## J.G. INDUSTRIES LIMITED

CIN: L15141WB1983PLC035931

Regd. Office.: 36/1A, Gorcha Road Kolkata (W.B.)- 700019 www.jg-industries.org, Email ld: jgindustriesltd@yahoo.in Mob.No. 94253-45826

Date: 16<sup>th</sup> October, 2024

To The Company Secretary Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata — 700001 Phone No. 033-40253038

Dear Sir,

Subject: Submission compliances for the quarter ended 30th September, 2024

With reference to the above subject we are enclosing herewith Reconciliation of Share Capital Audit Report received from Statutory Auditor relating to share issued & listed under regulations 76 of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2024.

Please acknowledge the same.

Thanking you,

Your faithfully,

For J. G. Industries Limited

For J G Industries Limited

Company Secretary

**CS Gopesh Sharma Company Secretary Cum Compliance Officer** M.No. A51450



## **ANKIT TRISHA AND COMPANY**

## **CHARTERED ACCOUNTANTS**

CA ANKIT MITTAL
CA TRISHA MITTAL

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1     | For Quarter Ended   |     |     | Septembe                        | September 2024                              |                   |                              |  |  |
|-------|---|-----|-----|---------------------------------|---|-------------------|------------------------------|--|--|
| 2     | ISIN .  |     |     | No                              | No  |                   |                              |  |  |
| 3     | Face Value  |     |     | Rs.10/-eac                      | Rs.10/-each                                 |                   |                              |  |  |
| 4     | Name of the Company   |     |     | J.G.INDUS                       | J.G.INDUSTRIES LIMITED                      |                   |                              |  |  |
| 5     | Registered Office Address   |     |     | 36/ 1A GO                       | 36/ 1A GORCHA ROAD KOLKATA (WB) - 700019 IN |                   |                              |  |  |
| 6     | Correspondence Address  |     |     | 36/ 1A GOI                      | 36/ 1A GORCHA ROAD KOLKATA (WB) - 700019 IN |                   |                              |  |  |
| 7     | Telephone & Fax Nos.  |     |     | 9303327064                      | 9303327064                                  |                   |                              |  |  |
| 8     | Email address   |     |     | jgindustnes                     | jgindusmesitd@yahoo.in                      |                   |                              |  |  |
| 9     | Names of the Stock Exchanges where the Company's securities are listed  |     |     |                                 | The Calcutta Stock Exchange Ltd.            |                   |                              |  |  |
|       |   | -   |     | Number of                       | Shares                                      | % of Total Issued | d Capital                    |  |  |
| 10    | Issued Capital  |     |     |                                 | 7,43,156                                    |                   | 100                          |  |  |
| 11    | Listed Capital(Exchange-wise)   |     |     |                                 |   |                   | 7                            |  |  |
|       | BSE Limited ,Mumbai   |     |     |                                 | 0   |                   |                              |  |  |
|       | National Stock Exchange of India Limited  |     |     |                                 | 0   |                   |                              |  |  |
| 12    | Held in Dematerialized form in CDSL   |     |     | 0                               |   | C                 |                              |  |  |
| 13    | Held in Dematerialized form in NSDL   |     |     | 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                             | Nil   |                   |                              |  |  |
|       |   |     |     | Nil                             |   |                   |                              |  |  |
| 17    | Certifying the details of changes in Share Capital during the quarter under consideration as per table below: |     |     |                                 |   |                   |                              |  |  |
| Parti | Shares Applied for Si   |     |     | Listed on<br>Stock<br>Exchanges | tock intimated to                           |                   | In-prin Appr.<br>Pending for |  |  |
|       |   |     | g   | -Adminges                       | CDOL  | NSDL              | SE                           |  |  |
|       | Nil   | Nil | Nil | Isil                            | Nil   | Nil               | Nik                          |  |  |

1-G-44, Mahaveer Nagar Ext. Near LBS School, Kota (Raj.)

Ph.: 0744-35523745, Mob.: + 91-9074464208, +91-8619285750

E-mail: ankittrishaandcompany@gmail.com



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

| 18 | Register of Members is updated(Yes/No) If to which date   | Not, updated up | 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 |   | No. of Shares  | Reasons for delay |  |  |  |  |
|    | Confirmedafter21days .  | Nil             |   | Nil  | Nil               |  |  |  |  |
|    | Pending for more than 21days  | Nil             |   | Nil  | Nil               |  |  |  |  |
| 22 | Name, Telephone &Fax No. of the Compliance Officer of the Co.   |                 |   | Gopesh Sharma (Company Secretary appointed w.e.f. on 08/07/2024)  Mob.No.9303327064  |                   |  |  |  |  |
| 23 | Name, Address, Telephone & Fax No. of the Auditor/<br>Company Secretary   |                 |   | CA Ankit Mittal (Statutary Auditor)  1-G-44 Mahaveer Nagar Ext. Kota (Raj.)-324005  Cell.9074464208  Caankitmittal2014@gmail.com |                   |  |  |  |  |
| 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 BIFR Company, delisting from SE,)   | provide.(e.g.   | Revocation of Suspension effect from.  14/05/2024 |  |                   |  |  |  |  |

Date:/14/10/2024 Place: Kota FOR M/S ANKIT TRISHA AND COMPANY CHARTERED ACCOUNTANTS Firm Registration No.023850C

> FRN 023850C KOTA

(CA. ANKIT MITTAL)

Partner

Membership No.:423444

UDIN: 24423444BKEAHG5438