



# SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1  
Baramunda, Bhubaneswar - 751 003, Odisha (India)  
Tel : 91-674-2563832, Fax : 91-674-2562083  
E-mail : suryofoods.industries@gmail.com  
Web. : www.dhamraftwz.com  
CIN : L05004OR1989PLC002264

To

Date: 17.07.2018

The Manager  
Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 519604**

**Sub:** Reconciliation of Share Capital Audit Report for the period ended 30<sup>th</sup> June, 2018.

Dear Sir/Madam,

In terms of Regulations 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018.

This is for your information and record.

Thanking You,

For Suryo Foods & Industries Limited

Santanu Kumar Gantayat  
Company Secretary and Compliance Officer



**Encl:** As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30<sup>th</sup> June, 2018
2. ISIN : INE565E01016
3. Face Value : Rs. 10/- each
4. Name of the Company : M/s. Suryo Foods & Industries Limited
5. Registered Office Address: Plot No. A. 54/1 & A 55/1,  
Nayapalli, Baramunda,  
Bhubaneswar  
Odisha- 751003.
6. Correspondence Address: Plot No. A. 54/1 & A 55/1,  
Nayapalli, Baramunda,  
Bhubaneswar  
Odisha- 751003.
7. Telephone & Fax Nos. : Tel-0674-2563832, Fax- 0674-2562083
8. Email Address & web : [suryofoods.industries@gmail.com](mailto:suryofoods.industries@gmail.com)  
[www.dhamraftwz.com](http://www.dhamraftwz.com)
9. Name of the Stock Exchange  
Where the companies securities  
are listed : BSE Limited, Mumbai





	Number of Shares	% of Total issued capital
10. Issued Capital :	3,960,000	100.00%
11. Listed Capital (Exchange wise- as per Company records) :	3,960,000	100.00%
12. Held in dematerialized Form in CDSL :	155,781	3.93%
13. Held in dematerialized form in NSDL :	2,247,999	56.77%
14. Physical :	1,556,220	39.30%
15. Total No. of Shares (12+13+14) :	39,60,000	100.00%
16. Reasons for difference If any, between (10&11), (10&15), (11&15) :	Nil	
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 intimated to CDSL	Whether intimate d to NSDL	In- prin. Approval. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*Rights, Bonus, Preferential issues, 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 dematerialized shares, if any: Nil





20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. Mention total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Designation, Membership No, Telephone, Fax No, & Email id of the Compliance Officer of the Company:

Mr. Santanu Kumar Gantayat  
Company Secretary cum Compliance Officer  
M No. A42622  
Phone No- 0674-2563832  
Mobile No- +91-8880620205  
Fax No.- 0674-2562083  
Email: [suryofoods.industries@gmail.com](mailto:suryofoods.industries@gmail.com)

23. Name, Address, Tel & Fax. No., E-mail, Regd. No. of the Certifying CS:

CS Saroj Kumar Ray, FCS  
M No. F5098, CP No. 3770  
Saroj Ray & Associates  
Company Secretaries  
Plot No. N/6-215, Ground Floor,  
IRC Village, Bhubaneswar-751015  
Phone No- 0674-2360840, 2360841  
Fax No.- 0674-2360845  
Email: [sraconsultants@gmail.com](mailto:sraconsultants@gmail.com)





24.Appointment of common agency for share registry work If yes, (Name, SEBI Regd. No, Address, Tel, Email, Fax & Web) : Yes

Niche Technologies Private Limited  
SEBI Regd No : INR000003290  
D-511, Bagree Market, 5<sup>th</sup> Floor,  
71, BRB Basu Road, Kolkata,  
West Bengal - 700001  
Phone No- 033-22357270  
Fax No.- 033- 22156823  
Email: nichetechpl@nichtechnpl.com  
Web: [www.nichetechpl.com](http://www.nichetechpl.com)

25.Any other details the auditor may like to provide: Nil

Place: Bhubaneswar  
Date: 17<sup>th</sup> July, 2018

For: Saroj Ray & Associates  
(Company Secretaries)



CS Saroj Kumar Ray, FCS  
Sr. Partner  
M. No. F5098, CP No. 3770

