

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

Number of shares	% of Total Issued Cap.
4706000	100
4706000	100

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

Number of shares	% of Total Issued Cap.
3610500	76.02
0	
1095500	23.98

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

4706000	100.00
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15 Total No. of shares (12+13+14)

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)
NA	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	NA
Pending for more than 21 days	NIL	NIL	NA



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

Mr. SACHIN PATIL	
TEL No. 9029295727	

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: 2207-5288/22059218	

24 Appointment of common agency for share registry work

PURVA SHAREGISTRY (INDIA) PVT. LTD.	
9, Shiv Shakti Industrial Estate,	
J.R.Baricha Marg, Lower Parel,	
Mumbai - 400 011	

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

NIL

Note : As per Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Company Secretary should be Compliance Officer. However the Company has not appointed Company secretary as Compliance Officer.

Place : Mumbai

Date : 20-04-2017

S. K. JAIN & CO.,
Company Secretary



S. K. Jain
Proprietor
CP No. 3076

