



## **D DIXIT & ASSOCIATES** **(Company Secretaries)**

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> June, 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	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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
16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	:	Company has applied for the listing, and the same is pending.	



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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.

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. Debasis Dixit  
Contact No. 9873371981  
M. No.: 18720



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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 : 14.07.2013**

**For D Dixit & Associates**  
**Company Secretaries**



**Debasis Dixit**  
**Proprietor**  
**Mem No: 18720;**  
**CP: 7871**