

SURYO FOODS & INDUSTRIES LIMITED

NOTICE AND AGENDA

OF

201ST MEETING OF THE BOARD OF DIRECTORS

TO BE HELD ON

MONDAY, 14TH FEBRUARY, 2022 AT 11:30 A.M.

AT

**DINALIPI BHAWAN, A-54/1 & A-55/1, NAYAPALLI,
BHUBANESWAR, ODISHA- 751003**

Suryo Foods & Industries Limited

CIN: L05004OR1989PLC002264

Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Bhubaneswar- 751003

Tel: 91-674-2563832, Fax No. 91-674-2562083

website: www.suryofoods.com

To

Mr. Amarendra Dash
Chairman & Managing Director
A/47, Kharvel Nagar, Unit – III,
Bhubaneswar, Odisha-751001.

To

Mr. Rajendra Nath Mishra
Independent Director
HIG 190, Kanan Vihar
Chandrasekharapur, BBSR, Odisha-751031

To

Mr. Aditya Dash
Invitee
A-47, Kharvel Nagar, Unit
Bhubaneswar, Odisha- 751001

To

Mrs. Annapurna Dash
Non Executive Director
A/47, Kharvel Nagar, Unit-III
Bhubaneswar, Odisha-751001

To

Mr. Ramakant Rath
Independent Director
A-50, Kharvel Nagar, Unit III
Bhubaneswar, Odisha-751001.

To

CA Sanjit Kumar Mohanty
Statutory Auditor
Plot no. 17, District Centre
Chandrasekharapur, BBSR-751016

To

Mr. Ajay Kumar Dash
Non Executive Director
HIG-60, Lumbini Vihar,
Chandrasekharapur, BBSR,-751016.

To

Mr. Bata Krishna Tripathy
Independent Director
Plot No. A/68, 2nd Floor, Saheed Nagar
Bhubaneswar, Odisha-751007

To

CS Saroj Kumar Ray
Secretarial Auditor
N/6-215, Jayadev Vihar,
Bhubaneswar, Odisha-751015.

Date: 04.02.2021

To

CA. Partha Sarthi Nayak
Internal Auditor
Plot no. 1149, Govind Prasad, Bomikhal,
Bhubaneswar, Odisha-751010

Sub: Notice for Convening the Board Meeting.

Dear Sir/Madam,

You are cordially invited to attend the **201st** meeting of the Board of Directors of the company to be held on **Monday, on 14th February, 2022 at 11:30 A.M.** at- Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Bhubaneswar, Odisha -751003. The agenda items for this Board Meeting and the minutes of previous Board Meeting held on 13th November, 2021 are enclosed herewith for your kind information and necessary action.

The agenda items are enclosed along with this notice for your kind perusal.

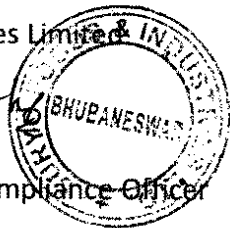
You are requested to please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy
Manisha Satapathy
Company Secretary and Compliance Officer
Encl: As above | CC to: CFO |



AGENDA FOR THE 201st MEETING OF THE BOARD

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MEMORANDUM TO BE PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR 201st MEETING SCHEDULED TO BE HELD ON MONDAY, 14.02.2022 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item No.1

Sub: To grant leave of Absence to the Director.

The Board of Directors may grant leave of absence to the following Directors:

- 1.
- 2.

MEMORANDUM TO BE PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR 201st MEETING SCHEDULED TO BE HELD ON MONDAY, 14.02.2022 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item No.2

Sub: Confirmation of the minutes of the 200th Board Meeting held on Saturday, 13th November, 2021.

Minutes of the 200th Board Meeting Held on Saturday, 13th November, 2021 is enclosed in ***Annexure-1*** for kind confirmation.

MEMORANDUM TO BE PLACED BEFORE THE BOARD OF DIRECTORS IN THEIR 201st MEETING SCHEDULED TO BE HELD ON MONDAY, 14.02.2022 AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY.

Agenda Item No.3

Sub: Action taken Report on the decision of the 200th Board Meeting held on 13th November, 2021.

