

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544501		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE0XX801016		
Whether company has CIN	Yes		
CIN Number	L74900DL2009PLC194400		
Name of the company*	SUGS LLOYD LIMITED		
Registered office address			
Registered office address*	Office No-8B, CSC-I Mandawali, Fazalpur, Behind Narwana Appartments, New Delhi, 110092		
Registered office state*	New Delhi		
Registered office city*	New Delhi		
Registered office district*	East Delhi		
Registered office pin code*	110092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0120	4558247
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.sugslloyds.com/		
Registered office email*	compliance@sugslloyds.com		
Correspondence address			
Same as above	No		
Correspondence address*	2nd Floor Logix Park, Plot No A4 and 5 Sector 16, Noida, Uttar Pradesh, India, 201301		
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	23214000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	23214000	
Held in dematerialised form in CDSL*	20992000	90.43
Held in dematerialised form in NSDL*	2222000	9.57
Physical*	0	0
Total no.of shares*	23214000	100
Total no. of Security holders as on end of the quarter*	1623	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Nimmy Singh Chauhan
PAN of the compliance officer*	CMFPC1644D
Date of Appointment*	06-06-2024
Designation*	Company secretary
Membership Nos*	ACS 65697
Mobile no.*	9205080651
Fax no.	
E-mail id*	compliance@sugslloyds.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer			
Details of Previous Compliance Officer	No		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>		
Reason for entering the same membership Nos.			
Date of Appointment			
Date of Cessation			

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PRAMOD KOTHARI
Date of issue of report*	27-04-2026
Address*	S-7, Shree Jee Complex, Sharma market, sector-5, Noida-201301
City*	Noida
Pincode*	201301
Contact no.*	0120-4249559
Fax no.	-
Email*	ppdkothari71@gmail.com
Membership no.*	Fellow 7091
Firms registration number of audit firm	
Name of the firm*	Pramod Kothari & Co.
COP number*	11532
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana, India.
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	022-46170911
Fax number of RTA	-
E-mail id*	ganesh.patro@kfintech.com
Website Address*	https://www.kfintech.com/
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	