



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

March 04, 2021

<p>To, Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.</p> <p>BSE Scrip Code: 519260</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex (BKC), Bandra (E) Mumbai-400051.</p> <p>NSE Scrip Symbol:SANWARIA</p>
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SUB: Intimation regarding **Reconciliation of Share Capital Audit for Quarter ended on 31.12.2020** Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed herewith the "Reconciliation of Share Capital Audit" issued by Practicing Company Secretary for the quarter ended on 31.12.2020.

This may accordingly be treated as the necessary compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you,

Yours faithfully,

For Sanwaria Consumer Limited

Shilpa Agrawal

Company Secretary

Encl.: As Above



P.K. RAI
M.Com.,LL.B., FCS

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Office : F-5, 1st Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkral@gmail.com

Ref.:

Reconciliation of Share Capital Audit

Date :

1. For Quarter ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email address
9. Names of the Stock Exchange where: **BSE Ltd, Mumbai**
Company's securities are listed **National Stock Exchange of India Ltd, Mumbai**

	Number of Shares	% of Total Issued Capital
10. Issued Capital	736100000	100.00%
11. Listed Capital (Exchange-wise) (As per company records)	736100000	100.00%
12. Held in Dematerialized form in NSDL	456402196	62.00%
13. Held in Dematerialized form in CDSL	253348811	34.42%
14. Physical	26348993	3.58%
15. Total No. of Shares (12+13+14)	736100000	100.00%

16. Reasons for difference if, any between (10 & 11), (10&15), (11&15): - No Difference

17. Certificate of the details of changes in share capital during the quarter under consideration as per table below: -

Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-Principle Pending from SE
-	-	-	-	-	-	-

18. Register of Members is updated

YES

19. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat Request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	----
Pending for more than 21 days	--NIL--	--NIL--	----

20. Reference of previous quarter with regards to excess dematerialized shares, if any- NIL

21. Has the company resolved the matter mentioned in Point No. 19 above in the Current Quarter? If not reason why? N. A.

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

Shilpa Agarwal
M No.: F8608
Tel.: 0755-4294878
Fax: 0755-4295038
Mail Id: compliance@sanwariaconsumer.com

23. Appointment of Common Agency for the Share Registry Work:

SANWARIA CONSUMER LIMITED
(In House RTA)
Compliance Officer of RTA- Anil Vishwakarma

P.K. RAI & ASSOCIATES

CHARTERED ACCOUNTANTS COMPANY SECRETARIES

24. Name, Telephone, Fax No. & Regn No. of the certifying CA/CS:

CS P.K. RAI
M. No. 6313
Tel No. 0755-2761172

25. Any other details that the auditor may like to provide: NIL

Date: 04/03/2021
Place: Bhopal

For P.K. RAI & Associates



	Amount of Share	Percentage
10. Total Equity	750,00,000	100%
11. Total Liabilities	2,00,00,000	26.67%
12. Total of "Contingent Liabilities" (if any)	25,00,000	3.33%
13. Total of "Contingent Liabilities" (if any) as per CA/CS	25,00,000	3.33%
14. Total	9,75,00,000	129.67%
15. Total No. of Shares (1,00,00,000)	75,00,000	75%