Items	Decision	Compliance Status
<p><u>Item No. 11. To Consider & approve the Quarterly unaudited financial results for the Quarter and half year ended 30th September, 2021.</u></p>	<p>The Chief Financial officer placed the Quarterly unaudited financial results for the quarter and six months ended 30th September, 2021 which was approved by the members of audit committee. The Board may consider the same and pass the following resolutions.</p> <p>RESOLVED THAT the un-audited financial result for the quarter ended on 30th September, 2021 which was earlier considered, approved and recommended by the Audit Committee was placed before the board duly initialed by the Chairman for the purpose of identification be and is hereby considered, approved and taken on record.</p> <p>RESOLVED FURTHER THAT the un-audited financial result for the quarter and half year ended on 30th September, 2021 be and is hereby approved for the purpose of filing with stock exchange and its publication in the Newspaper as per the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.</p>	<p>COMPLIED</p> <p>The Annual Financial Results has been sent to the BSE Ltd. and Published in both Orissa Post (English Daily) & Dinalipi (Odia Daily) News Paper.</p> <p>The same Resolution in Form MGT-14 has been filled with ROC.</p>

	<p>RESOLVED FURTHER THAT Ms. Manisha Satapathy, Company Secretary and Compliance Officer of the Company be and is hereby authorized to arrange for its publication in the Newspaper and to do all other statutory compliances.</p> <p>RESOLVED FURTHER THAT Mr. Amarendra Dash, Managing Director of the company be and is hereby authorized to file necessary e-forms with the concerned ROC for their record</p>	
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Agenda Item No.4

Sub: To take note on the minutes of the (03/2021-22) Audit Committee meeting held on 13th November, 2021.

The Audit Committee meeting was held on 13th November, 2021 at the registered office of the Company, the minutes of the Meeting will be placed before the board for their kind perusal and necessary action.

Agenda Item No.5

Sub: To take note on the minutes of the (01/2021-22) Stakeholders Relationship Committee meeting held on 13th November, 2021.

The Stakeholder Relationship Committee meeting was held on 13th November, 2021 at the registered office of the Company, the minutes of the Meeting will be placed before the Board for their kind perusal and necessary action.

Agenda Item No.6

Sub: To take note on Quarterly Statement of Investor Complaints as per Regulation 13(3) of SEBI(LODR) Regulations,2015 for the 03rd Quarter ended 31st December, 2021.

In terms of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Quarterly Statement of Investor Complaint submitted shall be approved by the board of directors.

The Quarterly Statement of Investor Complaint of the Company for the 03rd quarter ended on 31st December, 2021 will be placed before the Board. The Board will consider and approve the same.

Agenda Item No.7

Sub: To take the note on Quarterly Compliance Report on Corporate Governance for the 03rd Quarter ended 31st December, 2021.

In terms of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the quarterly Compliance Report on Corporate Governance submitted shall be approved by the board of directors.

The quarterly Compliance Report on Corporate Governance of the Company for the 03rd quarter ended on 31st December, 2021 will be placed before the Board. The Board will consider and approve the same.

Agenda Item No.8

Sub: To take note on Shareholding Pattern as per Regulation 31 of SEBI(LODR) Regulations, 2015 for the 03rd Quarter ended 31st December, 2021.

In terms of Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the quarterly Compliance Report on Shareholding Pattern submitted shall be approved by the board of directors.

The quarterly Compliance Report on Shareholding Pattern of the Company for the 03rd quarter ended on 31st December, 2021 will be placed before the Board. The Board will consider and approve the same.

Agenda Item No.9

Sub: To take note on Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary U/R 76 of SEBI (Depositories and Participants) Regulations, 2018.

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, the quarterly report on Reconciliation of Share Capital Audit issued by Practicing Company Secretary shall be approved by the Board of Directors.

The quarterly report on Reconciliation of Share Capital Audit issued by Practicing Company Secretary of the Company for the 3rd quarter ended on 31st December, 2021 will be placed before the Board. The Board may consider and approve the same.

Agenda Item No.10

Sub. To take records the Internal Audit Report from the Internal Auditor of the Company for the Quarter ended 31st December, 2021.

The Chief Financial Officer of the Company has placed the internal audit report issued by M/s. AASA & Associates, the Internal Auditors of the Company for the quarter ended 31st December, 2021 before the Board. The Board Considered the same and taken into record.

Agenda Item No.11

Sub. To Consider & approve the Quarterly unaudited financial results for the Quarter ended 31st December, 2021.

