



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail: sujala\_trading@yahoo.com /enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 12.07.2024

To  
CRD-LISTING COMPLIANCE  
BSE LIMITED  
P.J. TOWER,  
DALAL STREET, FORT  
MUMBAI- 400001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE  
KOLKATA- 700001

Script Code: 539117 / 29412

### **NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED JUNE, 2024.**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations 2015 we hereby submit as follows:1. The Paid up capital of the Company as on 31.03.2024 is Rs. 5,72,17,500/- which is not exceeding Rs. 10 Crores.and2. The Net worth of the Company for the Financial Year ended 31.03.2024 is Rs.15,95,55,195/- which less than Rs. 25 Crores. In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations 2015 Corporate Governance is not applicable to our Company and accordingly we are not submitting Corporate Governance Report.

Thanking You,  
Yours faithfully,

For Sujala Trading & Holdings Limited

BRAHMA  
KUMARI PRERNA

Digitally signed by BRAHMA  
KUMARI PRERNA  
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Perna Mall  
Compliance Officer  
Encl: As above



**TO WHOM IT MAY CONCERN**

**Sub: Non Applicability of Reg 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25,  
26, 27 of the SEBI (LODR) Regulations**

This is to certify that based on the audited financial statements of M/s Sujaia Trading & Holdings Limited ("the Company) having CIN: L51109WB1981PLC034381 and registered office at 1A, Grant Lane 2nd Floor, Room No. 202, Kolkata - 7000L2, the share capital and Net worth of the company for the last three consecutive preceding financial years are as follows:

Financial Year	2021-22	2022-23	2023-24
Share Capital (Rs. in crore)	5.72	5.72	5.72
Networth (Rs. in crore)	16.01	16.12	15.95

\*\*Net Worth is calculated as defined in Sub-Section (57) of Section 2 of the Companies Act, 2013 to include aggregate value of the paid-up share capital and all reserves created out of the profits, securities premium account and debit or credit balance of profit and loss account, after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.

Thus, pursuant to Regulation 15(2)(a) of the SEBI (LODR) Regulations, since the paid up Equity Share Capital and Net worth of M/s Sujala Trading And Holdings Limited for the last three consecutive preceding financial years does not exceed rupees Ten Crore and rupees twenty-five crore respectively and hence the provisions of Regulations **17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27**, and clauses (b) to (i) and (t) of Sub Regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations are not applicable to the Company.

**KANCHAN MAHESWARI**  
**PRACTICING COMPANY SECRETARY**  
**COP No.: 20877**

KANCHAN MAHESWARI  
Digitally signed by  
KANCHAN MAHESWARI  
Date: 2024.07.12  
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**Membership No.: 13162**  
**PR No.: 2695/2022**

**Place: Kolkata**  
**Date: 12.07.2024**  
**UDIN: F013162F000729702**