

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: sctf31561@gmail.com, Website: www.sctf.in



Date: 28.10.2021

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 30.09.2021**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 30.09.2021

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SUNCARE TRADERS LIMITED



Director/Authorised Signatory

PANKAJ & ASSOCIATES

Company Secretaries

Pankaj S Desai**B.Com (Hons), A.C.S., A.C.A.**

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

Tel Off: - 65157109

Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

To,
The Board of Directors,
SUNCARE TRADERS LIMITED
Ahmedabad

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. For Quarter Ended | 30.09.2021 |
| 2. ISIN | INE452S01025 |
| 3. Face Value | Rs.2/- (Rupees Ten only) |
| 4. Name of the Company | Sun care Traders Limited |
| CIN | L51909GJ1997PLC031561 |
| 5. Registered Office Address | 7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD, SARKHEJ AHMEDABAD GJ 382210 IN |
| 6. Correspondence Address | ----As above---- |
| 7. Telephone & Fax Nos. | Phone: 079-26891210 |
| 8. Email Address | sct131561@gmail.com |
| 9. Names of the Stock Exchanges where the company's securities are listed: | |

THE BSE LIMITED, MUMBAI

	Number of shares	% of Total Issued Capital
10. Issued Capital	16,83,30,000	100.00
11. Listed Capital (Exchange -wise)	16,83,30,000	100.00
12. Held in dematerialized form in CDSL	94525912	56.16 %
13. Held in dematerialized form in NSDL	62910338	37.37 %
14. Physical	10893750	6.47 %
15. Total No. of shares (12+13+14)	16,83,30,000	

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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes
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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 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 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 Company

PRIYANKA KAKHANI COMPLIANCE OFFICER Contact No.:8734890059

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

PANKAJ & ASSOCIATES COMPANY SECRETARY 5/14,Ground Floor, Malad CHS, Poddar Rd, Opp. Saraf Hall, Malad East. Mumbai :- 400097.
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24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul,Sakinaka,Mumbai,Maharashtra,400072
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25. Any other details that the auditor may like to provide. : **The certificate is given as per the data given by the company to us.**

For, PANKAJ & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 26.10.2021

For PANKAJ & ASSOCIATES
Company Secretaries

PANKAJ DESAI
COP. No. 4098


CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: A3398
UDIN: A003398C001282940