The Chief Financial Officer placed the Quarterly unaudited financial results for the quarter and Nine months ended 31st December, 2021 which was approved by the members of audit committee. The Board may consider the same and pass the following resolution:

“RESOLVED THAT the un-audited financial results for the quarter and nine months ended on 31st December, 2021 which was earlier considered, approved and recommended by the Audit Committee was placed before the board duly initialed by the Chairman for the purpose of identification be and is hereby considered, approved and taken on record.”

“RESOLVED FURTHER THAT the un-audited financial results for the quarter and nine months ended on 31st December, 2021 be and is hereby approved for the purpose of filing with stock exchange and its publication in the Newspaper as per the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.”

“RESOLVED FURTHER THAT Ms. Manisha Satapathy Company Secretary cum Compliance Officer of the Company be and is hereby authorized to arrange for the publication in the newspaper and to do all other statutory compliances.”

“RESOLVED FURTHER THAT Mr. Amarendra Dash, Managing Director of the Company be and are hereby authorized to file the information with the Registrar of Companies concerned in the prescribed form.”

Agenda Item No.12

Sub. To take records the Limited Review Report from the Statutory Auditor of the Company.

The Chief Financial Officer of the Company placed the Limited Review Report issued by M/s. Sanjit Mohanty & Co., the Statutory Auditors of the Company for the quarter and nine months ended 31st December, 2021 before the Board. The Board Considered the same and taken into record.”

Agenda Item No.13

Sub: Any other item with the permission of the Chairman.

MINUTES OF THE 200TH MEETING OF BOARD OF DIRECTORS OF SURYO FOODS AND INDUSTRIES LIMITED HELD ON SATURDAY THE 13TH NOVEMBER, 2021 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DINALIPI BHAWAN, A-54/1 & A-55/1, BARAMUNDA, BHUBANESWAR-751003, ODISHA.

Directors Present:

Mr. Amarendra Dash	Chairman cum Managing Director
Mrs. Annapurna Dash	Director
Mr. Rajendranath Mishra	Independent Director
Mr. Ramakanta Rath	Independent Director

Special Invitee:

Mr. Saroj Ray - S Ray & Associates	Secretarial Auditor
Mr. Bikash Kumar Sahoo	Manager Accounts

In Attendance:

Ms. Manisha Satapathy	Company Secretary
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Chairman:

Mr. Amarendra Dash, Managing Director cum Chairman of the company took the chair and welcomed the board members and the invitees to the meeting.

Quorum:

The requisite quorum being present the chairman called the meeting into order and started the preceding of the meeting.

Item No. 1. To grant leave of absence to the directors:

As all the directors were present at the meeting so no leave of absence was required to be granted.

Item No. 2. Confirmation of the Minutes of the 199th Board Meeting held on Wednesday, 11th August, 2021:

The minutes of the 199th meeting of the board of directors held on 11th August, 2021 which were earlier circulated were taken note by the board.

Item No. 3. Action taken Report on the decision of the 199th Board Meeting held on 11th August, 2021:

The board of directors of the company took note on the action taken on the decision of the 199th Board meeting held on 11th August, 2021.

Item No. 4. To take note on the minutes of the (2/2021-22) Meeting of the Audit Committee held on 11th August, 2021:

The minutes of the (2/2021-22) meeting of the Audit committee held on 11th August, 2021 were read, confirmed and duly signed by the chairman.

Item No. 5. To take note on the minutes of the (1/2021-22) Meeting of the Nomination and Remuneration Committee meeting held on 11th August, 2021:

The minutes of the (1/2021-22) meeting of the Nomination and Remuneration committee held on 11th August, 2021 were read, confirmed and duly signed by the chairman.

Item No. 6. To take note on Quarterly Statement of Investor Complaints as per Regulation 13(3) of SEBI (LODR) Regulations, 2015 for the 02nd Quarter ended 30th September, 2021:

The Company Secretary placed before the board the Report of the RTA on Investors Complaints as per Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. As per the report the company has not received any complaints during the quarter. The board considered and took note of the same.

Item No. 7. To take the note on Quarterly Compliance Report on Corporate Governance for the 2nd Quarter ended on 30th September, 2021:

The Company Secretary placed before the board the Compliance Report on Corporate Governance as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2021 along with the acknowledgement copy as a proof of the submission of the same with the BSE. The board considered and noted the same.

