



# Anjani Kumar & Associates

## Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail-csanjanikr@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> March, 2013
2. ISIN : -----
3. Face Value : Rs. 10/-
4. Name of the Company : Shalini Holdings Limited
5. Registered Office of the Company : 209, IInd Floor, 6/41, Sunder Kiran Building, w.e.a. Karol Bagh, New Delhi-110005.
6. Correspondence Address : 209, IInd Floor, 6/41, Sunder Kiran Building, w.e.a. Karol Bagh, New Delhi-110005.
7. Telephone No. : -----
8. E-mail Address : shaliniholdings@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Delhi 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)	99,98,000	78.43
12. Held in dematerialised form in <b>NSDL</b>	0	00.00
13. Held in dematerialised form in <b>CDSL</b>	0	00.00
14. Physical	1,27,48,000	100.00
15. Total No. of Shares (12+13+14)	1,27,48,000	100.00



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16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): Company has applied for the listing, and the same is pending.

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 : N.A.

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.



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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr Vishal Agnihotri

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor, (Secretarial Auditor) : Mr. Anjani Kumar  
9810665753  
CP No.: 8830

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Not Appointed

25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

Place : New Delhi  
Date : 08.04.2013

For Anjani Kumar & Associates  
Company Secretaries



Anjani Kumar  
CP: 8830