

CIN: L51909GJ1997PLC031561

7 Shree Shakti Estate, Behind Milan Complex,
Sarkhej-Sanand Cross Road, Sarkhej,
Ahmedabad-382 210 Tel No.: 079-2909 6047
E-Mail: scf131561@gmail.com, Website: www.scf.in



Date: 17.04.2023

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 31.03.2023.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 31.03.2023.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SUNCARE TRADERS LIMITED



Director/Authorised Signatory

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITT<;: / CIR -16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participant-) Regulations, 2018 for SUNCARE TRADERS LIMITED as maintained by its Registrar and Transfer Agents M/s. Satellite Corporate Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under: |

1. For Quarter Ended 31.03.2023
2. ISIN INE452S01025
3. Face Value Rs.2/- (Rupees Ten only)
4. Name of the Company **Suncare Traders Limited**
5. CIN **L51909GJ1997PLC031561**
6. Registered Office Address **7, SHREE SHAKTI ESTATE, BEHIND MILAN COMPLEX, SARKHEJ - SANAND CROSS ROAD, SARKHEJ AHMEDABAD GJ 382210 IN**
7. Correspondence Address ----As above----
8. Telephone & Fax Nos. **Phone: 079-26891210**
9. Email Address **sct131561@gmail.com**
10. Names of the Stock Exchanges where the company's securities are listed: **THE BSE LIMITED, MUMBAI**
11. Issued Capital
12. Listed Capital (Exchange -wise)
13. Held in dematerialized form in CDSL
14. Held in dematerialized form in NSDL
15. Physical
16. Total No. of shares (12+13+14) **16,83,30,000**
17. Reasons for difference if any, between (10&11), (10&15), (11&15) **N.A**

Number of shares	% of Total Issued Capital
16,83,30,000	100.00
16,83,30,000	100.00
110478127	65.63%
57836873	34.36%
15000	0,01 %



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
 If not, updated upto which date --

19. Reference of 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 the current quarter? If not, reason why? N. A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company
PRIYANKA KAKHANI
COMPLIANCE OFFICER
Contact No.:8734890059

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
DAKSHA NEGI & ASSOCIATES
› PRACTICING COMPANY SECRETARY
 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
 CP No.: 20353, Membership No:41607
 MO:9328761828



Daksha Negi & Associates

A41607, CP No. 20353



24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road,
Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. : Not any.

Place: Ahmedabad

Date: 12.04.2023

CS DAKSHA NEGI

For, DAKSHA NEGI & ASSOCIATES

Practicing Company Secretary



Daksha

Proprietor

C. P. NO.: 20353

M. NO. 41607

UDIN:A041607E000078248