



# Ashu Gupta & Co.

Company Secretaries

204A, S.B.I. Building-23  
Opp. DLF Tower, Shivaji Marg  
New Delhi-110 015

Tel.: 011- 65569127, 45700331

E-mail : ashugupta.cs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the company's securities are listed:

10. Issued Capital
11. Listed Capital (Exchange-wise)  
(as per company records)

Number of Equity Share	% of total Issued Cap
11,19,000	100.00 %
7,35,000	65.68 %

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

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11,19,000	100.00 %

15. Total No. of shares (12 + 13 + 14)

16. Reasons for difference if any, between (10&11), (10&15), (11&15)

The Preferential Allotment made on 21<sup>st</sup> November, 2000 of 3,84,000 Equity Shares is pending for Listing at the Exchange.



17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars ***	No. of Shares	Applied applied listing	Not for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prinappr. Pending for SE (Specify Names)
**Equity Shares	3,84,000	Applied		Delhi Exchange	Stock No	No	No

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)

Yes

If not, update upto which date

19. Reference of previous Quarter with regards to excess dematerialized shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in point 19 above in the Current Quarter? If not reason why?

Not Applicable

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	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Mr. Virender Kumar Jain**  
Director,  
Phone: 011- 25532658

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

**Ashu Gupta & Co.**  
Company Secretaries  
204A, Second Floor, SBI Building, 23  
ShivajiMarg, New Delhi- 110015  
Ph- 011-65569127

24. Appointment of common agency for share registry work

Maintained In House by the Company

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

Place: New Delhi

Date: 13-01-2015

**For ASHU GUPTA & CO.**

Company Secretaries

Ashu Gupta

Prop.

C P No: 6646

