

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (INE373E01015)

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 Names of the Stock Exchanges where the company's securities are listed :

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
(as per company records)
- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No.of shares (12+13+14)

Number of shares	% of Total Issued Cap.
47,060,00	100.00
47,060,00	100.00
3577400	76.02
0	0.00
1128600	23.98
4706000	100

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

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Conversion of Optionally Fully Convertible Warrants into Equity Shares	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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 Co. Rajesh Nagori
864, Ram Nagar, Opp. Tiwari Bhawan
Shastri Nagar Circle, Jaipur-302016
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor S. K. JAIN & CO.,
Company Secretaries
13/16, Kapadia Chamber
599, JSS Road, Ground Floor,
Chirabazar, Mumbai - 400002
Tel: 2207-5288/5579-7394
- 24 Appointment of common agency for share registry work Purva Share Registry (India) Pvt. Ltd
E-2/3, Ansa Industrial Estate,
J R Baricha Marg, Lower Parel
Mumbai-400011
TEL.:022-23016761/8261

Note:

1 As per Clause 47(a) of Listing Agreement, Compliance Officer should be a Company Secretary. However, the Company has not appointed Company Secretary as Compliance Officer

Place: Mumbai
Date: 22nd JANUARY 2015



S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Proprietor
CP No. 3076

