

# SHASHANK TRADERS LIMITED

CIN : L52110DL1985PLC021076

Dated: 29<sup>th</sup> July, 2024

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001.  
Script Code: 540221

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024

Ref: BSE – Scrip Code – 540221, ISIN - INE508R01018

Dear Sir,

As per the requirements of Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith "Reconciliation of Share Capital Audit Report" for the quarter ended 30<sup>th</sup> June, 2024 duly signed by Jay Devendrabhai Pandya, Practicing Company Secretary.

We hope that you will find the above in order.

We hereby request you to kindly take the above document on your records.

Thanking You.

Yours Truly,  
For Shashank Traders Limited

Managing Director  
DIN : 01776424



Praveen Jaswantraai Jain

Encl.: As below



# JAY PANDYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 5532/2024

## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2024

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For Quarter Ended	30/06/2024	
2.	ISIN	INE508R01018	
3.	Face Value	Rs. 10	
4.	Name of the Company	<b>SHASHANK TRADERS LIMITED</b>	
5.	Registered Office Address	702/A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi, Delhi, 110001	
6.	Correspondence Address	702/A, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi, Delhi, 110001	
7.	Telephone & Fax Nos.	011-43550168	
8.	Email address	info@shashankinfo.in	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (Bombay Stock Exchange)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	3093800	100%
11.	Listed Capital (Exchange-wise) (as per company records)	3093800	100%
12.	Held in dematerialized form in CDSL	2343439	75.74%
13.	Held in dematerialized form in NSDL	161	0.05%
14.	Physical	750200	24.21%
15.	Total No. of shares (12+13+14)	<b>3098300</b>	<b>100%</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable	
17.	Certifying the details of change in share capital during the Quarter under consideration as per the table below	Not Applicable	

Particulars	No. of Equity Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for (Specify name)
Not Applicable						

18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
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





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PRACTISING COMPANY SECRETARIES

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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:			
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 Days	0	0	-
	Pending for more than 21 days	0	0	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS SHILPA Compliance Officer Tel.:011-43550168 Email: info@shashankinfo.in		
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	JAY DEVENDRABHAI PANDYA COP No. 24319 Proprietor - JAY PANDYA & ASSOCIATES (Company secretaries) C-704, Titanium City Centre, 100 ft. Anandnagar Road, Satellite, Ahmedabad - 380015 Tel.: +91-9898999773		
24.	Appointment of common agency for share registry work if yes (name & address)	MAS Services Limited T-34, 2 <sup>nd</sup> Floor, OKHLA INDUSTRIAL AREA, PHASE-2, New Delhi, India - 110020 Tel.: 011-26387281-83 Fax: 011-26387284 Email: info@masserv.com		
25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	N.A.		

FOR, JAY PANDYA & ASSOCIATES,  
COMPANY SECRETARIES

JAY PANDYA  
PROPREITOR  
ACS No.: 63213  
COP No.: 24319  
FRN: S2024GJ963300  
Peer Review Certificate No.: 5532/2024  
UDIN: A063213F000841199



Date: 27-07-2024  
Place: Ahmedabad