



ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Off. : 2127-28, 3rd Floor, Block-K, Gali No. 58, Gurudwara Road, Karol Bagh, New Delhi-110005
Email : shaliniholdings@gmail.com, Website : shaliniholdings.in, CIN : L65929DL1985PLC021037
Tel. +91-11-28755261, +91-11-32060782, +91-11-32033647, +91-11-28756902, Mob. : +91-8745958543

Date: 19th January, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Alstone Textiles (India) limited
(Formerly Known as Shalini Holdings Limited)

Pooja Mittal
Company Secretary
M. No. 38988



Encl: a/a

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	:	31st December, 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 rd Floor, 2127-28, Block-K, Gali No. 58, Naiwala Gurdwara Road, Karol Bagh, New Delhi- 110005	
6. Correspondence Address	:	3 rd 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	
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 Shares	% of Total Issued Capital
10. Issued Capital	:	1,27,48,000	100.00
11. Listed Capital (as per company records)	:	1,27,48,000	100.00
12. Held in dematerialised form in NSDL	:	7360500	57.74
13. Held in dematerialised form in CDSL	:	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: N.A
(10 & 11), (10 & 15), (11 & 15):

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: 3rd Floor, 2127-28, Block-K
Gali No. 58, Naiwala Gurdwara Road,
Karol Bagh, New Delhi- 110005

Email: alstonetextiles@gmail.com



23. Name, Telephone No. : CS Anjani Kumar
Regn. No. of the Secretarial Auditor : Tel No. 0120-2770905
(Secretarial Auditor) : Mem No: 21360
Address: GDA Flat No. 104,
Mandakini Tower, Vaishali Sector-4
Ghaziabad, U.P.-201010.
Email: csanjanikr@gmail.com
24. Appointment of Common Agency for shares : Bigshare Services Pvt Ltd
registry for shares registry work, if yes : 4E/8, 1st Floor, Jhandewalan Extension,
(name & address) New Delhi- 110055
Tel No.: 011-23522373
Email: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like : Nil
To provide (e.g. BIFR Company, delisting
from SE,)

**For Anjani Kumar & Associates
(Company Secretary)**

Anjani
**Anjani Kumar
(Proprietor)**

M. No. : 21360

C.P. No. : 8830

Date : 19.01.2016

Place : Ghaziabad

