

# INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: [www.indiasolomon.in](http://www.indiasolomon.in)

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Date: 25<sup>th</sup> July, 2024

To,  
The Head Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
205 (A), 2nd Floor, Piramal Agastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070.

**SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) INE00WT01013.**

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for 30<sup>th</sup> June, 2024.**

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2024.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of  
India Solomon Holdings Limited**

**PANKAJ SAXENA**  
(Managing Director)  
DIN: 08162590  
Place: New Delhi

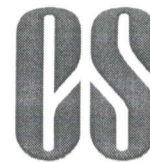
# Parul Agrawal & Associates.

## Company Secretaries

Add : : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated: 25.07.2024

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> Floor, PiramalAgastya Corporate Park  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070.

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) INE00WT01013.

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit of India Solomon Holdings Limited.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **30.06.2024** with regard to reconciliation of the total admitted Capital with the Depository and total issued capital.

Thanking you

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968  
UDIN: A035968F000824646

Date: 25.07.2024

Place: New Delhi

Reconciliation of share capital Audit\_ India Solomon Holdings Limited \_30.06.2024.



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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Period Ended		30.06.2024				
2. ISIN		INE00WT01013				
3. Face Value		Rs. 10/- per share				
4. Name of the Company		India Solomon Holdings Limited				
5. Registered Office Address		Room No.401, 3198/15,Sangtarashan Paharganj, Central Delhi, New Delhi, Delhi, India, 110055.				
6. Correspondence Address		47/18, Metro Station Rajendra Place New Delhi, New Delhi, Delhi, India, 110060.				
7. Telephone & Fax Nos.		011- 47476071 and Fax not available				
8. Email address		<a href="mailto:secretarialmanager@gmail.com">secretarialmanager@gmail.com</a>				
9. Name of the Stock Exchanges where the company's securities are listed		Metropolitan Stock Exchange of India (MSEI)				
		Number of Shares		% of Total issued Capital		
10. Issued Capital		11998400		100%		
11. Listed Capital (Exchange-wise) (As per company Record)		11998400		100%		
12. Held in Dematerialized form in CDSL		11461781		95.52%		
13. Held in Dematerialized form in NSDL		245454		2.04%		
14. Physical		291165		2.43%		
15. Total No. of Shares (12+13+14)		11998400		100%		
16. Reasons for difference if any, between (10&11),(10&15),(11&15)		N.A.				
17. Certifying the details of changes in Share capital during the Period 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-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date			Yes			
			N.A.			
19 Reference of previous quarter with regards to excess Dematerialized shares, if any			N.A.			



Reconciliation of share capital Audit\_ India Solomon Holdings Limited \_ 30.06.2024.



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20. Has the Company resolved the matter mentioned in point no .19 above 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 request pending beyond 21 days with the reasons for delay during Period:			
Total No. of Demat requests	No. of requests	No. of shares	Reason 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 Co.		Mr. Shiv Shankar Sharma Company Secretary & Compliance Officer Tel. No. 011-47476071, Fax – Not Available	
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary		Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Pvt. Ltd. E-3 Ansa Industrial Estate Saki Vihar Road Saki Naka Mumbai MH-400072	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023



Dated: 25.07.2024

Place: New Delhi

UDIN: A035968F000824646

CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968

Reconciliation of share capital Audit\_ India Solomon Holdings Limited \_30.06.2024.