Item No. 8. To take note on Shareholding Pattern as per Regulation 31 of SEBI (LODR) Regulations, 2015 for the 2nd Quarter ended 30th September, 2021:

The Company Secretary placed before the board the Compliance Report on Shareholding pattern as per Regulation 31 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2021 along with the acknowledgement copy as a proof of the submission of the same with the BSE. The board considered and noted the same.

Item No. 9. To take note on Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary U/R 76 of SEBI (Depositories and Participants) Regulations, 2018:

The Company Secretary of the Company placed the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2021, before the Board issued by M/s. Saroj Ray & Associates, the Secretarial Auditors of the Company in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 along with the acknowledgement copy as a proof of the submission of the same with the BSE The Board considered, noted the same.

Item No. 10. To take records the Internal Audit Report from the Internal Auditor of the Company for the Quarter ended 30th September, 2021:

The Accounts Manager of the Company has placed the internal audit report issued by M/s. AASA & Associates, the Internal Auditors of the Company for the quarter ended 30th September, 2021 before the Board. The Board Considered the same and taken into record.

Item No. 11. To Consider & approve the Quarterly unaudited financial results for the Quarter and half year ended 30th September, 2021.

The Accounts Manager placed the Quarterly unaudited financial results for the quarter and six months ended 30th September, 2021 which was approved by the members of audit committee. The Board may consider the same and pass the following resolutions.

RESOLVED THAT the un-audited financial result for the quarter ended on 30th September, 2021 which was earlier considered, approved and recommended by the Audit Committee was placed before the board duly initialed by the Chairman for the purpose of identification be and is hereby considered, approved and taken on record.

RESOLVED FURTHER THAT the un-audited financial result for the quarter and half year ended on 30th September, 2021 be and is hereby approved for the purpose of filing with stock exchange and its publication in the Newspaper as per the terms of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

RESOLVED FURTHER THAT Ms. Manisha Satapathy, Company Secretary and Compliance Officer of the Company be and is hereby authorized to arrange for its publication in the Newspaper and to do all other statutory compliances.

RESOLVED FURTHER THAT Mr. Amarendra Dash, Managing Director of the company be and is hereby authorized to file necessary e-forms with the concerned ROC for their record.

Item No. 12. To take records the Limited Review Report from the Statutory Auditor of the Company:

The Accounts Manager of the Company placed the Limited Review Report issued by M/s. Sanjit Mohanty & Co., the Statutory Auditors of the Company for the quarter and six months ended 30th September, 2021 before the Board. The Board Considered the same and taken into record.”

Vote of Thanks:

As there was no other business to be transacted, the meeting came to an end at 02:00 P.M. with vote of thanks to the Chair.

Place: Bhubaneswar

Date: 25.11.2021

**SD/-
CHAIRMAN**

MINUTES OF (3/2021-2022) MEETING OF THE AUDIT COMMITTEE OF SURYO FOODS & INDUSTRIES LIMITED HELD ON SATURDAY, 13TH NOVEMBER, 2021 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT - DINALIPI BHAWAN, A-54/1 & A-55/1, BARAMUNDA, BHUBANESWAR, ODISHA - 751003.

Members present:

- | | |
|-----------------------------|--------|
| 1. Mr. Rajendra Nath Mishra | Member |
| 2. Mr. Ramakanta Rath | Member |

Special Invitee:

- | | |
|--|---------------------|
| 1. Mr. Saroj Kumar Ray- S Ray & Associates | Secretarial Auditor |
| 2. Mr. Bikash Kumar Sahoo | Manager Accounts |

In Attendance:

Ms. Manisha Satapathy	Company Secretary cum Compliance officer
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Chairman:

The members requested Mr. Bata Krishna Tripathy to Chair the meeting, then he took the Chair.

Quorum:

The quorum being present, the Chairman took up the agenda for the meeting.

Item No. 1. To grant leave of absence to the Members:

As all the members were present at the meeting so no leave of absence was required to be granted.

Item No. 2. To read and Confirmation of the Minutes of (2/2021-2022) Audit Committee meeting held on Wednesday, 11th August, 2021:

The minutes of (2/2021-2022) Audit Committee meeting held on 11th August, 2021 which were earlier circulated to the members of the Committee were read and confirmed.

