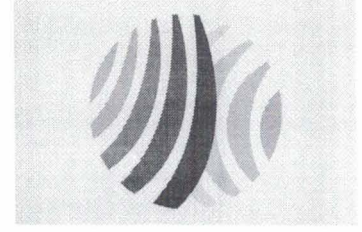


JOHNSON

PHARMACARE LIMITED

(Formerly Known as SUN AND SHINE WORLDWIDE LIMITED)

CIN: L51100GJ1994PLC022388



Registered Office Address -Regus, 1101-1106, Earth Arise, 11th Floor
Sarkhej Gandhinagar Highway, Makarba
Ahmedabad, Gujarat, India - 380015

E-Mail:sunandshineworldwideld@gmail.com

Date: 19.01.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref: Scrip Code: 532154 Scrip ID: JOHNPBARMA

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31.12.2023**

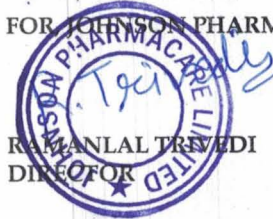
With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended **31.12.2023**

Please find above and acknowledge the same.

Thanking You.

Yours Faithfully,

FOR JOHNSON PHARMACARE LIMITED



RAMANLAL TRIVEDI
DIRECTOR

The Board of Directors,
JOHNSON PHARMACARE LIMITED (FORMERLY KNOWN AS SUN AND SHINE WORLDWIDE LIMITED)
Ahmedabad

✽ SECRETARIAL AUDIT REPORT ✽

1.	For Quarter Ended	31.12.2023
2.	ISIN	INE560F01022
3.	Face Value	Rs.1/- (Rupee One Only)
4.	Name of the Company	JOHNSON PHARMACARE LIMITED CIN: L51100GJ1994PLC022388
5.	Registered Office Address	Regus, 1101-1106, Earth Arise, 11th Floor Sarkhej Gandhinagar Highway, Makarba, Ahmedabad, Gujarat, India - 380015
6.	Correspondence Address	---As above---
7.	Telephone & Fax Nos.	Tel.: 079- 26405831 Fax: 079- 66629280
8.	Email Address	sunandshineworldwidelttd@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai --

	Number of shares	% of Total Issued Capital
10. Issued Capital	550000000	100.00
11. Listed Capital (Exchange –wise)	550000000	100.00
12. Held in dematerialized form in CDSL	356625564	64.84
13. Held in dematerialized form in NSDL	191472536	34.81
14. Physical	1901900	0.35
15. Total No. of shares (12+13+14)	550000000	
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 quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)	Remarks
-----N.A.-----							

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



18. Register of Members is updated (Yes / No)
If not, updated upto which date
- | |
|-----|
| Yes |
| -- |
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
- | |
|-------|
| N. A. |
|-------|
20. Has the Company resolved the matter mentioned in point no. 19 above in 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 requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons 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 Company

RAMANLAL TRIVEDI
COMPLIANCE OFFICER
Tel.: 079- 26405831 Fax: 079- 66629280

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

PANKAJ S DESAI
COMPANY SECRETARY
5/14, Ground Floor, Malad CHS, Poddar Rd,
Opp. Saraf Hall, Malad East.
Mumbai :- 400097

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road, Safedpul
Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

- **The certificate is given as per details provided by the company.**

- **The RTA has not provided the benpose, so the capital break up for Demat and Physical Shares is on the reconciliation basis provided by the Company. The signed copy of break-up of capital is not provided by the Company.**

Place: Mumbai
Date: 12.01.2024



For, PANKAJ S DESAI
COMPANY SECRETARIES
For PANKAJ S. DESAI
Company Secretaries

Pankaj S. Desai
Proprietor
COP. No. 4098

CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: A3398
UDIN: A003398E003200438