

# 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, Sangatarashan, Paharganj, New Delhi -110055

Corporate Off: 47/18, Metro Station Rajendra Place, New Delhi-110060

CIN: U65993DL2000PLC104410, Email Id: [indiasolomonh121@gmail.com](mailto:indiasolomonh121@gmail.com)

Website: [www.indiasolomon.in](http://www.indiasolomon.in) , Contact No: 8920674883

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Date: 24/04/2025

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) EQ-ISIN-INE00WT01013.**

**Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter and Year Ended 31<sup>st</sup> March, 2025.**

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 and Year Ended 31st March, 2025.

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**

**Enclosed Annexure**

# 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: 24.04.2025

To,  
INDIA SOLOMON HOLDINGS LIMITED  
CIN: U65993DL2000PLC104410  
Registered Office Address: ROOM NO.401, 3198/15,  
SANGTARASHAN PAHARGANJ, CENTRAL DELHI,  
NEW DELHI, Delhi, India, 110055

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 and Year ended **31.03.2025** 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: A035968G000188109

Date: 24.04.2025

Place: New Delhi

# Parul Agrawal & Associates.

## Company Secretaries

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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|  |  |   |   |                                 |                                 |  |
|--|--|---|---|---------------------------------|---------------------------------|--|
| 1.For Period Ended   | 31.03.2025   |   |   |                                 |                                 |  |
| 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<br>Paharganj, Central Delhi, New Delhi, Delhi,<br>India, 110055. |   |   |                                 |                                 |  |
| 6. Correspondence Address  | 47/18, Metro Station Rajendra Place New<br>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<br>company's securities are listed  | Metropolitan Stock Exchange of India (MSEI)  |   |   |                                 |                                 |  |
|  | Number of Shares   |   | % of Total issued<br>Capital                          |                                 |                                 |  |
| 10. Issued Capital   | 1,19,98,400  |   | 100%  |                                 |                                 |  |
| 11. Listed Capital (Exchange-wise)<br>(As per company Record)  | 1,19,98,400  |   | 100%  |                                 |                                 |  |
| 12. Held in Dematerialized form in CDSL  | 1,14,84,481  |   | 95.72%  |                                 |                                 |  |
| 13. Held in Dematerialized form in NSDL  | 2,34,104   |   | 1.95%   |                                 |                                 |  |
| 14. Physical   | 2,79,815   |   | 2.33%   |                                 |                                 |  |
| 15. Total No. of Shares (12+13+14)   | 1,19,98,400  |   | 100%  |                                 |                                 |  |
| 16. Reasons for difference if any, between<br>(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<br>below:  |  |   |   |                                 |                                 |  |
| Particulars  | No. of<br>Shares   | Applied/<br>Not<br>applied<br>For listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>Intimated<br>to CDSL | Whether<br>Intimated<br>To NSDL | In-Principle<br>Approval<br>Pending for<br>SE(specify<br>Name) |
| NA   | NA   | NA  | NA  | NA                              | NA                              | NA   |
| 18. Register of Members is update (Yes/No)<br>If not, updated up to which date   |  |   |   | Yes                             |                                 |  |
|  |  |   |   | N.A.                            |                                 |  |
| 19 Reference of previous quarter with regards to<br>excess Dematerialized shares, if any   |  |   |   | N.A.                            |                                 |  |
| 20. Has the Company resolved the matter mentioned<br>in point no .19 above the current quarter? If not<br>reason why ?   |  |   |   | N.A.                            |                                 |  |
| 21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request<br>pending beyond 21 days with the reasons for delay during Period: |  |   |   |                                 |                                 |  |
| Total No. of Demat<br>requests   | No. of requests  |   | No. of shares   |                                 | Reason for delay                |  |
| Confirmed after 21   | NIL  |   | NIL   |                                 | N.A.                            |  |

# Parul Agrawal & Associates.

## Company Secretaries

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|  |   |     |      |
|--|---|-----|------|
| days   |   |     |      |
| 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<br>Company Secretary & Compliance Officer<br>Tel. No. 011-47476071, Fax – Not Available |     |      |
| 23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary     | Ms. Parul Agrawal<br>8/2 ,3rd Floor West Patel Nagar Delhi-110008<br>CP- 22311                                  |     |      |
| 24. Appointment of common agency for share registry work, if yes (Name & Address)              | Bigshare Services Pvt. Ltd.<br>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

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

Dated: 24.04.2025

Place: New Delhi

UDIN: A035968G000188109