



# ALSTONE TEXTILES (INDIA) LIMITED

Formerly known as SHALINI HOLDINGS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060  
Email : alstonetextiles@gmail.com, Website : alstonetextiles.in, CIN : L65929DL1985PLC021037  
Tel. : +91-11-25755261, Mob. : +91-8745958543, +91-9310776202

Date: 16<sup>th</sup> July, 2018

To,

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

**Sub: Submission of Reconciliation of Share Capital Audit Report in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> June, 2018. Scrip Code:- (Scrip: 539277)**

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 in XBRL format for the quarter ended on 30<sup>th</sup> June, 2018.

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

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



Deepak Kumar

(Director)

DIN: 06933359]

Place : New Delhi



# CHIRAG & ASSOCIATES

COMPANY SECRETARIES

A/29, GF, Near Saraswati Garden,  
Ramesh Nagar, New Delhi - 110015

Email: [fcs.chirag@gmail.com](mailto:fcs.chirag@gmail.com)

Ph. +91-9992426711, 8950449062

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended		30.06.2018
2.	ISIN		INE184501016
3.	Face Value		10.00
4.	Name of the Company		ALSTONE TEXTILES (INDIA) LIMITED
5.	Registered office Address		203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060
6.	Correspondence office Address		47/18, Basement Rajendra Place Metro Station New Delhi 110060
7.	Telephone Nos.		011-25755261
8.	Email Address		alstonetextiles@gmail.com
9.	Name of the Stock Exchanges where the Company's securities are listed:		BSE LTD.
		Number of Shares	% of total Issued Capital
10.	Issued Capital	12,748,000	100
11.	Listed Capital (as per Company Record)	12,748,000	100
12.	Held in dematerialized form in NSDL	6140550	48.17
13.	Held in dematerialized form in CDSL	5283950	41.45
14.	Physical	1323500	10.38
15.	Total No. of Shares(12+13+14)	12,748,000	100
16.	Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	No Difference	





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 NSDL	In-prin. appr. pendin for SE (Specify Names)

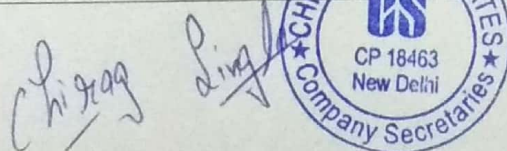
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members 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 requests, 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	
Pending for more than 21 days	0	0	

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Deepak Kumar Director Add : 132, Near Mohata Bhawan Ward No.5, Sri Dungargarh, Distt Bikaner, RJ -331803 Ph. No. : 011-25755261 E-mail id : alstonetextiles@gmail.com
23.	Name, Address, Tel. , Regn. no. of the Auditor	Chirag & Associates CP No. : 18463 Add : A/29, Near Saraswati Garden, Ramesh Nagar, New Delhi – 110015 E-mail : <a href="mailto:fcs.chirag@gmail.com">fcs.chirag@gmail.com</a> M . No. : 9992426711
24.	Appointment of common agency for share registry work (name & address)	Bigshare Services Pvt. Ltd Add : 4E/8, 1st Floor, Jhandewalan Extension, New Delhi, 110055 Tel. No. : 011-23522373 E-mail : <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>



25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)	Nil
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For Chirag & Associates  
(Company Secretaries)

*Chirag Singla*



Chirag Singla  
(Prop.)  
M. No. 50931  
C. P. No. 18463

Place: New Delhi  
Date: 16/07/2018