

## **SHIVA SUITINGS LIMITED**

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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: 18<sup>th</sup> July, 2024**

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> June, 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 30<sup>th</sup> June, 2024.

Kindly take the same on record and oblige.

Thanking You,

Yours sincerely,

**For Shiva Suitings Ltd**

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**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 : cpsa.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 <sup>th</sup> June, 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

	Number of Shares	% of Total Issued Capital
10 Issued Capital	15,50,395	100.00
11 Listed Capital (BSE) (as per company records)	15,50,395	100.00
12 Held in dematerialized form in CDSL	25,250	1.63
13 Held in dematerialized form in NSDI.	52,580	3.39



14	Physical	14,72,565	94.98				
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
21 Mentioned the total no. of requests, if any, confirmed after 21 days and the	

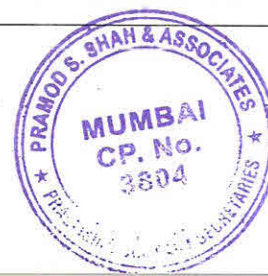


*[Handwritten Signature]*

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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	
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,	



# Pramod S. Shah & Associates

Practising Company Secretaries

		Andheri (East) Mumbai - 400093. SEBI Registration Number: INR000001385 <a href="mailto:bhagwan@bigshareonline.com">bhagwan@bigshareonline.com</a> <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.: FCS 334

C. P. No.: 3804

UDIN No.: F000334F000767639



Date: 18<sup>th</sup> July, 2024

Place: Mumbai

Ref No. BSS/SE-AU

Date :10/07/2024

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 29/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/03/2024	Shareholding as on 29/06/2024
Shares in Demat mode with NSDL	50245	52580
Shares in Demat mode with CDSL	22750	25250
Shares in Physical mode	1477400	1472565
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 29/06/2024 .

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

CIN : U99999MH1994PTC076534