Mahabali Enterprises Private Limited	29/09/2023	Purchase	2,00,000	Off- market transaction
	13/10/2023		3,00,000	
	20/10/2023		1,50,000	
	03/11/2023		3,65,000	
	17/11/2023		1,94,000	
	24/11/2023		2,00,700	
	01/12/2023		1,12,500	
	29/12/2023		1,00,000	
	12/01/2024		1,00,000	
	19/01/2024		49,300	
	08/03/2024		20,000	
Swarnim Commosale Private Limited	11/07/2025	Purchase	5,00,000	Off- market transaction
AVR Investment Advisors LLP	29/09/2023	Purchase	52,500	Off- market transaction
Usha Devi Khetawat	11/07/2025	Purchase	2,07,800	Off- market transaction
Chanakya Finvest Private Limited	04/07/2025	Purchase	42,000	Off- market transaction
	11/07/2025		28,000	
	18/07/2025		70,000	
	25/07/2025		1,50,000	
	15/08/2025		2,00,000	
	29/08/2025		10,000	

POOJA BANSAL
Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:48:04 +05'30'

- ii) The Acquirer has confirmed that neither of them nor their related entities or other members of the Promoter Group have any connection, direct or indirect, with the Top Twenty-Five Shareholders.

Certification:

We hereby certify that, during the Review Period:

- The buying, selling and dealing in the equity shares of the company carried out by the Acquirer or its related entities and the Top Twenty-Five Shareholders is in compliance with the applicable provisions of securities laws;
- The Acquirer has not, directly or indirectly –
 - (a) employed any device, scheme or artifice to defraud any shareholder or other person; or
 - (b) engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; or
 - (c) engaged in any act or practice that is fraudulent, deceptive or manipulative –

in connection with delisting of Equity Shares of the Company sought or permitted or exit opportunity given or other acquisition of Equity Shares made under the Delisting Regulations.

Assumption & Limitation of Scope & Review:

1. Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
2. This DDR is based on due diligence of documents / information shared by the Company for our review. Our responsibility is to give report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. Various concepts viz. defraud, deceit, fraudulent, deceptive, manipulative is used in the SEBI Delisting Regulations. However, parameters / methodology for determining the same are not prescribed therein. By reading these terminologies, it can be construed that the Acquirer shall not directly or indirectly cause any loss to the Public Shareholders by adopting any malpractice.

Based on publicly available information, we have checked whether the Acquirer or the Company has common registered office or directorship. We do not have any negative observation.

From the above details, we can conclude that the Acquirer has not;

- (i) Employed any device, scheme or artifice to defraud any shareholder or other person;
- (ii) Engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; and
- (iii) Engaged in any act or practice that is fraudulent, deceptive or manipulative.

POOJA
BANSAL

Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:48:14 +05'30'

4. We are not expressing any opinion on the Floor price and/or the price at which the shares would ultimately be delisted. We have assumed that the Company / Acquirer would comply with the applicable provisions related to floor price. Further, we are not an investment adviser or tax advisor or a broker / dealer. This report should not be construed as investment / disinvestment advice.
5. This DDR is solely for the intended purpose of delisting of Equity Shares of the Company and for your information and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than Delisting purposes and as required under the Delisting Regulations.

Date: September 2, 2025
Place: Kolkata

POOJA Digitally signed by
BANSAL POOJA BANSAL
Date: 2025.09.02
15:48:25 +05'30'

Pooja Bansal
Practicing Company Secretary
Membership no: 50458
C.P No.: 18524
Peer Review No.: 1725/2022
UDIN: A050458G001138402

ANNEXURE I**CAPITAL STRUCTURE OF THE COMPANY AS ON THE DATE OF THIS REPORT****AUTHORISED CAPITAL**

Particulars	Number of shares	Nominal Value per share (Rs.)	Total Authorised Capital (Rs.)
Equity	3,70,00,000	10/-	Rs. 37,00,00,000/-
Preference	-	-	-
Unclassified	-	-	-

ISSUED CAPITAL

Particulars	Number of shares	Nominal Value per share (Rs.)	Total Issued Capital (Rs.)
Equity	3,16,05,000	10/-	Rs. 31,60,50,000/-
Preference	-	-	-
Unclassified	-	-	-

SUBSCRIBED CAPITAL

Particulars	Number of shares	Nominal Value per share (Rs.)	Total Issued Capital (Rs.)
Equity	3,16,05,000	10/-	Rs. 31,60,50,000/-
Preference	-	-	-
Unclassified	-	-	-

PAID UP CAPITAL

Particulars	Number of shares	Nominal Value per share (Rs.)	Total Issued Capital (Rs.)
Equity	3,16,05,000	10/-	Rs. 31,60,50,000/-
Preference	-	-	-
Unclassified	-	-	-

LISTED CAPITAL

Particulars	Number of shares	Nominal Value per share (Rs.)	Total Listed Capital (Rs.)	Name of the Stock Exchange where listed
Equity	3,16,05,000	10/-	Rs. 31,60,50,000/-	The Calcutta Stock Exchange Limited
Preference	-	-	-	-
Unclassified	-	-	-	-

Note: In case of a difference between issued and listed capital, the reasons for the same may be given over here- Not Applicable as the entire issued capital is listed on The Calcutta Stock Exchange Limited.

