



SHIVA SUITINGS LIMITED

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

Date: 18th January, 2025

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 31st December, 2024.

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 31st December, 2024.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,

For Shiva Suitings Ltd

Sharad Kumar Sureka
Managing Director
DIN: 00058164

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	31 st December, 2024
2	ISIN	INE02Z901011
3	Face Value	INR 10/002D
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	investor@shivasuitings.com
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) (as per company records)	Number of Shares: 15,50,395 % of Total Issued Capital: 100.00
12	Held in dematerialized form in CDSL	Number of Shares: 27,800 % of Total Issued Capital: 1.79



A handwritten signature in blue ink, appearing to be "PS", written over the stamp.

13	Held in dematerialized form in NSDL	51,880	3.34				
14	Physical	14,70,715	94.86				
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) If not, updated upto which date	YES
19	Reference of previous quarter with regards to excess dematerialized 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



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Pramod S. Shah & Associates

Practising Company Secretaries

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:													
	<table border="1"><thead><tr><th>Total No. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>0</td><td>0</td><td>NA</td></tr><tr><td>Pending for more than 21 days</td><td>0</td><td>0</td><td>NA</td></tr></tbody></table>	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	
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												
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) 3rd 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												

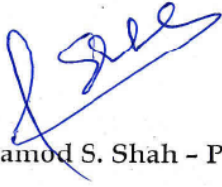


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		Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. SEBI Registration Number: INR000001385 bhagwan@bigshareonline.com www.bigshareonline.com
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Pramod S. Shah & Associates



Pramod S. Shah - Partner

Membership No.: FCS 334

C. P. No.: 3804

UDIN No.: F000334F003723724



Date: 18th January, 2025

Place: Mumbai

Ref No. BSS/SE-AU

Date :16/01/2025

SHIVA SUITINGS LIMITED
(INE02Z901011)
384 M DABHOLKAR WADI
KALBADEVI RD
MUMBAI-400002

Kind Attn : Mr.Vivek Jain

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2024	Shareholding as on 31/12/2024
Shares in Demat mode with NSDL	51380	51880
Shares in Demat mode with CDSL	27650	27800
Shares in Physical mode	1471365	1470715
Total	1550395	1550395

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 1550395 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 31/12/2024 .

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534