



# Shentracon Chemicals Limited

Regd. Office

6A, Kiran Sankar Roy Road, 3<sup>rd</sup> Floor, Kolkata- 700 001, Phone: 2248-9731, Fax 2248 4000

Email: [investor@shentracon.com](mailto:investor@shentracon.com), Website: [www.shentracon.com](http://www.shentracon.com)

CIN: L24299WB1993PLC059449

Dated 16<sup>th</sup> April 2025

Department of Corporate Services The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001  Script Code: 530757	The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata – 700 001  Scrip Code: 29095
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Sub: Compliance for the quarter ended 31st March 2025

Dear Sir,

Please find enclosed below mentioned documents for the quarter ended 31st March 2025 for your records and necessary action.

- Certificate of “Non applicability / Non submission of the Corporate Governance Report” as per Regulation 27(2), read with. Clause 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the quarter ended March 31, 2025.
- Net-worth certificate for the financial year ended 31<sup>st</sup> March 2024.

Kindly acknowledge the receipt and oblige.

Thanking you,

For Shentracon Chemicals Limited

Sanjay Sureka  
Director  
DIN: 00491454

Enclosed: a/a



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## NON APPLICABILTY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31, 2025

This is to certify that in order to comply with Regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid up capital of the Company Shentracon Chemicals Limited is less than Rs. 10 Crores and the Net-worth is less than Rs. 25 Crores as on 31st March, 2024.

As per Audited Financial Statement for F.Y. 2023-24, the Total Equity paid up Capital of the company is Rs 4.44 Crores, and the Net Worth of the company is -0.1070 Crores. Therefore, the company is not required to submit Corporate Governance Report for the 4<sup>th</sup> Quarter ended on 31<sup>st</sup> March 2025.

Yours faithfully,  
For Shentracon Chemicals Limited

Sanjay Sureka  
Director  
DIN: 00491454

Dated 16<sup>th</sup> April 2025



# MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012  
Tel No: 033 2237 9517 / 4007 7907  
Email : mrosso1996@gmail.com / goenkamohan@gmail.com

## TO WHOM IT MAY CONCERN

We have examined the data provided to us by the Company for the financial year ended on 31<sup>st</sup> March, 2022, 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March, 2024 of **SHENTRA CON CHEMICALS LTD** having CIN L24299WB1993PLC059449 and having registered office at 6A KIRAN SHANKAR ROY ROAD, Kolkata, KOLKATA, West Bengal, India, 700001 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate. Based on the examination of the Audited Financial Statements of the respective years and to the best of our information and according to the examination carried out by us and explanations furnished to us by the Company, its officers and agents, we hereby certify the Net Worth is as follows:

Particulars	NET WORTH STATEMENT AS ON		
	31.03.2022 (Rupees in '00)	31.03.2023 (Rupees in '00)	31.03.2024 (Rupees in '00)
<b>Paid-up Share Capital*</b>	7,16,185.80	7,16,185.80	7,16,185.80
<b>Add: Free Reserves</b>	3,13,000.00	3,13,000.00	313,000.00
<b>Less: Accumulated Losses</b>	(10,19,393.28)	(10,29,188.66)	(10,39,882.41)
<b>Less: Deferred Expenditure</b>	-	-	-
<b>Less: Miscellaneous expenditure not written off</b>	-	-	-
<b>Net Worth</b>	9,792.52	-2.86	-10,696.61

\* includes preference share capital of Rs. 2,72,37,150/-

Based on the above calculation, the Net Worth of **SHENTRA CON CHEMICALS LTD** as on 31.03.2022, 31.03.2023 and 31.03.2024 is Rs. 9,792.52/-), Rs. (2.86/-) and Rs. (10,696.61/-) respectively.



As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement to submit the Corporate Governance Report under Regulation 27(2) is not applicable to companies with a paid-up equity share capital not exceeding ₹10 crores and net worth not exceeding ₹25 crores as of the last day of the previous financial year. Given that the net worth of the Company has been negative for the previous three financial years, the Company does not meet the criteria for mandatory filing of the Corporate Governance Report.

**For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024**

**Place : Kolkata  
Date : 15.07.2024**



**[M. R. Goenka]  
Partner  
C P No.: 2551**