



# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> Sep, 2015
2. ISIN : INE184S01016
3. Face Value : Rs. 10/-
4. Name of the Company : Alstone Textiles (India) Limited
5. Registered Office of the Company : 3<sup>rd</sup> Floor, 2127-28, Block-K, Gali No. 58,  
Naiwala Gurdwara Road, Karol Bagh,  
New Delhi- 110005.
6. Correspondence Address : 3<sup>rd</sup> Floor, 2127-28, Block-K, Gali No. 58,  
Naiwala Gurdwara Road, Karol Bagh,  
New Delhi-110005
7. Telephone No. : 011-28755261
8. E-mail Address : [shaliniholdings@gmail.com](mailto:shaliniholdings@gmail.com)
9. Name of the Stock Exchange where  
the Company's Securities are listed : Bombay Stock Exchange Limited,  
Delhi Stock Exchange Limited,  
Ahemdabad Stock Exchange Limited
- |  | Number of<br>Shares | % of Total<br>Issued Capital |
|--|---------------------|------------------------------|
| 10. Issued Capital   | 1,27,48,000         | 100.00                       |
| 11. Listed Capital   | 1,27,48,000         | 100.00                       |
| (as per company records)   |                     |                              |
| 12. Held in dematerialised form in <b>NSDL</b>                                   | 7360500             | 57.74                        |
| 13. Held in dematerialised form in <b>CDSL</b>                                   | 4064000             | 31.88                        |
| 14. Physical   | 1323500             | 10.38                        |
| 15. Total No. of Shares (12+13+14)   | 1,27,48,000         | 100.00                       |
| 16. Reasons for differences if any, between:<br>(10 & 11), (10 & 15), (11 & 15): | N.A                 |                              |





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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why : N.A.

21. Mentioned the total no. of request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone, Address & Fax No. of the Compliance Officer of the Company : Ms. Pooja Mittal (Company Secretary)  
Tel No: 011-28755261

M. No.: 38988  
Address: 4188, Ahiran Street,  
Pahari Dheeraj, Delhi-110006  
Email: [shaliniholdings@gmail.com](mailto:shaliniholdings@gmail.com)

23. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor)

: CS Anjani Kumar  
Tel No. 9911703585  
Mem No: 21360  
Address: GDA Flat No. 104,  
Mandakini Tower, Vaishali Sector-4  
Ghaziabad, U.P.-201010.  
Email: [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)





24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt Ltd  
4E/8, 1<sup>st</sup> Floor, Jhandewalan Extension,  
New Delhi- 110055  
Tel No.: 011-23522373  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Anjani Kumar & Associates  
Company Secretaries**



**Anjani Kumar  
(Proprietor)**

**M. No.: 21360**

**C. P. No: 8830**

**Date: 19.10.2015**

**Place: Ghaziabad**