**POOJA
BANSAL**

Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:48:36 +05'30'

ANNEXURE II

SHAREHOLDING PATTERN AS ON 02-09-2025		
Category	No. of shares	%
Acquirer:		
a) who decides to make an offer for delisting of equity shares and Persons acting in concert in accordance with regulation 5A of the Takeover Regulations or	NA	NA
b) who is a Promoter or part of Promoter Group along with persons acting in concert	2,16,77,562	68.59
Public Shareholders	99,27,438	31.41
Total	3,16,05,000	100.00

POOJA
BANSAL

Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:48:47 +05'30'

ANNEXURE III

The distribution of Public Shareholding as on 02.09.2025

Range of shareholding	No. of shareholders	% of shareholders	No. of shares held	% of total shares
1-500	617	93.63	145700	0.46
501-1000	8	1.21	5600	0.02
1001-5000	11	1.67	18688	0.06
5001-10000	1	0.15	7752	0.02
10001-20000	3	0.46	57900	0.18
20001-30000	0	0	0	0
30001-40000	0	0	0	0
40001-50000	1	0.15	41900	0.13
50001-100000	1	0.15	96800	0.31
Above 100000	9	1.37	9553098	30.23
Total	651	98.79	9927438	31.41

The distribution of Promoters / Promoters Group Shareholding as on 02-09-2025

Range of shareholding	No. of shareholders	% of shareholders	No. of shares held	% of total shares
Acquirer:				
a) who decides to make an offer for delisting of equity shares and Persons acting in concert in accordance with regulation 5A of the Takeover Regulations or	NA	NA	NA	NA
b) who is a Promoter or part of Promoter Group along with persons acting in concert	8	1.21	2,16,77,562	68.59
Total	8	1.21	2,16,77,562	68.59

POOJA Digitally signed by
BANSAL POOJA BANSAL
Date: 2025.09.02
15:48:59 +05'30'

ANNEXURE IV

Details of Top Twenty-Five shareholders (other than Acquirer) as on 01-09-2025

Sl. No.	Name of shareholder	No. of shares	% to paid up equity capital
1	Mahabali Enterprises Private Limited	57,79,400	18.286
2	PPS Steel Trading Private Ltd.	7,50,000	2.373
3	Pawan Kumar Kanodia	6,49,998	2.057
4	Wellknown Vinimay Private Limited	6,30,000	1.993
5	Swarnim Commosale Private Limited	5,00,000	1.582
6	Chanakya Finvest Private Limited	5,00,000	1.582
7	AVR Investment Advisors LLP	4,14,900	1.313
8	Usha Devi Khetawat	2,07,800	0.657
9	Mahesh Kumar Keyal	1,21,000	0.383
10	Rashmi Keyal	96,800	0.306
11	Needful Vincom Private Limited	41,900	0.133
12	Kishan Kumar Khaitan	19,300	0.061
13	Mahendra Khaitan	19,300	0.061
14	Basant Kumar Khaitan	19,300	0.061
15	Santosh Kumar Shah	7,752	0.025
16	Abhijit Bhattacharyay	2,250	0.007
17	Amitava Dasgupta	2,250	0.007
18	Kishore Mondal	2,250	0.007
19	Suman Chakraborty	2,100	0.007
20	Ranjit Dey	2,100	0.007
21	Khusbu Agarwal	1,800	0.006
22	Mainak Banerjee	1,300	0.004
23	Kishore Agarwal	1,200	0.004
24	Jagannath Agarwal	1,200	0.004
25	Lalit Kumar Sarawagi	1,200	0.004
	Total	97,75,100	30.929

POOJA
BANSAL

Digitally signed by
POOJA BANSAL
Date: 2025.09.02
15:49:21 +05'30'

