

Devendra Jain
Company Secretary

B.Com, CFA, A.C.S.

**MX-47, INDIRA NAGAR,
NEEMUCH (M.P.)- 458441
Cell. 9039541334
csdevendrajain@gmail.com**

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	June 2023					
2	ISIN	No					
3	Face Value	Rs.10/- each					
4	Name of the Company	J G INDUSTRIES LTD					
5	Registered Office Address	36/1A GORCHA ROAD KOLKATA (WB) - 700019 IN					
6	Correspondence Address	36/1A GORCHA ROAD KOLKATA (WB) - 700019 IN					
7	Telephone & Fax Nos.						
8	Email address	jgindustriesltd@yahoo.in					
9	Names of the Stock Exchanges where the Company's securities are listed	CSE (Calcutta Stock Exchange)					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	7,43,156		100			
11	Listed Capital (Exchange –wise)						
	BSE Limited, Mumbai	0		0			
	National Stock Exchange of India Limited	0		0			
12	Held in Dematerialized form in CDSL	0		0			
13	Held in Dematerialized form in NSDL	0		0			
14	Physical	7,43,156		100			
15	Total No. of Shares (12+13+14)	7,43,156		100			
16	Reasons for difference If any, between						
	(10&11), (10&15)	Nil					
	(11&15)	Nil					
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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes/No) If Not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No
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 21days and the total no. of requests pending beyond 21days with the reasons for delay:	
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending for more than 21days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	SAKSHI RAI (Company Secretary) Mob. No. - 9993557835
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Devendra Jain, (Practicing Company Secretary) MX-47, Indira Nagar, Neemuch (M.P.)- 458441 Cell. 9039541334, csdevendrajain@gmail.com 9039541334, 8109320371
24	Appointment of common agency for share registry work, If yes (name & address)	Not Appointed
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	Suspended form Stock Exchange, NBFC Certificate is cancelled by RBI

Date : 18/07/2023
Place : Neemuch
UDIN: A031994E000632761



Devendra Jain
Company Secretary
ACS 31994
C.P. No. 13319