

CIN: L74110GJ2021PLC120894

Date: 26/04/2025

To,  
Department of Corporate Services,  
**BSE Limited**,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Script ID/ Code : SHOORA/543970**

**Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2025**

**Ref. No. Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/ Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on 31st March, 2025. This Report has been signed by M/s. Jainam N Shah & Co., Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**FOR, SHOORA DESIGNS LIMITED**

**Priti Mohata**  
**Company Secretary & Compliance Officer**  
**ACS: A36910**

Place: Surat





To,  
**The Board of Directors of  
SHOORA DESIGNS LIMITED**

Diamond Apartments Co-op Housing Society,  
LT H No. 7/3388/A, 6th floor, C/1,  
601, Haththupura Char Rasta,  
Surat – 395003, Gujarat, India

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on  
March 31, 2025**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Shoora Designs Limited ('Company') through its Registrar and Share Transfer Agents - Kfin Technologies Limited ('Registrar') for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

|    |   |  |                                      |
|----|---|--|--------------------------------------|
| 1  | For the Quarter Ended   | March 31, 2025   |                                      |
| 2  | ISIN  | INE00JZ01019   |                                      |
| 3  | Face Value  | Rs. 10/-   |                                      |
| 4  | Name of the Company   | <b>SHOORA DESIGNS LIMITED</b>  |                                      |
| 5  | Whether Company has CIN   | YES  |                                      |
| 6  | CIN Number  | L74110GJ2021PLC120894  |                                      |
| 7  | Registered Office Address   | Diamond Apartments Co-op Housing Society,<br>LT H No. 7/3388/A, 6th floor, C/1, 601,<br>Haththupura Char Rasta, Surat-395003, GJ, IN |                                      |
| 8  | Correspondence Address  | Diamond Apartments Co-op Housing Society,<br>LT H No. 7/3388/A, 6th floor, C/1, 601,<br>Haththupura Char Rasta, Surat-395003, GJ, IN |                                      |
| 9  | Registered office and correspondence<br>Telephone & Fax Nos.          | (T) +91-9004746705   |                                      |
| 10 | Registered office and correspondence<br>E-mail Address                | <a href="mailto:info@shooradesigns.com">info@shooradesigns.com</a>   |                                      |
| 11 | Registered Office Website   | <a href="http://www.shooradesigns.com">www.shooradesigns.com</a>   |                                      |
| 12 | Names of Stock Exchanges Where the<br>Company's Securities are listed | BSE SME Limited<br>(Script Code: 543970)   |                                      |
|    |   | <b>Number of Shares</b>  | <b>% of Total Issued<br/>Capital</b> |
| 13 | Issued Capital:   | 4623662  | 100.00                               |
| 14 | Listed Capital:   | 1498662  | 32.41                                |
| 15 | Held in dematerialized form in CDSL:                                  | 1386162  | 29.98                                |
| 16 | Held in dematerialized form in NSDL:                                  | 112500   | 2.43                                 |
| 17 | Physical:   | 0  | 0.00                                 |
| 18 | <b>Total No. of shares (15+16+17)</b>                                 | <b>1498662</b>   | <b>32.41</b>                         |
| 19 | Total No. of the Security holders as<br>on end of the quarter         | 67   |                                      |

