

**Registered office:** 336, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



**19-01-22**

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 3<sup>rd</sup> quarter  
ended Dec 31, 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 3<sup>rd</sup> quarter ended **Dec 31, 2021**

Kindly find the same in order.

Thanking You,

Yours faithfully,

For: **SJ CORPORATION LIMITED**

*D. B. Upadhyay*

**MANAGING DIRECTOR.**



Encl.: a/a.



# K. Prashant & Co.

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

|    |  |   |                                    |   |                           |                           |                                |
|----|--|---|------------------------------------|---|---------------------------|---------------------------|--------------------------------|
| 1  | <b>For Quarter Ended</b>   | <b>31.12.2021</b>   |                                    |   |                           |                           |                                |
| 2  | ISIN   | INE312B01027  |                                    |   |                           |                           |                                |
| 3  | Face Value   | Rs. 1/- per share   |                                    |   |                           |                           |                                |
| 4  | Name of the Company  | SJ CORPORATION LIMITED  |                                    |   |                           |                           |                                |
| 5  | Registered Office Address  | Office No. 336, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004 |                                    |   |                           |                           |                                |
| 6  | Correspondence Address   | Office No. 336, 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   |                                    |   |                           |                           |                                |
|    |  | <b>No. of Shares</b>  |                                    | <b>% of Total Issued Capital</b>        |                           |                           |                                |
| 10 | Issued Capital - Equity Capital  | 83,55,000   |                                    | 100.00                                  |                           |                           |                                |
| 11 | Listed Capital   | 83,55,000   |                                    | 100.00                                  |                           |                           |                                |
| 12 | Held in dematerialised form in CDSL (Only Equity Shares)   | 6,94,576  |                                    | 8.31                                    |                           |                           |                                |
| 13 | Held in dematerialised form in NSDL (Only Equity Shares)   | 76,60,424   |                                    | 91.69                                   |                           |                           |                                |
| 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) | 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) if Not, updated upto which date  |   |                                    | YES                                     |                           |                           |                                |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any   |   |                                    | NIL                                     |                           |                           |                                |

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



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Company Secretaries

|    |   |   |                      |
|----|---|---|----------------------|
| 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: |   |                      |
|    | <b>Total No. of demat request</b>   | <b>No. of request</b>   | <b>No. of Shares</b> |
|    | 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:   | <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, Opp. Gajera School, Katargam, Surat-395002.<br>M.No. 36482, C.P. No.: 19094<br>Mob: +91 99132-80986 |                      |
| 24 | Appointment of common agency for share registry work, if yes, name and address:   | <b>LINK 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.)                         | -----NIL-----   |                      |

Place: Surat  
Date: 18<sup>th</sup> January, 2022

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

PRASHANT  
V KATHIRIYA

Digitally signed by PRASHANT V KATHIRIYA  
DN: c=IN, o=Personal,  
2.5.4.20=645232002204009438e8e8cd  
d52b6e745a3e8f5f5203baca3dccc2,  
postalCode=394101, ou=02188481,  
serialNumber=5686054181824f0d00a1e9  
056024a2138a77b4e008027c7e99024e1,  
ou=PRASHANT V KATHIRIYA  
Date: 2022.01.18 16:36:30 +05'30'

Prashant V. Kathiriya  
**Proprietor**

**M. No.: 36482**

**CP. No.: 19094**

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

**UDIN: A036482C002206705**

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