

SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 40B, Princep Street, Kolkata, West Bengal, India, 700072

Corp Off: 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085

CIN- L65925WB1983PLC035697

Website: www.sunitabonds.com Email: sbhlplc@gmail.com Contact No. +91- 9319125118

April 23, 2025

To,

Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
Symbol: SBHL	Scrip Code: 29425

Sub: **Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI(Depository & Participants) Regulations, 2018 for the Quarter ended March 31, 2025.**

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018** in respect of compliance for the quarter ended **March 31, 2025**.

You are requested to take the same on your record and oblige.

Thanking You,
Yours truly

For Sunita Bonds & Holdings Ltd.

ROHIT Digitally signed
by ROHIT MITTAL
MITTAL Date: 2025.04.23
17:29:45 +05'30'

(ROHIT MITTAL)
Managing Director
DIN: 02527072

Encl.: Annexure



G AAKASH & ASSOCIATES

Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Pursuant to Regulation 76 of the SEBI (Depositories and
Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002]**

1.	For Quarter ended	March 31, 2025	
2.	ISIN	INE505E01012	
3.	Face Value	Rs.10/- (Rupees Ten Only)	
4.	Name of the Company	Sunita Bonds & Holdings Limited	
5.	Registered office address	40B, Princep Street, Kolkata, West Bengal, India, 700072	
6.	Correspondence address	324A, 3 rd Floor Aggarwal Plaza, Sector-14, Rohini, Delhi-11085	
7.	Telephone & Fax No.	+91-9319125118	
8.	Email address	sbhlplc@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Ltd ("MSEI") and Calcutta Stock Exchange Limited	
		Number of shares	% of total issued capital
10.	Issued Capital	8,15,000	100.00%
11.	Listed capital	6,95,000	85.28%
12.	Held in dematerialised form in CDSL	4,50,000	55.21%
13.	Held in dematerialised form in NSDL	Nil	0.00%
14.	Physical	2,45,000	30.06%
15.	Total no. of shares (12+13+14)	6,95,000	85.27%
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	The Company has 1,20,000 (One Lakh Twenty Thousand) Preference Shares	

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



1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087

Email: cs.goelaakash@gmail.com

Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil
18.	Register of members is updated (Yes/No)	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
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 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address & Fax No. of the Compliance Officer of the Company.

Mr. Anup Kumar Pandey
E-mail ID: sbhlplc@gmail.com
Address: 40B, Princep Street, Kolkata,
West Bengal, India, 700072

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel,
Proprietor
G Aakash & Associates
Company Secretaries
Office Address: 1878, H.B.C., Sector-13,
17 Panipat, Haryana-132103
Tel. :9991264017
COP No. : 21629

24. Appointment of common agency for shares Registry work

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153A, 1st Floor, Okhla Industrial Area Phase-1, New Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat
Dated: April 23, 2025

For G Aakash & Associates
Company Secretaries



Aakash Goel
(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000180171



G AAKASH & ASSOCIATES

Company Secretaries

PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

As information provided by the management of the company i.e Sunita Bonds & Holdings Limited (CIN: L65925WB1983PLC035697), having its Corporate Office at 324A, 3rd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended 31st March, 2025 as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on my such examination as well as the information and explanations given to me by the company, the Company is listed under Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange (CSE), I hereby report and certify that during the quarter and year ended 31st MARCH, 2025.

- a) There is no trading held in during the quarter.
- b) The Register of Members of the Company is updated.
- c) There is no physical share transfers during the quarter.

For G Aakash & ASSOCIATES
Company Secretaries

Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G000180171

Date: 23.04.2025

Place: Panipat