

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

	Number shares	% of Total Issued Cap.
10 Issued Capital	47060000	100%
11 Listed Capital (Exchange-wise) (as per company records)	47060000	100%
12 Held in dematerialised form in CDSL	3564100	75.74%
13 Held in dematerialised form in NSDL		
14 Physical	1141900	24.26%
15 Total No. of shares (12+13+14)	4706000	100%
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	<input type="text" value="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 / 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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** 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	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

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

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

S. K. Jain & Co., Company Secretary
Add:-13/16, Kapadia chambers, Ground Floor, 599
J.S.S. Road, Chira Bazar, Mumbai-400002
Mob:-9320647478
Tele:-22075288/22059218



24 Appointment of common agency for share registry work

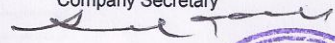
Purva Share Registry (India) pvt. Limited
9 Shiv Shakti industrial Estate, J.R. Baricha Marg
Lower Parel, Mumbai, Maharashtra 400011

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

Date :14/07/2014

Place : Mumbai

S K Jain. & Co.
Company Secretary



CP No. 3076
S K Jain
Proprietor

