



**FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)**

( details should be certified by the auditors)

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 Cap.
10 Issued Capital	245000	100
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	245000	100

12 Held in dematerialised form in CDSL	0	0
13 Held in dematerialised form in NSDL	0	0
14 Physical	245000	100

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)
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	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

22



Hardik Jetani  
D-901, Titanium City Centre, Nr. IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad-380015  
Tel. No.: 079-40082529



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

Pooja Gwalani & Associates  
Company Secretary.  
L-127/2231, Parishram Appts.  
Krishnanagar, Ahmedabad-382325  
COP No. 13876  
Tel. No.: 8128079245

24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited,  
D-153 A, 1st Floor, Okhla Industrial Area,  
Phase - I, New Delhi - 110 020  
Tel. : +91 11 64732681 to 64732688  
Fax : +91 11 26812682

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

N.A

Place: Ahmedabad

Date: 20.10.2015

For, Pooja Gwalani & Associates  
Company Secretary

Proprietor  
COP: 13876

