Shubh Karan Jain (Dr.)

M.Com.L.L.B FCS. Ph.D. MIIA(USA)

S. K. Jain & Co. Company Secretaries

SECT							
SECF	RETARIAL A	AUDIT REPO	ORT				
1 For Quarter Ended	30TH ILINE	2000	7				
The state of Lindon	[3011130NE	30TH JUNE, 2009					
2 ISIN :	INE 373E01	015					
3 Face Value :	Rs.10/- EAC	H			*		
4 Name of the Company	BLOOM INDUSTRIES LIMITED						
5 Registered Office Address	C-23/2, M.I.D.C., TALOJA - 410 208, DIST. RAIGAD						
6 Correspondence Address	5. DEV PAR	5, DEV PARK, OPP. CHANDAN CINEMA, J.V.P.D. SCHEME,					
	VILE PARLE	VILE PARLE (WEST), MUMBAI - 400 049					
Telephone & Fax Nos.							
Email address	224/ 27411225, Fax:ities@hotmail.com						
Namon of the Ctarle E. I							
Names of the Stock Exchang listed :	les where the co	ompany's securi	ties are	BSE, Jaipur, Ahmedabad	1		
				Delhi and Calcutta			
*		Number	% of To				
Issued Capital		of shares 4706000	Issued Cap 100	0.			
Listed Capital (Exchange-wis	se)	4706000	100				
(as per company records)							
2 Held in dematerialised form in	n CDSI	3375700	74.70				
B Held in dematerialised form in	n NSDL	0	71.73				
Physical		1330300	28.27				
				_			
Total No of charge (42, 42, 44				- 1			
Total No.of shares (12+13+14))	4706000	100.00				
Reasons for difference if any,	between (10&1	1) . (10&15) (11	815) ·	No			
Reasons for difference if any, The Company had issued 47060	between (10&1	1) , (10&15) , (11	&15):	No 0/- each out of which 644000 s	hares were forfieted by the		
Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca	between (10&1 000+ 644000= 5 apital has been s	1) , (10&15) , (11 350000 Equity Sh hown as 4706000	&15) : nares of Rs.1 Equity Shar	0/- each out of which 644000 s res of Rs.10/- each which are fu	ılly paid up.		
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Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca Certifying the details of chang	between (10&1 000+ 644000= 5 apital has been s ges in share cap Applied / Not Applied	1) , (10&15) , (11 350000 Equity Sh hown as 4706000	&15) : nares of Rs.1 Equity Shar	0/- each out of which 644000 s res of Rs.10/- each which are fur consideration as per Table whether	below : In-prin. appr.		
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Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca Certifying the details of chang	between (10&1 000+ 644000= 5: apital has been si ges in share cap Applied / Not Applied	1), (10&15), (11 350000 Equity Sh hown as 4706000 pital during the q Listed on Stock Exchanges	&15): nares of Rs.1 Equity Shar uarter unde whether intimated to CDSL	0/- each out of which 644000 s res of Rs.10/- each which are for r consideration as per Table whether intimated to NSDL	below : In-prin. appr.		
Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca Certifying the details of chang Particulars*** No.of shares	between (10&1 000+ 644000= 53 spital has been s ges in share cap Applied / Not Applied for listing	1) , (10&15) , (11 350000 Equity Sh hown as 4706000 pital during the q Listed on Stock Exchanges (Specify Names)	&15): nares of Rs.1 Equity Shar uarter under whether intimated to CDSL N.A.	0/- each out of which 644000 s res of Rs.10/- each which are for r consideration as per Table whether intimated to NSDL N.A.	below : In-prin. appr. pending for SE (Specify		
Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca Certifying the details of chang Particulars*** No.of shares **** Rights, Bonus, Preferential Is	between (10&1 000+ 644000= 53 spital has been siges in share cap Applied / Not Applied for listing	1) , (10&15) , (11 350000 Equity Sh hown as 4706000 pital during the q Listed on Stock Exchanges (Specify Names)	&15): nares of Rs.1 Equity Shar uarter under whether intimated to CDSL N.A.	0/- each out of which 644000 s res of Rs.10/- each which are for r consideration as per Table whether intimated to NSDL N.A.	below : In-prin. appr. pending for SE (Specify		
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Particulars*** No.of shares *** Rights, Bonus, Preferential Is Forfeiture, Any other (to specified in the content of the cont	between (10&1 000+ 644000= 53 apital has been si ges in share cap Applied / Not Applied for listing SSUE, ESOPS, Artify). ed (Yes / No)	1) , (10&15) , (11 350000 Equity Sh hown as 4706000 pital during the q Listed on Stock Exchanges (Specify Names) malgamation, Con YES	&15): nares of Rs.1 Equity Shar uarter unde whether intimated to CDSL N.A. eversion, Buy	0/- each out of which 644000 s res of Rs.10/- each which are fur r consideration as per Table whether intimated to NSDL N.A. rback, Capital Reduction	below : In-prin. appr. pending for SE (Specify		
Reasons for difference if any, The Company had issued 47060 Company. Hence the Issued Ca Certifying the details of chang Particulars*** No.of shares *** Rights, Bonus, Preferential Is Forfeiture, Any other (to specific	between (10&1 000+ 644000= 53 apital has been si ges in share cap Applied / Not Applied for listing Ssue, ESOPs, Arbity). ed (Yes / No)	1) , (10&15) , (11 350000 Equity Sh hown as 4706000 pital during the q Listed on Stock Exchanges (Specify Names) malgamation, Con YES	&15): nares of Rs.1 Equity Shar uarter unde whether intimated to CDSL N.A. eversion, Buy	0/- each out of which 644000 s res of Rs.10/- each which are fur r consideration as per Table whether intimated to NSDL N.A. rback, Capital Reduction	below : In-prin. appr. pending for SE (Specify		



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 request No.of shares		Reasons for delay
confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 day	s NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Sharad Kumar Gupta

Sharad Kumar Gupta
G-5, Regency Wing "C",
Opp. St. Francies School,
Jesal Park, Bhayander (E),
Thane - 401 105

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

S. K. Jain & Co. 13/16, Kapadia Chambers, 599, J. S. S. Road, Chira Bazar, Mumbai - 02 Tele Fax : 022-22075288 FCS : 3076; CP No.1473

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.)

1)The Shares of the Company is continue to be suspended for trading due to non complaiance of certain clauses of Listing Agreement

Place:

Mumbai

Date:

13/07/2009

FOR S. K. Jain & Co.

Practicing Company Secretaries

S. K. Jain Partner

Membership No: 3076

