

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543970		
NSE Symbol	notlisted		
MSEI Symbol	notlisted		
ISIN	INE0OJZ01019		
Whether company has CIN	Yes		
CIN Number	L74110GJ2021PLC120894		
Name of the company*	SHOORA DESIGNS LIMITED		
Registered office address			
Registered office address*	Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta,		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	Surat		
Registered office pin code*	395003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0261	9004746705
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.shooradesigns.com		
Registered office email	info@shooradesigns.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta,		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
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	+91	0261	9004746705
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@shooradesigns.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1498662	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	1498662	
Listed capital (BSE) (As per company records)*	1498662	100
Held in dematerialised form in CDSL*	1375662	91.79
Held in dematerialised form in NSDL*	123000	8.21
Physical*	0	0
Total no.of shares*	1498662	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Priti Mohata
PAN of the compliance officer*	BVBPB0794B
Date of Appointment	06-01-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 36910
Mobile no.*	9004746705
Fax no.	
E-mail id*	info@shooradesigns.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Jainam Navinchandra Shah
Date of issue of report*	30-01-2024
Address*	4-B, Siddhashilla Apartment, Nr. Jeevan Bharti School, Opp. Kansar Restaurant, Nanpura,
City*	Surat
Pincode*	395001
Contact no.*	0261-9825390282
Fax no.	-
Email	jainam.shah9091@gmail.com
Membership no.*	35397
Firms registration number of audit firm	
Name of the firm*	Jainam N Shah & Co.
COP number*	13108
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium, Tower-B, Plot 31 & 32, Gachibowli Financial District Nanakramguda,
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	