

RECONCILIATION OF SHARE CAPITAL AUDIT

	For Quarter Er	nded		DEC 2023					
2	ISIN			No					
3	Face Value			Rs.10/- each	n				
4	Name of the Co	ompany		J G INDUSTRIES LTD					
5	Registered Off	ice Address		36/1A GORCHA ROAD KOLKATA (WB) - 700019 IN					
6	Correspondence Address			36/1A GORCHA ROAD KOLKATA (WB) - 700019 IN					
7	Telephone & F	Fax Nos.							
8	Email address			jgindustriesltd@yahoo.in					
9	Names of the Stock Exchanges where the Company's securities are listed			CSE (Calcutta Stock Exchange)					
				Number of	Shares		% of Total Issued	Capital	
10	Issued Capita	ı			7,43,15		100		
11	Listed Capital	(Exchange –w	rise)						
	BSE Limited, Mumbai						0		
	National Stock Exchange of India Limited					0		C	
12	Held in Dema	terialized form	n in CDSL			0		(
13	Held in Dematerialized form in NSDL				0		(
14	Physical				7,43,156		100		
15	Total No. of Shares (12+13+14)			7,43,156		100			
16	Reasons for difference If any, between								
	(10&11), (10&15)			Nil					
	(11&15)			Nil	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	ck intimated		Whether intimated to NSDL	In-prin Appr. Pending for SE	
	Nil	Nil	Nil	Nil	N	Iil	Nil	Nil	

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

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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			No						
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			N.A.						
21	Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay:									
	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 21days	Nil		Nil	Nil					
22	Name, Telephone & Fax No. of the Officer of the Co.	SAKSHI RAI (Company Secretary) Mob. No 9993557835								
23	Name, Address, Telephone & Fax No. of the Auditor/Company Secretary			CA, Ankit Mittal (Practicing Chartered Accountant) 1-G-44 Mahaveer Nagar Ext. Kota (raj)-324005Cell. 9074464208 Caankitmittal 2014@gmail.com						
24	Appointment of common agency for share registry work, If yes (name & address)			Not Appointed						
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)			Suspended form Stock Exchange, NBFC Certificate is cancelled by RBI						

Date: 05/01/2024 Place:Kota

FOR M/S ANKIT TRISHA AND COMPANY CHARTERED ACCOUNTANTS
Firm Registration No. 023850C

FRN

(CA. ANKIT MITTAL)

Partner

Membership No.: 423444