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



Τo,

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 3<sup>rd</sup> quarter ended Dec 31, 2020

SI CORPORATION LTD.

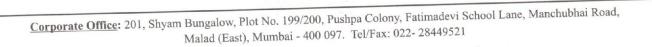
With reference to the above-referred captioned subject, we are enclosing herewith **Reconciliation of Share Capital Audit** as received from a Company Secretary in Whole-time in Practice for the 3<sup>rd</sup> quarter ended **Dec 31, 2020** 

Kindly find the same in order. Thanking You,

Yours faithfully, For: SJ CORPORATION LIMITED

> D. 13. Machtay MANAGING DIRECTOR.

Encl.: a/a.



M.No.

36482

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter En	For Quarter Ended 31.12.2				020				
2	ISIN			INE312B01027						
3	Face Value			Rs. 1/- per share						
4	Name of the Company		SJ CORPORATION LIMITED							
5	Registered Off		Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004							
6	Correspondence Address			Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004						
7	Telephone & Fax Nos.			+91 99040-42992						
8	e-Mail Address			sjcorporation9@yahoo.com						
9	Name of the Stock Exchange where the Company's securities Listed			Bombay Stock Exchange Limited						
				No. of S	Shares %		of Total Issued Capital			
10	Issued Capital	- Equity Capital		83,55,000		10	00.00			
11	Listed Capital			83,55,0	00 100		0.00			
12	Held in dematerialized form in CDSL (Only Equity Shares)		CDSL	6,89,39	8.25					
13	Held in dematerialized form in NSDL (Only Equity Shares)		NSDL	76,65,6	05 91.75					
14	Physical (Only	Equity Shares)		0		0				
15	Total No. of Sh	nares: (12+13+14	1)	83,55,0	00 100					
16	Reason for difference between Point No. (10&11) & (11&15) & (10&15)			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)}									
	** Particulars:	Number of Shares:	Applied Applied Listing:		Listed on S Exchange (Specify Na		Wether Intimated to CDSL:	Wether Intimated to NSDL:	In-Prin. Appr. Pending for SE:	
	N.A.	N.A.	N.A.		N.A.		N.A.	N.A.	N.A.	
18	Register of Members is updated (Yes/No) updated upto which date			) if Not,	YES					
19	Reference of previous quarter with regard excess dematerialized shares, if any			rds to	NIL				-	

Mo.: +91-99132 80986 e-Mail: cskprashant007@gmail.com Add: 302, Laxmi Enclave, Nr. Gajera School, Katargam, Surat-395004

# K. PRASHANT & CO.

### Company Secretaries

### Prashant V. Kathiriya

B.Com, ACS

20	Has the Company resolved the matter   mentioned in point 19 above in 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 request pending beyond 21 days with the reason for delay:						
	Total No. of demat request	No. of request	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:	Ms. DEEPA ASHOKKUMAR DHAMECHA Company Secretary & Compliance Officer M. No.: 58230 Mo.: +91 8320768193					
23	Name, Address, Telephone & Fax no. 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: 20th January, 2021

For, K. PRASHANT & CO. **Company Secretaries** 3 M.No. Proprietor 36482 Prashant V. Kathiriya SURAT M. No.: 36482 CP. No.: 19094 UDIN: A036482B002086970