



KUNDAN
MINERALS & METALS

Date: 17-04-2025

To Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 507528	SYMBOL: KUNDANMM

Sub: Submission of Compliance Certificate under Regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31.03.2025

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, please find enclosed herewith Compliance Certificate in connection with the Reconciliation of Share Capital Audit for the Quarter ended 31.03.2025 issued by M/s Bhambri & Associates, Practicing Company Secretaries.

Kindly take the above on record.

Thanking you

FOR KUNDAN MINERALS AND METALS LIMITED

SIDDHARTH GOGIA
DIRECTOR
DIN: 07202627

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

CIN: L24205BR1964PLC006630

Email : info@kundanmineralsandmetals.com **Website :** www.kundanmineralsandmetals.com

Regd. Off: PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar-845401

Corp. Off : Flat No 4, 2nd Floor 3, Scindia House Connaught Place, New Delhi-110001

RECONCILIATION OF SHARE CAPITAL AUDIT							
1	For Quarter Ended:	31.03.2025					
2	ISIN	INE889B01016					
3	Face Value	Rs.1 Per Share					
4	Name of the Company	KUNDAN MINERALS AND METALS LIMITED (CIN: L24205BR1964PLC006630)					
5	Registered Office Address	PO. Hanuman Sugar Mills, Motihari, P.S.-Motihari, East Champaran, Bihar, India, 845401					
6	Correspondence Address	Flat No 4 2nd Floor 3, Scindia House Connought Place, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001					
7	Telephone	9711989548					
	Fax Number	9711989548					
8	E-Mail Addresses	info@easternsugar.in cs@kundangroup.com					
9	Name of Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE), National Stock Exchange of India Ltd (NSE)					
10	Paid-up Capital	No. of Shares				% age of total Paid-up capital	
	Total No. of Shares (12+13+14)	60483603				100	
11	Listed Capital	0*				0.00	
12	Held in dematerialized from the CDSL	869539				1.44	
13	Held in dematerialized from the NSDL	1844876				3.05	
14	Physical	57769188				95.51	
15	Total No. of Shares (12+13+14)	60483603				100.000	
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	*The listing and trading approval of NSE and BSE are pending for changes in shareholding / share capital /share spit from Rs 10 per share to Rs 1/- per share etc., pursuant to takeover by Resolution applicant under IBC.					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table.						
	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
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes/No)	YES					
19	Reference to previous quarter with regards to excess dematerialized shares, if any.	N.A.					
20	Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? If not, reason why?	N.A.					

[1]



<https://bhambri.co.in>

SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana - 141003

Email: anshbhambrics@yahoo.com Phone No.: 89689-30333 , 0161-4626033

21	Total No. of De-mat requests	No. of requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	0	0	Not Applicable
	Pending for more than 21 days	NIL	Nil	Not Applicable
22	Compliance Officer of the Company	As on 31.03.2025	None as on 31.03.2025	
		Name	Sonica Verma (A59149) had been appointed on 14-04-2025	
		Phone	7307506274	
		Name	Sharon Arora (A-38209) Appointment date 08.11.2024	
			Date of Resignation: 01.02.2025	
		Phone No	9711989548	
		Email	cs@kundangroup.com	
23	Auditors of the Company	Ansh Bhambri Practising Company Secretary SCO-9, 2nd Floor, Jandu Tower, Miller Ganj, Ludhiana- 141003, Punjab	Membership No. F-13356 C.P No. 22626	
24	Appointment of Common Agency for Share Registry work	Maheshwari Datamatics Private Limited SEBI Registration Number: INR000000353 Maheshwari Datamatics Pvt Ltd, 23, R. N. Mukherjee Road, 5 th Floor, Kolkata, West Bengal, 700001. mdpldc@yahoo.com 033-22482248, 033-22316839		
25	Any Other Detail That Auditor may like to provide	1. The listing and trading approval of NSE and BSE are pending for changes in shareholding / share capital /share spit from Rs 10 per share to Rs 1/- per share etc., pursuant to takeover by Resolution applicant under IBC. 2. The Company allotted shares to new promoters and public in terms of resolution plan approved and to issue and allotted up to 6,04,83,603 (Six Crores Four Lakh Eighty Three Thousand Six Hundred and Three) Equity Shares of Rs. 1/- (Rupees One Only) each per share. 3. Deepak Singh Bhandari (M No.: 25203) Company Secretary cum compliance officer had resigned from the Company w.e.f. 19.09.2024. 4. Ms Sharon Arora (M No.: A-38209) Company Secretary cum compliance officer had been appointed w.e.f. 08.11.2024. 5. Ms Sharon Arora (M No. A-38209) Company Secretary cum compliance officer had resigned w.e.f. 01.02.2025. 6. Mrs Sonica Verma (M No.: A-59149) had been appointed as Company Secretary cum compliance officer w.e.f. 14-04-2025. 7. The trading of the Company is Suspended due to Procedural reasons. 8. As per NCLT Order the company has allocated 5% shareholding to the public and the below shareholding pattern is filed with NSE for approval:		



S.NO.	Category of Shareholder	No. of shares held before CIRP	No. of Shares held after CIRP	Voting Share (%) held before CIRP	Voting Share (%) held after CIRP
1.	Existing Promoters	14,78,039	0	5.07%	NIL
2.	Existing Public shareholders	2,75,57,061	30,12,389	94.54%	4.98 %
3.	Stress Asset Stabilisation Fund	1,15,000	12,560	0.39%	0.02%
4.	Pardeep Garg Family Trust .	0	5,74,58,654	0%	95%
	TOTAL	2,91,50,100	6,04,83,603	100%	100%

Dated: 16.04.2025 Place: Ludhiana	 Bhambri & Associates C. P. No. 22626 Membership No. F13356 Peer Review Certificate no. 2971/2023
UDIN	F013356G000127822