



# 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: 25.10.2021**

**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 Quarter and half year ended on 30<sup>th</sup> September, 2021. (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 Quarter and half year ended on 30<sup>th</sup> September, 2021.

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

**For and on behalf of  
Sunshine Capital Limited**

SUNSHINE CAPITAL LIMITED

Director/Authorised Signatory

**Surendra Kumar Jain**

**Managing Director**

**DIN: 00530035**

**Address: 555, Double Story Market  
New Rajinder Nagar, New Delhi 110060**

## **B. Kaushik & Associates.**

**Company Secretaries.**

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,  
Shakarpur, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkaacs.com>

Phone No: +91-11-43632828 ; +91-11-46052828;  
+91-11-43042828 ; +91-11-43162828



Dated-25/10/2021

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 **30/09/2021** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For B Kaushik & Associates



CS Bhupendra Kaushik  
C.P. No. 12453  
Membership No. F9884

## B. Kaushik & Associates.

Company Secretaries.

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,  
Shakarapur, Delhi-110092.

Email: [pesbhhk@gmail.com](mailto:pesbhhk@gmail.com) Web site: <http://bkacs.com>

Phone No: +91-11-43632828 ; +91-11-46052828;  
+91-11-43042828 ; +91-11-43162828



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| 1. For Quarter Ended  | 30.09.2021   |                                  |   |                           |                           |  |
|---|--|----------------------------------|---|---------------------------|---------------------------|--|
| 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 II 3 D B GUPTA ROAD<br>NEW DELHI 110055 |                                  |   |                           |                           |  |
| 6. Correspondence Address   | 209 BHANOT PLAZA II 3 D B GUPTA ROAD<br>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)<br>(As per company Record)   | 1,30,20,900  | 100%                             |   |                           |                           |  |
| 12. Held in Dematerialized form in CDSL   | 31,63,218  | 24.29%                           |   |                           |                           |  |
| 13. Held in Dematerialized form in NSDL   | 74,33,682  | 57.09%                           |   |                           |                           |  |
| 14. Physical  | 24,24,000  | 18.62%                           |   |                           |                           |  |
| 15. Total No. of Shares (12+13+14)  | 1,30,20,900  | 100%                             |   |                           |                           |  |
| 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)<br>If not, updated up to which date                                    |  |                                  |   | Yes                       |                           |  |
|   |  |                                  |   | N.A.                      |                           |  |
| 19 Reference of previous quarter with regards to excess Dematerialized shares, if any                             |  |                                  |   | N.A.                      |                           |  |



## B. Kaushik & Associates.

### Company Secretaries.

U-180, 4<sup>th</sup> Floor, Near Kotak Mahindra Bank,  
Shakarpur, Delhi-110092.

Email: [pcsbhk@gmail.com](mailto:pcsbhk@gmail.com) Web site: <http://bkaes.com>

Phone No: +91-11-43632828 ; +91-11-46052828;  
+91-11-43042828 ; +91-11-43162828



|   |                 |  |                  |
|---|-----------------|--|------------------|
| 20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?   |                 | N.A.   |                  |
| 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<br>Compliance Officer  |                  |
|   |                 | Tel. No. 011-23582393, Fax – Not Available   |                  |
| 23. Name, Address, Tel. & Fax No. , Registration no. of the certifying CA/Company Secretary   |                 | Mr. Bhupendra Kaushik<br>U-180, 4th Floor, Near Kotak Mahindra Bank,<br>Shakarpur, Delhi-110092<br>CP- 12453                 |                  |
| 24. Appointment of common agency for share registry work, if yes (Name & Address)   |                 | Skyline Financial Services Pvt. Ltd.<br>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 B Kaushik & Associates



Date : 25/10/2021

Place: New Delhi

UDIN: F009884C001275709

Bhupendra Kaushik  
C.P. No. 12453  
Membership No. F9884