

# SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

**Date: 24/10/2023**

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

**Ref.: Scrip Code: 534598**

**Scrip Symbol: SAMPANN**

**Sub.: Submission of Reconciliation of Share Capital Audit Report**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2023.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

**For Sampann Utpadan India Limited**  
(Formerly Known as S. E. Power Limited)

**(Saurabh Agrawal)**  
**Company Secretary**  
**M. No, A32635**

**Encl.: As above**

**Registered Office & Works**

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | Mobile : 82380 84487 | E-mail: sales@suil.in | website: www.suil.in

**Corporate Office**

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

The Board of Directors,  
Sampann Utpadan India Limited,  
(Formerly S. E. Power Limited)  
Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> September, 2023
2. ISIN : INE735M01018
3. Face Value : Rs. 10/- Each
4. Name of the Company : Sampann Utpadan India Limited  
(Formerly Known as S. E. Power Limited)
5. Registered Office Address : Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)
6. Correspondence Address : Survey No. 54/B, Pratapnagar, Jarod- Savli  
Road, Samlya, Vadodara-391520 (Gujarat)
7. Telephone & Fax Nos. : (Phone) 91-2667-251566
8. Email address : cs@suil.in
9. Names of the Stock Exchanges where the company's Equity Shares are listed : 1. National Stock Exchange of India Limited, Mumbai  
2. BSE Limited, Mumbai

		Number of Shares		% of Total Issued Cap
		(BSE)	(NSE)	
10.	Issued Capital	4,06,10,000	4,06,10,000	100
10A.	Paid Up Capital	4,06,10,000	4,06,10,000	100
11.	Listed Capital (Exchange Wise)	4,06,10,000	4,06,10,000	100

12. Held in dematerialized form in CDSL : 62,53,166
13. Held in dematerialized form in NSDL : 3,43,35,828
14. Physical : 21,006
15. Total No. of shares (12+13+14) : 4,06,10,000



16. Reasons for difference if any, between : N.A.  
(10&11), (10&15), (11&15)
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 names)	whether intimated to CDSL	Whether intimated to NSDL	in prin. approval pending for stock exchange (Specify names)
*Issue of Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/No)  
If not, updated-up to which date : Yes
19. Reference of previous quarter with regard to excess  
Dematerialized shares, if any : None
20. Has the company resolved the matter mentioned in  
No. 19 above in the current quarter? if not, reason why? : N.A.

Mentioned 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		
Pending for more than 21 days			

21. Name, Telephone & Fax No. of  
Company Secretary of the Company : Saurabh Agrawal  
Company Secretary  
Sampann Utpadan India Ltd.  
Phone: 91-2667 251566  
E-mail: cs@suil.in
22. Name Address, Tel. & Fax No.,  
Registration no. of the Certifying CS : Satish Kumar Jadon  
Satish Jadon & Associates  
(Company Secretaries)  
Membership No. F9512  
COP No. 9810  
Shop No. 12, Block No. 54/4,  
Prateek Tower, Sanjay Place, Agra-282002  
Mobile No. +91- 8010484231  
E-mail: [satishjadon@gmail.com](mailto:satishjadon@gmail.com)



23. Appointment of common agency for Share registry work, if yes (name & address) : Alankit Assignments Limited  
SEBI Reg. No.- **INR000002532**  
Alankit House, 4E/2,  
Jhandewalan Extension,  
New Delhi-110 055  
Phone: +91-11-42541234,  
Fax: +91-11-23552001  
E-mail: [ramap@alankit.com](mailto:ramap@alankit.com)
24. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange etc) : N.A.

Date : 24/10/2023

For Satish Jadon & Associates  
Company Secretaries



*Satish Jadon*

(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

CoP No. 9810

UDIN.F009512E001437477