Item No. 3. To Consider Action taken Report on the Decisions of (2/2021-2022) Audit Committee meeting held on 11th August, 2021:

The members of the Committee of the Company takes note on the action taken on the decision of (2/2021-2022) Meeting of Audit Committee held on 11th August, 2021.

Item No. 4. To take records the Internal Audit Report for the Quarter ended 30th September, 2021.

The Accounts Manager of the Company placed the Internal Audit Report for the period from 01st July, 2021 to 30th September, 2021 issued by M/s. AASA & Associates, Internal Auditors of the Company before the Committee. After discussion, the Committee considered and the same has been taken into record.

Item No. 5. To Consider & Recommend to the Board of Directors, the Quarterly unaudited financial results for the quarter ended 30th September, 2021.

The Chief Financial Officer placed the Quarterly unaudited financial result along with limited review report for the 2nd quarter ended 30th September, 2021 before the committee. After discussion, the committee approved the same for submission to the Board of Directors of the Company for their approval.

The Committee thereafter passed the following resolution unanimously:

“RESOLVED THAT the un-audited financial result along with limited review report for the 2nd quarter ended 30th September, 2021 placed before the committee be and is hereby considered, approved and the same be recommended to the Board of Directors for their kind approval.”

Vote of thanks:

The Meeting came to an end at 11.30 A.M. with vote of thanks to the Chair.

Place: Bhubaneswar

Date: 25.11.2021

CHAIRMAN

Audit Committee

MINUTES OF THE (1/2021-2022) MEETING OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE OF SURYO FOODS & INDUSTRIES LIMITED HELD ON SATURDAY 13TH NOVEMBER, 2021 AT 10:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED, AT - DINALIPI BHAWAN, A-54/1 & A-55/1, BARAMUNDA, BHUBANESWAR, ODISHA - 751003.

Members Present:

- | | |
|-----------------------------|----------|
| 1. Mr. Batakrishna Tripathy | Chairman |
| 2. Mrs. Annapurna Dash | Member |
| 3. Mr. Rajendra Nath Mishra | Member |

Special Invitee:

- | | |
|--|---------------------|
| 1. Mr. Saroj Kumar Ray - S Ray & Associates: | Secretarial Auditor |
| 2. Mr. Bikash Kumar Sahoo: | CFO |

In Attendance:

Ms. Manisha Satapathy : Company Secretary cum Compliance Officer

Chairman:

The members of the Committee presents at the meeting requested to Mr. Bata Krishna Tripathy to Chair the Meeting and he accepted the same and took the Chair.

Quorum:

The quorum being present, the Chairman took up the agenda for the meeting.

Item No-1. To grant leave of absence to the Member:

No Leave of absence was granted since all the members of the Stakeholders Relationship Committee of the Company were present at the meeting.

Item No-2. To read and Confirmation of the minutes of (1/2020-2021) Stakeholders Relationship Committee meeting held on 10TH November, 2021:

The minutes of the previous committee meeting held on 10th November, 2021 were read and confirmed.

Item No-3. To Consider Action Taken Report on the decision of (1/2020-2021) Stakeholders Relationship Committee meeting held on 10th November, 2021:

The members of the Committee of the Company take note on the action taken on the decision of the (1/2020-2021)_Meeting of Stakeholder Relationship Committee held on 10th November, 2021.

Item No. 4. To consider and approval of the list of Transfers and Transmission of shares Placed before the Committee of Members:

It was informed to the Board that the Securities Exchange Board of India has mandated the transfer of shares through dematerialization mode with effect from 01.04.2019 so there is no request for transfer of shares has been processed by the RTA and no transmission request has been received by the company or the RTA. The board took note of the same.

Item No. 5. To consider the status of the investors Complaints.

The Statement of Investors Complaints received from the RTA of the company were placed before the board and the board took note of the same.

Vote of thanks:

There being no other business to transact the meeting was ended at 11.00 A.M with a vote of thanks to the Chair.

Place: Bhubaneswar
Date: 03.12.2021

CHAIRMAN
Stakeholders Relationship Committee



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

SURYO FOODS & INDUSTRIES LIMITED

A 68 SAHID NAGAR

BHUBANESWAR

ORISSA- 751 007

Dear Sir/Madam,

For the purpose of Compliance by the Company under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we as Registrar & Share Transfer Agent of your Company do hereby furnish the statement of Investor Complaints for the quarter October 01, 2021 to December 31, 2021.

