

# NITIN GUPTA

Company Secretary in Whole-Time Practice

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-03-2023

1. For Quarter ended : 31.03.2023
2. ISIN : INE321M01017
3. Face Value : Rs. 10 Each
4. Name of the Company : SONAL MERCANTILE LIMITED
5. Registered Office Address : 365, Vardhman Plaza,  
Third Floor, Sector-3,  
Rohini, New Delhi-110085
6. Correspondence Address : Same as above
7. Telephone & Fax Nos. : Tel. Nos. 011 - 49091417
8. Email Address : sonalmercantile@yahoo.in
9. Names of the Stock Exchanges where the Company's securities are listed : BOMBAY STOCK EXCHANGE (BSE)

	Number of Shares	%age of Total Issued Capital
10. Issued Capital :	14738525	100 %
11. Listed Capital :	14738525	100 %
12. Held in dematerialized form in NSDL :	2636375	17.89%
13. Held in dematerialized form in CDSL :	12011408	81.50%
14. Physical :	90742	0.61 %
15. Total No. of Shares (12+13+14) :	14738525	100%
16. Reasons for difference, if any, between (10&11), (10& 15) and (11&15) :	NIL	NIL

17. 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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Apr. pending for SE (Specify)
----- NIL -----						

\*Rights, Bonus, Preferential issue, ESOP, Amalgamation, Conversion, Buy Back, Capital Redemption, any other (specify)

18. Register of Members if updated : YES



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Address: A-177, Ground Floor, A Block, Sector-15, Noida, Uttar Pradesh- 201301  
Mobile: +91 783 883 6544, Email: csguptanitin@gmail.com

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19 Reference of previous quarter with : NA/NIL  
regard to excess dematerialized  
shares, if any

20 Has the Company resolved the : -- NA --  
matter mentioned in Point No. 19  
above in current quarter? If not,  
reasons why?

21 Mention the total Nos. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Particulars	Nos. of requests	No. of shares	Reasons for delay
Total Number of Demat requests	0	0	
Confirmed within 21 days	0	0	
Pending for more than 21 days	0	0	

22 Name Telephone & Fax No. of the : Name: MR. AKSHAY KHARE  
Compliance Officer of the Tel. No.: 6392208961  
Company.

23 Name, Address, Tel. & Fax No. : Name: NITIN GUPTA, PRACTISING COMPANY  
Regn. No. of the Auditor. SECRETARY

Address: A-177, Ground Floor, A Block, Sector- 15,  
Noida, Uttar Pradesh- 201301

Tel. No.: 07838836544

C.P. No: 14087

M.No. : F12404

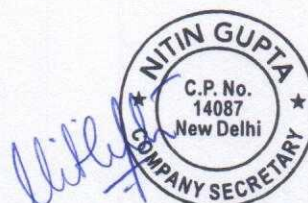
24 Appointment of common agency : M/s Skyline Financial Services Pvt.Ltd.  
for share registry work. (If yes, D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
name & address). Phase – I, New Delhi – 110 020  
Tel : 011-40450193-97  
Fax : 011-26292681

25 Any other detail that the auditor : - NONE -  
may like to provide (e.g., BIFR  
Company, delisting from SE,  
Company changed its name etc.

Place: New Delhi

Dated: 05-04-2023

UDIN: F012404E000021622



(CS NITIN GUPTA)

Practising Company Secretary  
C.P. No. 14087 M.NO.: F12404

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