

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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) Name of the Stock Exchange where the Company's securities are listed

Number of Shares	% of Total issued cap.
2,48,800	100%
2,48,800	100%

10) Issued Capital

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

-	-
16,000	6.43%
2,32,800	93.57%

12) Held in Dematerialised form in CDSL

13) Held in Dematerialised form in NSDL

14) Physical

2,48,800	100%
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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 shares 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-principal approval pending for SE (Specify Names)
N.A	NOT APPLICABLE		NOT APPLICABLE	NA	NA	N.A





18) Register of Members is upated (Yes/No)if not, up to date which date

Yes

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

N.A

20) Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons for the delay

N.A

21)

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.

Shri H. G. Joshi

Tel.:022-22832381

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

Rachana Daga  
M/s R. A. Daga & Co.  
Daga Mansion,  
17/2, Tikekar Road,  
Dhantoli, Nagpur  
PIN: 440012  
Ph no. 0712-2461971/6617971  
E-mail : csradaga@yahoo.in

24) Appointment of common agency for share registry work

Name & Address:  
Adroit Corporate Services Pvt. Ltd  
19/20, Jaferbhoy, industrial Estate  
Markwana Road, Marol Naka, Marol, Andheri (E)  
Mumbai-400059

25) Any other detail that the auditor would like to provide (eg. BIFR company from SE.)

NA

Place : Nagpur

Date : 27th January, 2018

R. A. Daga & Co.  
Company Secretaries



*Rachana*  
Rachana Daga  
Proprietor  
Membership No.: FCS 5522  
C. P. No.: 5073