

**Registered office:** 201, Shyam Bungalow, Plot No.199/200,  
Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,  
Malad (East), Mumbai - 400097.  
E-mail: sjcorporation9@yahoo.com Tel/Fax: 022-35632262  
**CIN: L19201MH1981PLC452533**



**October 15,2025**

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 2<sup>nd</sup> quarter  
ended September 30, 2025**

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 2<sup>nd</sup> quarter ended **September 30, 2025**

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: **SJ CORPORATION LIMITED**

**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**



Encl.: a/a.



# K. Prashant & Co.

Company Secretaries

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

|    |   |   |                                    |   |                            |                            |                                |
|----|---|---|------------------------------------|---|----------------------------|----------------------------|--------------------------------|
| 1  | For Quarter Ended   | 30.09.2025  |                                    |   |                            |                            |                                |
| 2  | ISIN  | INE312B01027  |                                    |   |                            |                            |                                |
| 3  | Face Value  | Rs. 1/- per share   |                                    |   |                            |                            |                                |
| 4  | Name of the Company   | SJ CORPORATION LIMITED  |                                    |   |                            |                            |                                |
| 5  | Registered Office Address   | 201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI, MAHARASHTRA, INDIA, 400097 |                                    |   |                            |                            |                                |
| 6  | Correspondence Address  | 201, SHYAM BUNGALOW, PLOT NO. 199/200, PUSHPA COLONY, FATIMADEVI SCHOOL LANE, MANCHUBHAI ROAD, MALAD EAST, MUMBAI, MAHARASHTRA, INDIA, 400097 |                                    |   |                            |                            |                                |
| 7  | Telephone & Fax Nos.  | 022-35632262  |                                    |   |                            |                            |                                |
| 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 Shares   |                                    | % of Total Issued Capital               |                            |                            |                                |
| 10 | Issued Capital - Equity Capital   | 83,55,000   |                                    | 100.00                                  |                            |                            |                                |
| 11 | Listed Capital  | 83,55,000   |                                    | 100.00                                  |                            |                            |                                |
| 12 | Held in dematerialized form in CDSL (Only Equity Shares)  | 7,11,350  |                                    | 8.51                                    |                            |                            |                                |
| 13 | Held in dematerialized form in NSDL (Only Equity Shares)  | 76,43,650   |                                    | 91.49                                   |                            |                            |                                |
| 14 | Physical (Only Equity Shares)   | 0   |                                    | 0                                       |                            |                            |                                |
| 15 | Total No. of Shares: (12+13+14)   | 83,55,000   |                                    | 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 / Not Applied for Listing: | Listed on Stock Exchange (Specify Name) | Whether Intimated to CDSL: | Whether 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) if Not, updated up to which date  |   |                                    | YES                                     |                            |                            |                                |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any  |   |                                    | NIL                                     |                            |                            |                                |

|    |   |   |
|----|---|---|
| 20 | Has the Company resolved the matter mentioned in point 19 above in current quarter?<br>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: |   |
|    | <b>Total No. of demat request</b>   | <b>No. of request</b>   |
|    | Confirmed after 21 days   | NIL   |
|    | Pending for more than 21 days   | NIL   |
| 22 | Name, Telephone & Fax no. of the Compliance Officer of the Company:   | <b>Ms. DEEPA ASHOKKUMAR DHAMECHA</b><br>Company Secretary & Compliance Officer<br>M. No.: 58230<br>Mo.: +91 8320768193  |
| 23 | Name, Address, Telephone & Fax no. Reg. No. of the Auditor:   | <b>Mr. PRASHANT V. KATHIRIYA</b><br><b>M/s. K. PRASHANT &amp; CO.</b><br>Company Secretaries<br>302, Laxmi Enclave-1, Opp. Gajera School, Katargam, Surat-395002.<br>M. No. F12352, C.P. No.: 19094<br>Mob: +91 99132-80986 |
| 24 | Appointment of common agency for share registry work, if yes, name and address:   | <b>MUFG INTIME INDIA PRIVATE LIMITED</b><br>C-101, 247 Park, LBS Marg,<br>Vikhroli West, Mumbai- 400 083.<br>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.)<br>-----NIL-----        |   |

**Place:** Surat

**Date:** 15<sup>th</sup> October, 2025

**For, K. PRASHANT & CO.**  
Company Secretaries

PRASHANT  
VINUBHAI  
KATHIRIYA

Digitally signed by  
PRASHANT  
VINUBHAI  
KATHIRIYA  
Date: 2025.10.15  
11:37:50 +05'30'

**Proprietor**

Prashant V. Kathiriya

**M. No.:** F12352

**CP. No.:** 19094

**Peer Review No.:** 1207/2021

**UDIN:** F012352G001568445