

SHARMA EAST INDIA HOSPITALS AND MEDICAL RESEARCH LTD.

Regd. Office: Jaipur Hospital, Near SMS Stadium, Lal Kothi, Tonk Road, Jaipur-302015 (Raj.) Phone: 0141-2742557, 2742266 CIN: L85110RJ1989PLC005206

E-Mail: sharmaeastindia@gmail.com

Website: www.jaipurhospital.co.in

To,

The Manager-Dept of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400001.

Scrip Code: - 524548

Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2020

Dear Sir,

Pursuant to provisions of Section 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31.12.2020

Kindly take it on record and acknowledge the same.

Thanking You,

Yours faithfully,

For SHARMA EAST INDIA HOSPITALS & MEDICAL RESEARCH LTD.

Shailendra Kumar Sharma (Managing Director)

Encl.:- as above



Amit Goyal & Co. CHARTERED ACCOUNTANTS

A-8, II Floor, Ganpati Enclave, Ajmer Road, JAIPUR - 302 006 Tel.No.: 2225036, 2225065

Fax: 0141-2223211

E-mail: amitgoyalnco@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT Date.

1	For Quarter Ended	31-Dec-20	
2	ISIN	INE465H01012	
3	Face Value	Rs. 10/-	
4	Name of the Company	Sharma East India Hospitals & Medical Research Ltd.	
5	Registered Office Address	Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur	
6	Correspondence Address	Jaipur Hospital, Lal kothi, Near S.M.S. Stadium, Tonk Road, Jaipur	1
7	Telephone & Fax Nos.	0141-2742817, 2742266]
		Fax no. 011-2742472	
8	Email address	sharmaeastindia@gmail.com	
9	Names of the Stock Exchanges where		BSE
		Number	0/ 5 T

10	ssued	Ca	pital

11 Listed Capital (Exchange-wise) (as per company records)

12 H	leld i	in	demai	terialis	sed fo	orm ir	CDSL
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- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)

Number	% of Total Issued
of shares	Сар.
5149000	-
3283800	-

23100	0.70%
39400	1.22%
3221300	98.08%

3283800	100%
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16 Reasons for difference if any, between (10&11), (10&15), (11&15):

1592600 Shares forfeited due to non payment of call money, 272600 shares under-subscribed on public issue

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 (Specify Name)	to CDSL	intimated to	In-prin. appr. Pending for SE(Specify Names)
		NIL		NIL		

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction forfeiture, Any



Amit Goyal & Co. CHARTERED ACCOUNTANTS

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				Date	
18	Register of Members is up	odated	YES	× 1	
19	Reference of previous quarter with regards to excess dematerialised shares,if any.		NIL		
20	Has the company resolved the matter mentioned in point no.19 above in the quarter		NIL		
21	Mentioned the total no.of the total no.of requests pe				
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay	
	Confirmed after 21 Days	NIL	NIL	NIL	
1	Pending for more than 21 days	NIL	NIL	NIL	
		· · · · · · · · · · · · · · · · · · ·		11	4
22	Name, Telephone & Fax N Officer of the Co.	Kavita Kothari	0141-2742557		
23	Name, Address, Tel. & Fax Auditor	No., Regn. no. of the	Mr. Rajeev Kumar, M/s Amit Goyal & Co. (Chartered Accountants)	A-8, Il Floor, Ganpati Enclave, Ajmer Road, Jaipur-302006, Reg No. 075730, Tel No. 2225036,2225065	
24	Appointment of common a	agency for share	M/S Beetal	Beetal House, 3rd	
	registry work (Name & Add		Computer Services (P) Ltd	Floor, 99, Madangir, Behind Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi	
25	Any other detail that the a		NIL		
	provide. (e.g. BIFR compa	ny, delisting from SE,	Goyal		
U	Jaipur 30/01/2021 D/N: 21075730	P AAAAA M R R	IAIRUB	FOR AMIT GOYAL & CO. CHARTERED ACCOUNTANTS Firm Registration No. 003778C (CA Rajedy Kumar) PARTNER	
		101111111111111111111111111111111111111	17	Membership No.075730	