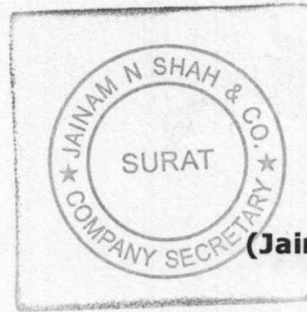
|    |   |               |                                  |  |   |                            |   |  |
|----|---|---------------|----------------------------------|--|---|----------------------------|---|--|
| 20 | Particulars   |               |                                  |  | No. of Shares   |                            | Reasons for Difference  |  |
|    | Difference, if any, between issued capital and Listed Capital   |               |                                  |  | 3125000   |                            | The Company has issued 31,25,000 Equity Shares for Cash through Preferential Allotment on 15th March, 2025. |  |
|    | Difference, if any, between issued Capital and total Number of shares   |               |                                  |  | 3125000   |                            |   |  |
|    | Difference, if any, between listed capital and Total number of shares   |               |                                  |  | -   |                            | N.A.  |  |
| 21 | 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 Exchange (Specify Names) | Whether Intimated to CDSL   | Whether Intimate d to NSDL | In-prin. Appr. Pending for SE (Specify names)   |  |
|    | Preferential Allotment  | 3125000       | Listing Application Applied      | Approval Awaited from BSE Limited        | NA  | NA                         | In-principal approval awaited from BSE Limited  |  |
| 22 | Register of Members is updated (Yes/No)   |               |                                  |  | Yes   |                            |   |  |
| 23 | Reference of previous quarter with regard to excess dematerialised shares, if any:  |               |                                  |  | Nil   |                            |   |  |
| 24 | Has the company resolved the matter mentioned in point no.23 above in the current quarter? If not, reason Why:  |               |                                  |  | N.A.  |                            |   |  |
| 25 | 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: |               |                                  |  | Nil   |                            |   |  |
|    | Total No. of demat requests   |               | No. of request                   |  | No. of Shares   |                            | Reason for delay  |  |
|    | Confirmed after 21 days   |               | 0                                |  | 0   |                            | N.A.  |  |
|    | Pending for more than 21 days   |               | 0                                |  | 0   |                            | N.A.  |  |
| 26 | Name, Telephone & Fax No. of the Compliance officer of the Company  |               |                                  |  | <b>Name:</b> Mrs. Priti Mohata<br><b>Designation:</b> Company Secretary & Compliance Officer<br><b>Date of Appointment:</b> 06/01/2023<br><b>Membership No.:</b> A36910<br><b>PAN:</b> BVBPB0794B<br><b>Tel.:</b> +91 9004746705<br><b>Email:</b> <a href="mailto:info@shooradesigns.com">info@shooradesigns.com</a><br><b>Web:</b> <a href="http://www.shooradesigns.com">www.shooradesigns.com</a><br><b>Whether any changes in Compliance Officer during the previous Two Quarters:</b> No<br><b>Whether the previous Compliance Officer was Qualified Company Secretary:</b> NA |                            |   |  |
| 27 | Name, Telephone & Fax No. of the Practicing Company Secretary/ Chartered Accountants  |               |                                  |  | Mr. Jainam Shah<br>Proprietor of Jainam N Shah & Co.<br>Company Secretaries<br><b>Address:</b> 4-B, Siddhashilla Apartment, Nr.   |                            |   |  |





|    |   |   |
|----|---|---|
|    |   | Jeevan Bharti School, Opp. Kansar Restaurant, Nanpura, Surat-395001, GJ, IN<br><b>Tel:</b> 9825390282<br><b>Membership No.:</b> A35397<br><b>COP No.</b> 13108<br><b>Email ID:</b> <a href="mailto:jainam.shah9091@gmail.com">jainam.shah9091@gmail.com</a>   |
| 28 | Appointment of common agency for share registry work  | Yes<br>Kfin Technologies Limited<br><b>Address:</b> Selenium, Tower-B, Plot 31 & 32, Gachibowli Financial District Nanakramguda, Hyderabad – 500032, Telangana, India<br><b>Tel:</b> 040-67162222,<br><b>Email:</b> <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a><br><b>SEBI Registration No.</b> INR000000221<br><b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a><br><b>Whether any changes in Registrar and Share transfer Agent:</b> No |
| 29 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc. | Not Applicable  |

**Place:** Surat  
**Date:** 26/04/2025



**JAINAM N SHAH & CO.**  
**Company Secretaries**

*(Jainam Navinchandra Shah)*

Proprietor  
M. No.: 35397  
CP No. 13108  
Peer review No. 1854/2022  
UDIN: A035397G000206689