

# SANATHNAGAR ENTERPRISES LIMITED

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**January 13, 2025**

To,  
The Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**Scrip Code: 509423**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.**

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With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Sharatkumar K Shetty & Associates, Company Secretaries for the quarter ended December 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Sanathnagar Enterprises Limited**

**Abhijeet Shinde**  
**Company Secretary**  
**Membership No.: A33077**

*Encl: As above.*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
*[As per regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]*

To,  
**The Board of Directors**  
**Sanathnagar Enterprises Limited**  
**412, Floor-4, 17G, Vardhaman Chamber**  
**Cawasji Patel Road, Horniman Circle,**  
**Fort, Mumbai-400001**

I have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Sanathnagar Enterprises Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **CIL Securities Limited**, for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

- |                               |   |
|-------------------------------|---|
| 1. For the quarter ended :    | <b>December 31, 2024</b>  |
| 2. ISIN :                     | <b>INE367E01033</b>   |
| 3. Face Value:                | <b>Rs. 10/- per Equity Share</b>  |
| 4. Name of the Company:       | <b>Sanathnagar Enterprises Limited</b>  |
| 5. Registered Office Address: | <b>412, Floor-4, 17G, Vardhaman Chambers<br/>Cawasji Patel Road, Horniman Circle,<br/>Fort, Mumbai- 400001.</b> |
| 6. Correspondence Address:    | <b>Lodha Excelus, Apollo Mills Compound,<br/>N.M. Joshi Marg, Mahalaxmi, Mumbai-<br/>400011.</b>                |
| 7. Telephone & Fax No.:       | <b>022-67737373</b>   |



Email

sksi.consultancy@gmail.com



Website

www.sksiassociates.com



Phone

+91- 9820746792

+91- 8082016560



Address

A2-211, Kailas Complex, LBS Marg,

Bhandup (West), Mumbai - 400078

8. E-mail ID: [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com)
9. Name of the Stock Exchanges where The Company's Securities are listed: **BSE Limited**
- |   | <u>No. of shares</u> | <u>% of Total Issued Capital</u> |
|---|----------------------|----------------------------------|
| 10. Issued Capital:   | <b>31,50,000</b>     | <b>100%</b>                      |
| 11. Listed Capital (Exchange wise):<br>(As per company records) |                      |                                  |
| ❖ BSE Limited   | <b>31,50,000</b>     | <b>100%</b>                      |
| 12. Held in dematerialized form in N.S.D.L:                     | <b>3,07,555</b>      | <b>9.76%</b>                     |
| 13. Held in dematerialized form in C.D.S.L:                     | <b>27,61,571</b>     | <b>87.67%</b>                    |
| 14. Physical:   | <b>80,874</b>        | <b>2.57%</b>                     |
| 15. Total No. of shares (12+13+14):                             | <b>31,50,000</b>     | <b>100%</b>                      |
16. Reason for difference, if any, Difference between (10&11) and (11&15) is: **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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval 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): **YES**  
If not, updated upto which date.

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. Mention 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>Reason for delay</b>
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax no. of the Compliance Officer & Company Secretary of the Company:  
**Name: #Mr. Abhijeet Vijay Shinde**  
**Tel: 022-67737373**  
**#Mr. Abhijeet Vijay Shinde was appointed as Company Secretary and Compliance Officer of the Company w.e.f October 17, 2024**
23. Name, Telephone & Fax no. of the Auditor of the Company:  
**Name: Sharatkumar K Shetty, Practising Company Secretary**  
**A2-211, Kailas Complex, LBS Marg, Bhandup West, Mumbai- 400078**  
**Mob No: 9820746792**
24. Appointment of common agency for share registry work, if yes, name and address:  
**Name: CIL Securities Limited**  
**Address: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana- 500001.**

25. Any other details that the CA/CS may like to provide (eg. BIFR Company, delisting from SE. etc.....):

Mr. Shashank Nagar, tendered his resignation from post of Company Secretary and Compliance Officer of the Company w.e.f 01<sup>st</sup> October, 2024.

**For Sharatkumar Shetty & Associates  
Practising Company Secretary**



**Sharatkumar Shetty**  
**Membership No - A31888**  
**Cop No - 18123**  
**Peer Review No - 2326/2022**  
**UDIN No – A031888F003631431**

**Place - Mumbai**  
**Date – 09/01/2025**

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