

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

30th July, 2025

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal

(Scrip Code: 029262)

ISIN: INE303E01012

Sub: Submission of Reconciliation of Share Capital Audit Report of Satyam Projects Ltd. ("the Company") for the quarter ended 30th June 2025.

Dear Sir(s),

In compliance with **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2025 duly certified by PCS.

Kindly take the same on records.

**Thanking You,
For Satyam Projects Ltd**

ROHIT

AHUJA

Rohit Ahuja

(Director)

DIN: 07859817

Digitally signed by
ROHIT AHUJA
Date: 2025.07.30
16:07:00 +05'30'

Encl: Reconciliation of Share Capital Audit Report by PCS.



A.K. Choudhary & Associates

Company Secretaries

Contact No: 9818268275;

Email ID: - csakchoudhary@gmail.com

B-196, Mohan Garden,

Uttam Nagar, New Delhi-110059

FRN- S2018DE638700

PR- 3869/2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]**

We have examined the registers, records and documents of **M/s. SATYAM PROJECTS LTD. (CIN: L45201WB1981PLC033668)** as required to be maintained by the Company and its Registrars and Share Transfer Agents M/s. Niche Technologies Private Limited, registered office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, under the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), read with Regulation 76 of Securities and Exchange Board of India (Depositories And Participants) Regulation, 2018, as amended, for the quarter ended on 30th June, 2025:

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, we report that in respect of the aforesaid period

1.	For the Quarter Ended	:	30 th June, 2025				
2.	ISIN	:	INE303E01012				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	SATYAM PROJECTS LTD				
5.	Registered Office Address	:	AA-47(1st &2nd Floor), Salt Lake, Kolkata-700064.				
6.	Correspondence Address (if any)	:	Garib Nawaz Estate, Walivali Dahisar Mori, Dahisar, Thane, Thane, Maharashtra, India, 400612				
7.	Telephone & Fax Nos.	:	033 4014 2800				
8.	Email Address	:	satyam_projects@yahoo.com				
9.	Names of the Stock Exchanges where the Company's securities are listed.	:	The Calcutta Stock Exchange Limited (CSE) (Scrip Code: 029262)				
10.	Issued Capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>14603088</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	14603088	100
Number of Shares	% of Total Issued Capital						
14603088	100						

11.	Listed Capital (Exchange-wise) (As per Company records)	:		Number of Shares	% of Total Issued Capital
				14603088	100
12.	Held in Dematerialized Form in CDSL	:		Number of Shares	% of Total Issued Capital
				6151235	42.12

13.	Held in Dematerialized Form in NSDL	:		Number of Shares	% of Total Issued Capital	
				8070452	55.26	
14.	Physical	:		Number of Shares	% of Total Issued Capital	
				381401	2.62	
15.	Total No. of Shares (12+13+14)	:	14603088 Equity Shares			
16.	Reasons for difference(s) if any, between (10&11), (11&15)	:	NIL			
17.	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
NIL						
18.	Register of Members is updated (Yes/ No) If Not, up to which date.	:	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NIL			

20.	Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why?	:	N.A.
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21.	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
	Confirmed after 21 Days	NIL	N.A.
	Pending for more than 21 days	NIL	N.A.
22.	Name, Tel & Fax No. of the Compliance Officer	:	Ms. Anuradha Sharma** (Company Secretary and Compliance Officer) AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Sakltlake, West Bengal, India, 700064 Contact No.: 8210792116 satyam_projects@yahoo.com
23.	Name, Address, Tel & Fax No. of the Auditor	:	A.K. Chaudhary & Associates Ajay Kumar Chaudhary Practicing Company Secretaries B-196, Mohan Garden, Uttam Nagar, Delhi-110059 Member Ship NO. F12691, COP-21297
24.	Appointment of common agency for Share Registry Work	:	Niche Technologies Pvt, Ltd, 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B , Kolkata-700017
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE)	:	---

**For A.K.Choudhary & Associates,
Company Secretaries,**

Ajay Kumar
Choudhary

Digitally signed by Ajay Kumar
Choudhary
Date: 2025.07.30 15:48:19 +05'30'

CS Ajay Kumar Choudhary

Proprietor

FCS No. : 12691

C.P No. : 21297

UDIN: F012691G000895001

Date: 30-07-2025

Place: Delhi