

S.K.JAIN & CO.

Company Secretaries

13/16, Kapadia Chambers

599, JSS Road,

Chira Bazar,

Mumbai - 400 002

Tel: 2207 5288

SECRETARIAL AUDIT REPORT

- 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

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

Number of Shares	% of Total issued capital
18963700	100
18963700	100

- 12) Held in Dematerialised form in CDSL
- 13) Held in Dematerialised form in NSDL
- 14) Physical

NIL	NIL
NIL	NIL
18963700	100

- 15) Total No. of Shares(12+13+14)

18963700	100%
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- 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 S/E
		N	I	L		

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



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	
Pending for more than 21 days	NIL	NIL	

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

Mr. Ashok Joshi
22078381 22074294

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

Mr. S.K.JAIN
Membership No:1473
S. K. JAIN & CO.
13/16, Kapadia Chambers, Gr. Floor,
599, JSS Road, Chirabazar,
Mumbai- 400 002
Tel : 2207 5288
Fax : 22075288

24) Appointment of common agency for share registry work

System Support Services
209, Shivai Industrial Estate, Near Park Davis
89, Andheri Kurla Road, Saki Naka
Andheri(East), Mumbai- 72
Tel: 2850 0835

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

N. A.

Date : 17th July, 2013
Place : Mumbai

S. K. JAIN & CO.
Company Secretaries

S. K. JAIN
Partner
C. P. No. 3076

