

# SAM INDUSTRIES LTD.

CIN: L70102MP1994PLC041416



Works & Registered Office: Village Dakachiya, A. B. Road, Tehsil: Sanwer, District-Indore - 453 771 (M.P.) INDIA  
Phone : 0091-731-4229717, Fax : 0091-731-4229724

Website : www.sam-industries.com, email : secretarial@sam-industries.com

Date: 21<sup>st</sup> January, 2020

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

ISIN: INE653D01012

BSE Scrip Code: 532005

**Sub:- Submission of Reconciliation of share capital Audit for the quarter ended 31<sup>st</sup> December 2019 pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

1. Please find enclosed herewith Report on Reconciliation of Share capital Audit received from M/s. M. Maheshwari & Associates, practicing company secretaries, pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2019.
2. Kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Sam Industries Limited**

**Navin Patwa**



**Company Secretary**

**Encl: as above**

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	December, 2019	
2	ISIN	INE653D01012	
3	Face Value	Rs.10/- each	
4	Name of the Company	Sam Industries Limited	
5	Registered Office Address	Village Dakachiya, A. B. Road. Tehsil :Sanwer, Indore MP 453771	
6	Correspondence Address	Village Dakachiya, A. B. Road. Tehsil :Sanwer, Indore MP 453771	
7	Telephone & Fax Nos.	0731- 4229308 Fax 0731-4229300,	
8	Email address	<u><a href="mailto:secretarial@sam-industries.com">secretarial@sam-industries.com</a></u>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,13,04,270	
11	Listed Capital (Exchange –wise)		
	BSE Limited, Mumbai	1,10,88,470	98.09
12	Held in Dematerialized form in CDSL	92,05,544	81.43
13	Held in Dematerialized form in NSDL	16,05,791	14.21
14	Physical	2,77,135	2.45
15	Total No. of Shares (12+13+14)	1,10,88,470	98.09
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	2,15,800 Equity Shares forfeited by the Company.	

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 upto 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.	Mr. Navin S. Patwa Company Secretary 0731-4229717 Fax 0731-4229724
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	Mr. Manish Maheshwari 301 Shalimar Corporate Centre, 8-B South Tukoganj Indore, 452001 Phone 0731 4068730 M. No. FCS 5174, C. P. No 3860 Firms U.C.N. - I2001MP213000 Email Id. - mmaheshwarics@gmail.com
24	Appointment of common agency for share registry work, If yes (name & address)	Yes. Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex, Pardeshipura, Indore – 452 010 Tel.:0731-2551745-46 Fax:0731-4065798
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	No

**For M Maheshwari & Associates  
Company Secretaries  
Firms U.C.N. I2001MP213000**



*Manish Maheshwari*

**Manish Maheshwari**

**FCS 5174**

**CP 3860**

Date : 21<sup>st</sup> January, 2020

Place : Indore

UDIN: F005174B000079446