Registered Office: 311, Laxmi Enclave, Gajera School Road, Katargam, Surat - 395 004, Gujarat. E-mail: sjcorporation9@yahoo.com Tel.: 9904042992 CIN: L51900GJ1981PLC103450



JUL 16,2021

To.

Asst. General Manager- Dept of Corp. Services,

Bombay Stock Exchange Ltd.

1<sup>st</sup> Floor, P.J. Towers,

Dalal Street, Fort.

Mumbai: 400001.

Respected Sir,

Sub: Submission of Reconciliation of Share Capital Audit for the 1st quarter ended June 30, 2021

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit as received from a Company Secretary in Whole-time in Practice for the 1st quarter ended June 30, 2021

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: SJ CORPORATION LIMITED

D.13. Much yay
MANAGING DIRECTOR.

Encl.: a/a.



## K. Prashant & Co.

Company Secretaries

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

| 1  | For Quarter Ended   |  |                                | 30.06.2021   |   |                           |                                  |                                  |   |  |
|----|---|--|--------------------------------|--|---|---------------------------|----------------------------------|----------------------------------|---|--|
| 2  | ISIN  |  |                                | INE312B01027   |   |                           |                                  |                                  |   |  |
| 3  | Face Value  |  |                                | Rs. 1/- per share  |   |                           |                                  |                                  |   |  |
| 4  | Name of the Company   |  |                                | SJ CORPORATION LIMITED   |   |                           |                                  |                                  |   |  |
| 5  | Registered Office Address   |  |                                | Office No. 311, Laxmi Enclave, Gajera School Road, Katargam,<br>Surat-395004 |   |                           |                                  |                                  |   |  |
| 6  | Correspondence Address  |  |                                | Office No. 311, Laxmi Enclave, Gajera School Road, Katargam,<br>Surat-395004 |   |                           |                                  |                                  |   |  |
| 7  | Telephone & Fax Nos.  |  |                                | +91 99040-42992  |   |                           |                                  |                                  |   |  |
| 8  | e-Mail Address  |  |                                | sjcorporation9@yahoo.com   |   |                           |                                  |                                  |   |  |
| 9  | Name of the Stock Exchange where the<br>Company's securities Listed   |  |                                | Bombay Stock Exchange Limited  |   |                           |                                  |                                  |   |  |
|    |   |  |                                | No. of Shares  |   | % of Total Issued Capital |                                  |                                  |   |  |
| 10 | Issued Capital  | pital - Equity Capital   |                                | 83,55,000  |   | 10                        | 100.00                           |                                  |   |  |
| 11 | Listed Capital  |  |                                | 83,55,000  |   | 10                        | 100.00                           |                                  |   |  |
| 12 | Held in dematerialized form in CDSL (Only Equity Shares)  |  | 6,90,367                       |  | 8.26                                      |                           |                                  |                                  |   |  |
| 13 | Held in dematerialized form in NSDL<br>(Only Equity Shares)   |  |                                | 76,64,633  |   | 91.74                     |                                  |                                  |   |  |
| 14 |   | ical (Only Equity Shares)  |                                | 0  |   | 0                         |                                  |                                  |   |  |
| 15 |   | Shares: (12+13+14)   |                                | 83,55,000  |   | 100                       |                                  |                                  |   |  |
| 16 | Reason for dif<br>No. (10 & 11)   | There is no difference between Point No. (10 & 11) & (11 & 15) & (10 & 15) |                                |  |   |                           |                                  |                                  |   |  |
| 17 | Certifying the details of changes in the share capital during the quarter under consideration as per the table below:                   |  |                                |  |   |                           |                                  |                                  |   |  |
|    | ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)} |  |                                |  |   |                           |                                  |                                  |   |  |
|    | **<br>Particulars:  | Number of<br>Shares:   | Applied<br>Applied<br>Listing: |  | Listed on Sto<br>Exchange<br>(Specify Nar |                           | Whether<br>Intimated<br>to CDSL: | Whether<br>Intimated<br>to NSDL: | In-Prin.<br>Appr.<br>Pending<br>for SE: |  |
|    | N.A.  | N.A.   | N.A.                           |  | N.A.                                      |                           | N.A.                             | N.A.                             | N.A.                                    |  |
| 18 | Register of Members is updated (Yes/No) if updated up to which date   |  |                                |  | YES                                       |                           |                                  |                                  |   |  |
| 19 | Reference of previous quarter with regards excess dematerialized shares, if any   |  |                                | ds to  | NIL                                       |                           |                                  |                                  |   |  |



## K. Prashant & Co.

## Company Secretaries

| 20 | Has the Company resolved the matter mentioned in point 19 above in current If not, reason why?  | quarter?  | N.A.   |               |  |  |  |  |
|----|---|---|--|---------------|--|--|--|--|
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:   |   |  |               |  |  |  |  |
| ×  | Total No. of demat request  | No. of r  | equest   | No. of Shares |  |  |  |  |
|    | Confirmed after 21 days   | NIL   |  | NIL           |  |  |  |  |
|    | Pending for more than 21 days   | NIL   |  | NIL           |  |  |  |  |
| 22 | Name, Telephone & Fax no. of the Compliance Officer of the Company:   | Compar<br>M. No.: !<br>Mo.: +9:   | Ms. DEEPA ASHOKKUMAR DHAMECHA Company Secretary & Compliance Officer M. No.: 58230 Mo.: +91 8320768193 |               |  |  |  |  |
| 23 | Name, Address, Telephone & Fax no.<br>Reg. No. of the Auditor:  | Mr. PRASHANT V. KATHIRIYA M/s. K. PRASHANT & CO. Company Secretaries 302, Laxmi Enclave, Opp. Gajera School, Katargam, Surat-395002. M. No. 36482, C.P. No.: 19094 Mob: +91 99132-80986 |  |               |  |  |  |  |
| 24 | Appointment of common agency for share registry work, if yes, name and address:  LINK INTIME INDIA PRIVATE LIMITED C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai- 400 083. Phone No: 022 - 4918 6270 |   |  |               |  |  |  |  |
| 25 | Any other details that the auditor may like to provide. (eg. BIFR Company, Delisting from SE, Company changed it name etc.)   |   |  |               |  |  |  |  |

Place: Surat

Date: 16th July, 2021

For, K. PRASHANT & CO.

Company Secretaries
PRASHANT
V KATHIRIYA

PRASHANT

Proprietor

Prashant V. Kathiriya
M. No.: 36482

**CP. No.:** 19094

**UDIN:** A036482C000641757