

# The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

☎ : 2231 - 3414/3415/3416, Fax : (033) 2230-3663

E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

26.04.2021

The Calcutta Stock Exchange Ltd.,  
7, Lyons Range  
Kolkata-700 001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the 3 months ended 31<sup>st</sup> March, 2021 pursuant to the provisions of Regulation 76 (1) and (2) of the Securities and Exchange Board of India ( Depositories and Participants) regulation, 2018.**

With reference to the above, enclosed herewith please find a Certificate of M/s.H.M.Choriria & Co., Company Secretaries in Practice.

Hope the above will serve your purpose.

Thanking you,

Yours faithfully,  
For The Belsund Sugar & Industries Ltd.



Company Secretary – Compliance Officer

Encl: As above

H. M. CHORARIA & CO

Practising Company Secretaries,

Ph.No. 2242 0196 &2243 2509  
14/2 OLD CHINA BAZAR STREET,  
4<sup>th</sup> Floor R.No. 401,  
KOLKATA -700 001  
E-Mail choraria123@vsnl.net

**RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE**

To  
The Board of Directors  
The Belsund Sugar & Industries Ltd,  
14, N S Road,  
KOLKATA-700 001

Sir,

Sub; Reconciliation of Share Capital Audit for the quarter ended on 31<sup>st</sup> March' 2021

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by the Company and its Registrars and Share Transfer Agents for issuing the annexure enclosed herewith, in respect of the quarter ended on 31.03.2021, pursuant to the provisions of Regulation 76 (1 ) and (2) of the Securities and Exchange Board of India ( Depositories and Participants ) regulation, 2018

PLACE; KOLKATA

DATED; 24.04.2021

FOR H M CHORARIA & CO  
PRACTISING COMPANY SECRETARIES

HANUMAN MAL  
CHORARIA

Digitally signed by HANUMAN MAL CHORARIA  
DN: c=IN, o=Personal,  
2.5.4.200aa34a34076518a51b9e55d1f8ca225073000+03191964  
d5944bc70db072b, postalCode=700048, st=West Bengal  
serialNumber=3101671b351d986c6b592491a4b01ee1187a0e2ec  
#DN: 2021.04.24 17:06:29 +05'30'

(H M CHORARIA)  
PROPRIETOR

ANNEXURE

1	For Quarter Ended	31 <sup>st</sup> March' 2021
2	ISIN No	INE 442F 01015
3	Face Value	Rs. 10 /-
4	Name of the Company	The Belsund Sugar & Industries Ltd.
5	Registered Office address	14, N S Road, Kolkata-700 001
6	Correspondence Address	do
7	Tele& Fax Nos.	033-22313415/ F 033-22303663
8	Email Address	riga@vsnl.net
9	Name of the Stock Exchanges where the Company's Securities are listed	1. Calcutta Stock Exchange

	Number of Shares	% of Total Issued Capital
10 Issued Capital	779600	100
11 Listed Capital ( Exchange-wise) (As per Company Records)	779600 with the stock Exchange mentioned above	100
12 Held in dematerialized form in CDSL	572054	73.38
13 Held in dematerialized form in NSDL	NIL	00.00
14 Physical	207546	26.62
15 Total No. of Shares (12+13+14)	779600	100.00

16	Reasons for difference if any, between (10&11, (10&15), (11&15):	NOT APPLICABLE
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17	Certifying the details of changes in share capital during the quarter under consideration as per table below:	
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Particulars	No. of shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr pending for S.E (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

Cont.....2

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

19	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:
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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

20	Name, Telephone & fax No. of the Compliance Officer of the Company	Ms. Karishma Agarwal, Company Secretary 033-22313415/ F 033-22303663
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21	Name, Address, Telephone & fax No., Regn.No of the Auditor	H M CHORARIA & CO 14/2, OLD CHINA BAZAR STREET, R. NO.401 KOLKATA-700 001, T & F NO 22432509, C P NO. 1499
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22	Appointment of common agency for share registry work If Yes (Name & address)	M/s S. K. Infosolutions Pvt.Ltd. D/42, Katju Nagar Colony, (Near South City Mall), Ground Floor, Jadavpur, Kolkata - 700032
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23	Any other detail that the auditor may like to provide. (e.g BIFR Company, Delisting from SE, Company Changed its name etc.)
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PLACE; KOLKATA

DATED: 24.04.2021

FOR H M CHORARIA & CO  
PRACTISING COMPANY SECRETARIES

HANUMAN

MAL CHORARIA

Digitally signed by HANUMAN MAL CHORARIA  
DN: c=IN, o=Personal,  
2.5.4.00a2a8a1a47251645c9e55d7f6c2a55b7008d4e055c9f  
64669fbc72bb2f2b, postalCode=700046, st=West Bengal,  
serialNumber=301671b201e7e8bc0305249144bb1ee118a2e21  
e0c9f1e1c78870584a20, cn=HANUMAN MAL CHORARIA  
Date: 2021.04.24 17:07:11 +0530'

(H M CHORARIA)

PROPRIETOR

UDIN No. F002398C000173184