



V KUMAR AND ASSOCIATES

Company Secretaries

42-B, Top Floor, Hanuman Lane, Connaught Place, New Delhi-110001

Phone : +91-11-45721459, Mobile : +91-9910218035

E-mail : csvivekkumar@gmail.com

Ref. No **RECONCILIATION OF SHARE CAPITAL AUDIT** Date

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 of shares	% of Total Issued Capital
10. Issued Capital	4867190	100.00
11. Listed Capital (Exchange-wise) (as per company records)	4867190	100.00
12. Held in dematerialized form in CDSL	1472360	30.25
13. Held in dematerialized form in NSDL	1824030	37.48
14. Physical	1570800	32.27
15. Total No. of shares (12+13+14)	4867190	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	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	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).

**The Company was not listed at the time of preferential Issue and Bonus Issue.

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

Yes

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

Not Applicable

20. Has the company resolved the matter mentioned in point no.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	Reasons for delay
Confirmed after 21 Days	NIL	Nil	NIL
Pending for more than 21 days	Nil	Nil	Nil

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

Mr. Kulbhusan Parashar,
011 2581 2714

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

CS Vivek Kumar
Phone: +91 9910218035
Email: csvivekkumar@gmail.com
M.No.21295

24. Appointment of common agency for share registry work if yes (name & address)

Skyline Financial Services Private Limited,
D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110 020.

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

NONE

For V. Kumar & Associates
Company Secretaries


Vivek Kumar

Company Secretary

ACS: 21295, CP No. 10438

Date: 10.04.2015

Place: New Delhi