

# R.S.Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17, (Basement) Lajpat Nagar III,

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Service Category:-Company Secretary in Practice

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2015	
2.	ISIN No.	:	INE577A01027	
3.	Face Value	:	Rs.2/-	
4.	Name of the Company	:	Munjla Showa Limited (CIN: L34101HR1985PLC020934)	
5.	Registered Office Address	:	9-11, Maruti Industrial Area, Sector 18, Gurgaon-122015, (Haryana), India	
6.	Correspondence Address	:	-DO-	
7.	Telephone & Fax No.	:	Tel: 0124-4783000, 4783100 Fax 0124 -2341359, 2341346	
8.	Email address	:	<a href="mailto:pgupta@munjalshowa.net">pgupta@munjalshowa.net</a> <a href="mailto:cs@munjalshowa.net">cs@munjalshowa.net</a>	
9.	Names of the Stock Exchanges where the Company's Securities are listed	:	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange Ltd.	
			Number of Shares	% of Total Issued Cap.
10.	Issued Capital	:	39997500	100%
11.	Listed Capital (Exchange-Wise)	:		
11(a)	Bombay Stock Exchange	:	39995000*	99.993%
11(b)	National Stock Exchange	:	39981000	99.958%
12.	Held in dematerialized form in CDSL	:	5155866	12.89%
13.	Held in dematerialized form in NSDL	:	34127185	85.32%
14(a)	Physical	:	711949	1.78%
14(b)	Shares Forfeited	:	2500	0.006%
15.	Total No. of Shares [12+13+14(a)+14(b)]	:	39997500	100%

\* Please refer point 25



- 16(a) Reasons for difference if any, : 2500 Equity Shares stands forfeited.  
between [10 & 11(a)], [11(a) & 15]
- 16(b) Reasons for difference, if any, : 14000 Equity Shares are pending for  
between [10 & 11(b)], [11(b) & 15] listing & 2500 Equity Shares are forfeited.
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 (Specify Names)	In-Prin.appr. pending for Stock Exchange
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-----N. A.-----

\*\*\* Rights, Bonus, preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). N. A.

18. Register of Members is updated (Yes/ No). If not, updated up to which date : Yes Electronically
19. Reference of previous with regards to excess dematerialized 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 why? : N. A.
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. Saurabh Agrawal  
(Company Secretary)  
Tel No.: 0124-4783000
23. Name, Telephone & Fax No., Regn. No. of the Auditor : Mr. R. S. Bhatia  
(Company Secretary in Whole time Practice)  
C.P. No. : 2514  
Tel No.011-41078605



24. Appointment of Common agency for share Registry work if any (name & address) : MCS SHARE-TRANSFER AGENT LIMITED  
CIN:-U67120WB2011PLC165872  
Correspondence Address-  
F-65, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi -110020  
Ph:- 011-4140 6149 (Hunting)  
Fax:- 011-4170 9881  
Email :- admin@mcsdel.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : a) BSE vide its letter reference no. DCS/UZ/Cap\_Conf/155/2015-16 dated 4<sup>th</sup> June, 2015 has confirmed the listed capital of the Company consisting of 39995000 equity shares. Therefore it appears that 14000 Equity Shares which earlier was not listed have been listed by BSE.
- b) On the perusal of the Calcutta Stock Exchange website i.e. <http://www.cse-india.com>, it was found that the Company's name is not there in the Members List. Hence, the relevant details were not entered under points 9 & 11.

PLACE : NEW DELHI  
DATE : 16.01.2016

  
R.S. BHATIA  
PRACTICING COMPANY SECRETARY  
C.P.NO. 2514