

# R. S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17 (Basement), Lajpat Nagar III,

New Delhi-110024.

Ph. 011-41078605 M: 09811113545

PAN: AAFP5130M

Service Tax No. AAFP5130MST001

Email: [bhatia\\_r\\_s@hotmail.com](mailto:bhatia_r_s@hotmail.com)

Service Category:-Company Secretary in Practice

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	:	30 <sup>th</sup> June, 2017	
2.	ISIN No.	:	INE577A01027	
3.	Face Value	:	Rs.2/- Per Equity Share	
4.	Name of the Company	:	Munjal Showa Limited (CIN: L34101HR1985PLC020934)	
5.	Registered Office Address	:	9-11, Maruti Industrial Area, Sector 18,Gurgoan-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	:	4804636	12.01%
13.	Held in dematerialized form in NSDL	:	34518935	86.30%
14(a)	Physical	:	671429	1.68%
14(b)	Shares Forfeited	:	2500	0.01%
15.	Total No. of Shares [12+13+14(a)+14(b)]	:	39997500	100%



16(a) Reasons for difference if any, between : 2500 Equity Shares stands forfeited.  
[10 & 11(a)], [11(a) & 15]

16(b) Reasons for difference, if any, between : 14000 Equity Shares are pending for listing  
[10 & 11(b)], [11(b) & 15] at NSE & 2500 Equity Shares 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
----------------	---------------	----------------------------------	---	---------------------------	---	--

-----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 Company Secretary in Practice : Mr. R. S. Bhatia  
(Company Secretary in Whole time Practice)  
C.P. No. : 2514  
Tel No.011-41078605



24. Appointment of Common agency for : MCS SHARE TRANSFER AGENT  
share Registry work if any (name & LIMITED  
address) 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 :- helpdeskdelhi@mcsregistrars.com
25. Any other details that the auditor may like : BSE vide its letter reference no.  
to provide (e.g. BIFR Company, delisting DCS/UZ/Cap\_Conf/155/2015-16 dated 4<sup>th</sup>  
from SE, Company changed its name etc.) 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.

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 : 14.07.2017



**R.S. PHATIA**  
**PRACTICING COMPANY SECRETARY**  
**C.P.NO. 2514**

# R. S. Bhatia

M.A., F.C.S.  
Company Secretary in Practice  
CP No.: 2514

J-17(Basement), Lajpat Nagar III,  
New Delhi-110024.  
Ph. 011-41078605 M: 09811113545  
PAN: AAFP5130M  
Service Tax No. AAFP5130MST001  
Email: [bhatia\\_r\\_s@hotmail.com](mailto:bhatia_r_s@hotmail.com)  
Service Category:-Company Secretary in Practice

## REPORT UNDER REGULATION 55A OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 1996

1. For Quarter Ended : 30<sup>th</sup> June, 2017
2. ISIN No. : INE577A01027
3. Face Value : Rs.2/- Per Equity Share
4. Name of the Company : Munjal 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

	Number of Shares	% of Total Issued Cap.
8. Issued Capital	39997500	100%
9. Listed Capital (Exchange-Wise)		
9(a) Bombay Stock Exchange	39995000*	99.993%
9(b) National Stock Exchange	39981000	99.958%
10. Held in dematerialized form in CDSL	4804636	12.01%
11. Held in dematerialized form in NSDL	34518935	86.30%
12(a) Physical	671429	1.68%
12(b) Shares Forfeited	2500	0.01%

\*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



- 13) Total No. of Shares : 39997500 100%  
 [10+11+12(a)+12(b)]
- 14(a) Reason for difference if any, between : 2500 Equity Shares stands Forfeited  
 [8 & 9(a)], [9(a) & 13]
- 14(b) Reason for difference, if any, between : 14000 Equity Shares are pending for listing  
 [8 & 9(b)], [9(b) & 13] at NSE & 2500 Equity Shares forfeited.

15) Certifying the details of changes in share capital during the 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 Stock Exchange (Specify Name)
----------------	---------------	----------------------------------	---	---------------------------	---------------------------	---

-----N. A.-----

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

16. Register of Members is updated (Yes/ No). If not, updated up to which date : Yes Electronically
17. 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

PLACE : NEW DELHI

DATE : 14.07.2017



R.S. BHATTIA  
 COMPANY SECRETARY IN PRACTICE  
 C.P.NO. 2514