Sl. No.	Particulars	No. of Complaints
1.	Investor complaints pending at the beginning of the Quarter	Nil
2.	Investor complaints received during the Quarter	Nil
3.	Investor complaints disposed of during the Quarter	Nil
4.	Investor complaints remaining unresolved at the end of Quarter	Nil

This is for your information and records.

For NICHE TECHNOLOGIES PRIVATE LIMITED

(Registrars and Share Transfer Agent)

Date : 04.01.2022

Place: Kolkata

(Authorised Signatory)

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No :	843382	Date & Time :	19-01-2022 03:06:21
Scrip Code	519604		
Entity Name	Suryo Foods & Industries Ltd.		
Compliance Type	Regulation 13		
Quarter / Period	December 2021		
Mode	E-Filing		

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1901202203140827	Date & Time	: 19/01/2022 03:14:38 PM
Scrip Code	: 519604		
Entity Name	: Suryo Foods and Industries Limited		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		

Format of holding of specified securities

Annexure - I

1 Name of Listed Entity : SURYO FOODS & INDUSTRIES LTD.

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/12/2021**

4 Declaration:

	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5 The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	5	2049080	0	0	2049080	51.744	2049080	0	2049080	51.744	0	51.744	0	0.000	0	0.000	1999080
(B)	Public	6867	1910920	0	0	1910920	48.256	1910920	0	1910920	48.256	0	48.256	0	0.000	0	0.000	587800
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	6872	3960000	0		3960000	100.000	3960000	0	3960000	100.000	0	100.000	0	0.000	0	0.000	2586880

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class x	Class y	Total								
(1)	Indian			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(a)	Individuals/Hindu undivided Family			2	173300	0	0	173300	4.376	173300	0	173300	4.376	0	4.376	0	0.000	0	0.000	123300
	AMARENDRA DASH		AANPD9608A	0	123300	0	0	123300	3.114	123300	0	123300	3.114	0	3.114	0	0.000	0	0.000	123300
	H S SANDHU			0	50000	0	0	50000	1.263	50000	0	50000	1.263	0	1.263	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			3	1875780	0	0	1875780	47.368	1875780	0	1875780	47.368	0	47.368	0	0.000	0	0.000	1875780
	SURYO FINANCIAL SERVICES LIMITED		AADCS3103L	0	693300	0	0	693300	17.508	693300	0	693300	17.508	0	17.508	0	0.000	0	0.000	693300
	SURYO INVESTMENTS AND TRANSPORT LIMITED		AADCS3102M	0	607200	0	0	607200	15.333	607200	0	607200	15.333	0	15.333	0	0.000	0	0.000	607200
	SURYO UDYOG LIMITED		AADCS3101J	0	575280	0	0	575280	14.527	575280	0	575280	14.527	0	14.527	0	0.000	0	0.000	575280
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			5	2049080	0	0	2049080	51.744	2049080	0	2049080	51.744	0	51.744	0	0.000	0	0.000	1999080
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	2049080	0	0	2049080	51.744	2049080	0	2049080	51.744	0	51.744	0	0.000	0	0.000	1999080

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (Including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
									No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		2	81800	0	0	81800	2.066	81800	0	81800	2.066	0	2.066	0	0.000	0	0.000	81000
	PNB REDEEMED SCHEMES - UNCLAIMED ACCOUNT	AAATP6607N	0	81000	0	0	81000	2.045	81000	0	81000	2.045	0	2.045	0	0.000	0	0.000	81000
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		2	87000	0	0	87000	2.197	87000	0	87000	2.197	0	2.197	0	0.000	0	0.000	0
	CREDIT CAPITAL INVESTMENT TRUST CO. LTD.		0	77700	0	0	77700	1.962	77700	0	77700	1.962	0	1.962	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		4	168800	0	0	168800	4.263	168800	0	168800	4.263	0	4.263	0	0.000	0	0.000	81000
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		6817	1194663	0	0	1194663	30.168	1194663	0	1194663	30.168	0	30.168	0	0.000	0	0.000	291403