PREMLATA SONI

FCS

Practising Company Secretary
Insolvency Professional55 Ezra Street, 2nd Floor

Room No. 4, Kolkata 700 001

Ph. 9830362868

p/soni@sonieducare.org

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2025
2	ISIN	INE 204G01017
3	Face Value	Rs. 10.00
4	Name of the Company	Chandi Steel Industries Limited
5	Registered Office Address	3, Bentinck Street, Ground Floor Kolkata 700 001
6	Correspondence Address	3, Bentinck Street, Ground Floor Kolkata 700 001
7	Telephone & Fax No.	Telephone: (033)2248-8173/2248 9808 Fax : (033)2243 0021
8	E-mail Address	chandisteelindustries@gmail.com.
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd.
		Number of Shares % of Total issued Capital
10	Issued Capital	31605000 100.0000
11	Listed Capital	31605000 100.0000
12	Held in dematerialised form in CDSL	423300 1.3394
13	Held in dematerialised form in NSDL	31037600 98.2047
14	Physical	144100 0.4559
15	Total No. of shares (12+13+14)	31605000 100.0000
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.



Contdp/2



PREMLATA SONI

FCS

Practising Company Secretary
Insolvency Professional55 Ezra Street, 2nd Floor
Room No. 4, Kolkata - 700 001
Ph. 9830362868
plsoni@sonieducare.org

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No of Shares	Applied/ Not applied for listing	Listed on Stock Ex Changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
---	---	---	---	---	---	---
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess Dematerialised 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 :					
Total No. of demat request		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		----	---	--		
Pending for more than 21 days		----	----	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Seema Chowdhury, Company Secretary Telephone: (033)2248 8173/2248 9808 Fax : (033)2243 0021			
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor		Premlata Soni Practising Company Secretary 55 Ezra Street, 2 nd Floor, R. No. 4 Kolkata 700 001 Tele: 9830362868 Regn. No. CP 5027			
24	Appointment of common agency for share registry work, if yes (name & address)		M/s Maheshwari Datamatics Pvt. Ltd. 23 R. N. Mukherjee Road, 5 th Floor Kolkata 700 001			
25	Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE)		-----			

Place: Kolkata

Date : 11th April 2025

 Premlata Soni
 Practising Company Secretary
 CP No. 5027

UDIN: F004385G000085268

Peer Review Certificate No.: 1597/2021



PREMLATA SONI

FCS

Practising Company Secretary
Insolvency Professional55 Ezra Street, 2nd Floor
Room No. 4, Kolkata 700 001
Ph. 9830362868
plsoni@sonieducare.org**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30.06.2025	
2	ISIN	INE 204G01017	
3	Face Value	Rs. 10.00	
4	Name of the Company	Chandi Steel Industries Limited	
5	Registered Office Address	3, Bentinck Street, Ground Floor Kolkata 700 001	
6	Correspondence Address	3, Bentinck Street, Ground Floor Kolkata 700 001	
7	Telephone & Fax No.	Telephone: (033)2248-8173/2248 9808 Fax : (033)2243 0021	
8	E-mail Address	chandisteelindustries@gmail.com.	
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd.	
		Number of Shares	% of Total issued Capital
10	Issued Capital	31605000	100.0000
11	Listed Capital	31605000	100.0000
12	Held in dematerialised form in CDSL	423300	1.3394
13	Held in dematerialised form in NSDL	31037800	98.2053
14	Physical	143900	0.4553
15	Total No. of shares (12+13+14)	31605000	100.0000
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.	



Contdp/2



PREMLATA SONI

FCS

Practising Company Secretary
Insolvency Professional55 Ezra Street, 2nd Floor
Room No. 4, Kolkata 700 001
Ph. 9830362868
plsoni@sonieducare.org

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars	No of Shares	Applied/ Not applied for listing	Listed on Stock Ex Changes (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SF (Specify Names)
---	---	---	---	---	---	---
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regards to excess Dematerialised 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 :					
Total No. of demat request		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		----	---	--		
Pending for more than 21 days		----	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Seema Chowdhury, Company Secretary Telephone: (033)2248 8173/2248 9808 Fax : (033)2243 0021			
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor		Premlata Soni Practising Company Secretary 55 Ezra Street, 2 nd Floor, R. No. 4 Kolkata 700 001 Tele: 9830362868 Regn. No. CP 5027			
24	Appointment of common agency for share registry work, if yes (name & address)		M/s Maheshwari Datamatics Pvt. Ltd. 23 R.N. Mukherjee Road, 5 th Floor Kolkata 700 001			
25	Any other detail that the auditor may like to provide, (e.g. BIFR company, delisting from SE)		-----			

Place: Kolkata
Date : 23rd July 2025

[Signature]
Premlata Soni
Practising Company Secretary
CP No. 5027
UDIN: F004385G000846116
Peer Review Certificate No.: 1597/2021

