



# SHIVA SUITINGS LIMITED

Regd. Off. : 384-M, DABHOLKAR WADI, 3<sup>RD</sup> FLOOR, KALBADEVI ROAD, MUMBAI – 400002  
CIN : L17110MH1985PLC038265 Tele. : (91-22) 2200 4849 (91-22) 2208 7170  
Email: [investor@shivasuitings.com](mailto:investor@shivasuitings.com) Website: [www.shivasuitings.com](http://www.shivasuitings.com)

**Date: 14<sup>th</sup> October, 2022**

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 521003**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022.**

Dear Sir,

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,

**For Shiva Suitings Ltd**

**Bharat Tulsani**

**Company Secretary and Compliance Officer**

**Membership No. A56425**

**Encl: a/a**

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

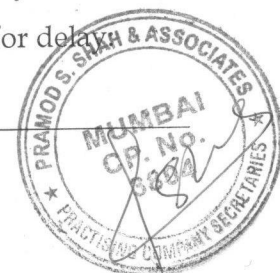
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 <sup>th</sup> September, 2022
2	ISIN	INE02Z901011
3	Face Value	INR 10/-
4	Name of the Company	SHIVA SUITINGS LTD
5	Registered Office Address	384 M DABHOLKAR WADI KALBADEVI RD MUMBAI, MH 400002 IN.
6	Correspondence Address	384 M DABHOLKAR WADI KALBADEVI RD MUMBAI MH 400002 IN.
7	Telephone Nos.	Tel: 022- 22004849
8	Registered Email address	<a href="mailto:investor@shivasuitings.com">investor@shivasuitings.com</a>
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited
10	Issued Capital	Number of Shares: 15,50,395; % of Total Issued Capital: 100.00
11	Listed Capital (BSE) <i>(as per company records)</i>	Number of Shares: 15,50,395; % of Total Issued Capital: 100.00
12	Held in dematerialised form in CDSL	Number of Shares: 7,300; % of Total Issued Capital: 0.47
13	Held in dematerialised form in NSDL	Number of Shares: 12,630; % of Total Issued Capital: 0.81
14	Physical	Number of Shares: 15,30,465; % of Total Issued Capital: 98.72



15	Total No. of shares (12+13+14)	15,50,395	100.00				
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) : NA						
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 Exchanges (Specify Names)	whether intimate d to CDSL	whethe r intimat ed to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA

	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	
18	Register of Members is updated (Yes / No )	YES
	If not, updated upto which date	
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA
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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Bharat Tulsani  
Compliance Officer and  
Company Secretary  
ACS - 56425  
Tel: 022-22004849  
[investor@shivasuitings.com](mailto:investor@shivasuitings.com)

23 Name, Telephone & Fax No. of the previous Compliance Officer of the Co.

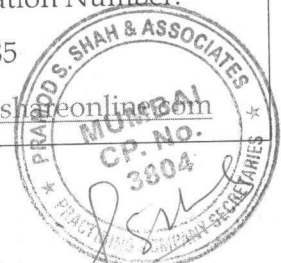
NA

24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Pramod S. Shah & Associates  
Pramod S. Shah (Partner)  
3<sup>rd</sup> Floor, LA-SHEWA Bldg., Next  
to Fedex, 233, P.D' Mello Road,  
Opp. St. George Hospital, Near  
CST, Mumbai-400001.  
C.P. No. 3804  
Tele fax: 022-22717700

25 Appointment of common agency for share registry work

Bigshare Services Private  
Limited,  
Office No S6-2, 6th floor Pinnacle  
Business Park, Next to Ahura  
Centre, Mahakali Caves Road,  
Andheri (East) Mumbai - 400093.  
SEBI Registration Number:  
INR000001385  
[vinayak@bigshareonline.com](mailto:vinayak@bigshareonline.com)



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Practising Company Secretaries

		<a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Pramod S. Shah & Associates

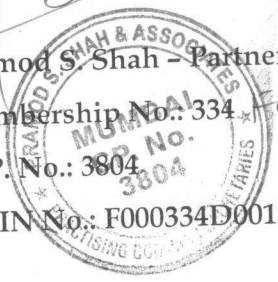


Pramod S. Shah - Partner

Membership No.: 334 FCS

C. P. No.: 3804

UDIN No.: F000334D001225492



Date: 14<sup>th</sup> October, 2022

Place: Mumbai