	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		6	306160	0	0	306160	7.731	306160	0	306160	7.731	0	7.731	0	0.000	0	0.000	49700
	ISHAN MOHAN		0	100000	0	0	100000	2.525	100000	0	100000	2.525	0	2.525	0	0.000	0	0.000	0
	TANI S BHARGAV		0	100000	0	0	100000	2.525	100000	0	100000	2.525	0	2.525	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		33	239812	0	0	239812	6.056	239812	0	239812	6.056	0	6.056	0	0.000	0	0.000	164212
	PRIMCO FINANCIAL SERVICES PRIVATE LIMITE	AAACP0897K	0	95963	0	0	95963	2.423	95963	0	95963	2.423	0	2.423	0	0.000	0	0.000	95963
	UNISYS SOFTWARES AND HOLDINGS INDUSTRIES	AABCC1191Q	0	50000	0	0	50000	1.263	50000	0	50000	1.263	0	1.263	0	0.000	0	0.000	50000
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		1	100	0	0	100	0.003	100	0	100	0.003	0	0.003	0	0.000	0	0.000	100
	NRI - Non-Repatriable		2	1000	0	0	1000	0.025	1000	0	1000	0.025	0	0.025	0	0.000	0	0.000	1000
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memembers		4	385	0	0	385	0.010	385	0	385	0.010	0	0.010	0	0.000	0	0.000	385
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Unclaimed Shares A/c		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (B)(3)		6863	1742120	0	0	1742120	43.993	1742120	0	1742120	43.993	0	43.993	0	0.000	0	0.000	506800
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6867	1910920	0	0	1910920	48.256	1910920	0	1910920	48.256	0	48.256	0	0.000	0	0.000	587800

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1901202202583631	Date & Time : 19/01/2022 02:58:51 PM
Scrip Code	: 519604	
Entity Name	: Suryo Foods & Industries Limited	
Compliance Type	: Regulation 31 - Shareholding pattern	
Quarter / Period	: 31/12/2021	
Mode	: E-Filing	



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,
Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

27.01.2022

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 31st December, 2021.

Dear Sir/Madam,

In terms of Regulations 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking You,

Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy
Manisha Satapathy
Company Secretary and Compliance Officer



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2021
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, Khurda
Odisha- 751003
6. Correspondence Address : -do-
7. Telephone & Fax Nos. : Tel-0674-2563632/2564773
Fax- 0647-2562083
8. Email Address & web : suryofoods.industries@gmail.com
www.suryofoods.com
9. Name of the Stock Exchange
Where the companies securities
are listed : BSE Limited, Mumbai (BSE)



	Number of Shares	% of Total issued capital
10. Issued Capital :	3,960,000	100.00%
11. Listed Capital :	3,960,000	100.00%
(Exchange wise- as per Company records)		
12. Held in dematerialized form		
in CDSL :	1,91,708	04.85%
13. Held in dematerialized form		
in NSDL :	23,95,172	60.48%
14. Physical :	13,73,120	34.67%
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 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:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	Not Applicable
Pending for more than 21 days	0	0	Not Applicable

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

Ms. Manisha Satapathy
Company Secretary and Compliance Officer
Membership No. 59568
Phone No- 0674-2563632/2564773
Mobile No- +91 7684918893
Email: suryofoods.industries@gmail.com

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

CS Ganeshwar Pradhan, ACS
M No. A57684, CP No. 24284
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



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
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B, Kolkata,
West Bengal - 700017
Phone No- 033-22806616/17/18
Fax No.- 033- 2280-6619
Email: nichetechpl@nichetechpl.com
Web: www.nichetechpl.com

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

Place: Bhubaneswar
Date: 24th January, 2022



For: Saroj Ray & Associates
(Company Secretaries)

Ganeshwar Pradhan

CS Ganeshwar Pradhan, ACS
Partner
M. No. A57684, CP No. 24284
UDIN: A057684C002271170

Date & Time of Download : 27/01/2022 18:39:20

BSE ACKNOWLEDGEMENT

Acknowledgement Number	27012022692420
Date and Time of Submission	27/01/2022 18:38:47
Scripcode and Company Name	519604 - SURYO FOODS &INDUSTRIES LTD.
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2701202206364555	Date & Time	: 27/01/2022 06:36:45 PM
Scrip Code	: 519604		
Entity Name	: Suryo Foods & Industries Limited		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2021		
Mode	: E-Filing		