

# SANGAM (INDIA) LIMITED

CIN: L17118 RJ 1984 PLC 003173

Regd. Office: P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone: +91-1482-245400-06, Fax: +91-1482-245450

Website: www.sangamgroup.com, E-mail: secretarial@sangamgroup.com

Ref: SIL/SEC/2020-21 Date: 12<sup>th</sup> January, 2021

The Manager

**Department of Corporate Services** 

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip Code: 5251

The Manager

**Department of Corporate Services** 

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

25<sup>th</sup> Floor, Dalal Street,

MUMBAI - 400 001

Scrip Code: 514234

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended

31<sup>st</sup> December, 2020

Dear Sir/Madam,

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2020 duly signed by the Company Secretary in Practice.

Please find the same in order and take the same on your record.

Thanking you.

Yours faithfully

For Sangam (India) Limited

(A.K. Jain)

**Company Secretary** 

FCS - 7842





### **B K Sharma & Associates**

**Company Secretaries** 

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1 For Quarter Ended December, 2020

2 ISIN : INE495C01010

3 Face Value : Rs.10/-

4 Name of the Company
5 Registered Office Address
SANGAM (INDIA) LIMITED
ATTUN, CHITTORGARH ROAD, P.B. NO 90,
BHILWARA, RAJASTHAN, 311001
ATTUN, CHITTORGARH ROAD, P.B. NO 90,

6 Correspondence Address ATTUN, CHITTORGARH ROAD, P.B. NO 90
BHILWARA, RAJASTHAN, 311001

7 Telephone & Fax Nos. 01482-245400

8 Email address secretarial@sangamgroup.com

Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

		Number of shares	% of Total Issued Cap.
10	Issued Capital	43421559	100.00
11	Listed Capital (Exchange-wise)(As per company record): BSE & NSE	39421559	90.78

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

 5832673
 13.43

 33464895
 77.07

 4123991
 9.50

43421559

Reasons for difference if any, between (10&11), (10&15), (11&15):

40,00,000 Equity Shares were allotted by the company on 30.12.2020 on preferential basis, which are under process of listing with both Stock Exchanges.





## **B K Sharma & Associates**

Company Secretaries

 $^{17}$  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 intimate to NSDL	In-Principle Approval Pending for SE (Specify Names)
Issue of		8				
Shares on						
Preferential		Under process of Listing	BSE			
Basis	4000000	Application	NSE	Y=	-	NA

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

-NA-

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	#0	-	•
Pending for more than 21 days	-	-	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. A.K. JAIN Company Secretary & Compliance Officer TEL NO. 01482-245400; FAX NO. 01482-245450





# **B K Sharma & Associates**

#### Company Secretaries

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CS:

B K SHARMA & ASSOCIATES, Company Secretaries AB-162, Vivekananda Marg, Nirman Nagar., Near DCM, Aimer Road, Jaipur-302019 Ph. 0141-4013370: Email:bksharma162@gmail.com

FCS-6206; COP-12636

24. Appointment of common agency for share registry work

Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 (Maharashtra)

Any other detail that the auditor may like to provide. 25. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL			

For B K SHARMA & ASSOCIATES Company Secretar

**BRIJ KISHORE** 

FCS: 6206, CP No.: 12636

Place: JAIPUR Date: 09/01/2021

UDIN: F006206B001922219