



**SUNSHINE CAPITAL LTD.**

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L65993DL1994PLC060154

Mob. : +91-9891709895  
+91-8800446397  
Ph. : +91-11-23582393

Regd. Office: 209, Bhanot Plaza - II  
3, D. B. Gupta Road, Paharganj  
New Delhi - 110055

**Date: 08.04.2022**

To,

**Department of Corporate Services  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001**

**Sub: Submission of Reconciliation of Share Capital Audit Report under  
Regulation 76 of the SEBI (Depositories and Participants)  
Regulations, 2018 for the half year ended on 31<sup>st</sup> March 2022.  
(SCRIP CODE: 539574)**

Dear Sir,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the half year ended on **31<sup>st</sup> March 2022**.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

Yours Faithfully,

**For and on behalf of  
SUNSHINE CAPITAL LIMITED**

**Surendra Kumar Jain  
Managing Director  
DIN: 00530035**

**Place: New Delhi**

## Parul Agrawal & Associates.

### Company Secretaries

Add : : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated-08/04/2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Scrip Code: 539574

Dear Sir(s),

**Subject: Reconciliation of Share Capital Audit of Sunshine Capital Limited.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31/03/2022** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates



CS Parul Agrawal  
C.P. No. 22311;  
Membership No. A35968

**Parul Agrawal & Associates.**  
**Company Secretaries**

Add : : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008  
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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	31.03.2022					
2. ISIN	INE974F01017					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	SUNSHINE CAPITAL LIMITED					
5. Registered Office Address	209 Bhanot Plaza li 3 D B Gupta Road New Delhi 110055					
6. Correspondence Address	209 Bhanot Plaza li 3 D B Gupta Road New Delhi 110055					
7. Telephone & Fax Nos.	011-23582393 and Fax number is not available					
8. Email address	sunshinecapital95@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	B.S.E					
			Number of Shares		% of Total issued Capital	
10. Issued Capital			1,30,20,900		100%	
11. Listed Capital (Exchange-wise) (As per company Record)			1,30,20,900		100%	
12. Held in Dematerialized form in CDSL			44,91,013		34.491%	
13. Held in Dematerialized form in NSDL			61,07,387		46.904%	
14. Physical			24,22,500		18.605%	
15. Total No. of Shares (12+13+14)			<b>1,30,20,900</b>		<b>100%</b>	
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
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 (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



**Parul Agrawal & Associates.**  
**Company Secretaries**

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.		Mr. Amit Kumar Jain Compliance Officer Tel. No. 011-23582393, Fax – Not Available	
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary		Ms. Parul Agrawal U-180, 4th Floor, Near Kotak Mahindra Bank, Shakarpur, Delhi-110092 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Skyline Financial Services Pvt. Ltd. D-153A, 1 <sup>st</sup> floor , Okhla Industrial area , Phase 1 , New Delhi - 110020	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates



Date : 08/04/2022

Place: New Delhi

UDIN: A035968D000045551

CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968