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# SUNRISE SOYA PRODUCTS LIMITED

Regd. Office : 555, Double Storey, New Rajinder Nagar, New Delhi - 110060

Tele. : 011-32060782, Mob. : 9350043499  
Website : www.sunrisesoya.in

E-mail : sunrisesoya1985@gmail.com  
CIN : L01111DL1985PLCO21270

Date: 20<sup>th</sup> July, 2015

To,

**The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Exchange Square,  
Suren Road, Chakala,  
Andheri (East), Mumbai-400093**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2015**

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2015.

This is for your kind information and record please.

Thanking You,  
Regards

**For and on behalf of  
Sunrise Soya Products Limited**

  
**Virendra Jain**  
Director  
DIN: 00530078

Encl: a/a



# Anjani Kumar & Associates

Company Secretaries

Tel: 0120-2770905

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> JUNE, 2015	
2. ISIN	:	INE137S01014	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sunrise Soya Products Limited	
5. Registered Office of the Company	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060	
6. Correspondence Address	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060	
7. Telephone No.	:	011-62322647	
8. E-mail Address	:	sunrisesoya1985@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited, Metropolitan Stock Exchange of India Limited	
10. Issued Capital	:	Number of Shares 568000	% of Total Issued Capital 100.00
11. Listed Capital	:	568000	100.00
(as per company records)			
12. Held in dematerialised form in <b>NSDL</b>	:	261050	45.96
13. Held in dematerialised form in <b>CDSL</b>	:	170250	29.97
14. Physical	:	136700	24.07
15. Total No. of Shares (12+13+14)	:	<b>568000</b>	<b>100.00</b>
16. Reasons for differences 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/ Not Applied for Listing	Listed on Stock Exchanges ( Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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 request, 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	N.A.
Pending for more than 21 Days	0	0	N.A.

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

: Mrs. Babita Jain  
 (Managing Director)  
 Tel No: 011-62322647  
 E-mai Id: [sunrisesoya1985@gmail.com](mailto:sunrisesoya1985@gmail.com)  
 Address: 555, Double Storey, New Rajendra Nagar, New Delhi, 110060

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar  
Tel. No. 011-47064859  
M.No.- 21360  
Address: GDA Flate No. 104,  
Mandakini Tower, Vaishali Sector-4  
Ghaziabad, U.P.-201010  
Email: [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt Ltd  
4E/8, 1<sup>st</sup> Floor, Jhandewalan,  
Extension New Delhi – 110055  
  
Tel. No.: 011-23522373  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Anjani Kumar & Associates  
(Company Secretaries)**



**Anjani Kumar**  
**Proprietor**  
**M.No. : 21360**  
**C.P. No.: 8830**  
**Date : 16.07.2015**  
**Place : GHAZIABAD**

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