

# **ALSTONE TEXTILES (INDIA) LIMITED**

Regd. Off: R-815, New Rajinder Nagar, New Delhi-110060 CIN: L65929DL1985PLC021037

Corp. Off: 47/18, Basement, Rajendra Place Metro Station, New Delhi- 110060

Website: www.alstonetextiles.in Email: alstonetextiles@gmail.com Ph: 011-25755261, 8745958543

**Date: 18-04-2019**

**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 under  
Regulation 55A of SEBI (Depositories and Participants)  
Regulations, 1996 for the quarter ended on 31<sup>st</sup> March, 2019.  
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 for the quarter ended on 31<sup>st</sup> March, 2019.

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

**For Alstone Textiles (India) limited**

  
*Deepak Bhojak*

**Deepak Kumar Bhojak**

**(Managing Director)**

**DIN: 06933359**

**Place : New Delhi**



**SP Pareek & Associates**  
**Company Secretaries**

Office Address: B7-001, Vatika City, Sector-83, Gurgaon, Haryana – 122004

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March, 2019
2. ISIN : INE184S01016
3. Face Value : Rs. 10/-
4. Name of the Company : Alstone Textiles (India) Limited (Formerly Known as Shalini Holdings Limited)
5. Registered Office of The Company : \*R-815, New Rajinder Nagar, North Delhi, New Delhi - 110060

\*Effective date of above registered office is 11th April, 2019. The earlier registered office address was 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060

6. Correspondence Address : 47/18, Basement Rajendra Place Metro Station, New Delhi - 110060
7. Telephone No. : 011-25755261
8. E-mail Address : alstonetextiles@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed : Bombay Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 1,27,48,000	100
11. Listed Capital (As per Company Records)	: 1,27,48,000	100
12. Held in dematerialized form in <b>NSDL</b>	: 55,73,550	43.72
13. Held in dematerialized form in <b>CDSL</b>	: 58,50,950	45.90
14. Physical	: 13,23,500	10.38
15. Total No. of Shares (12+13+14)	: <b>1,27,48,000</b>	100

16. Reasons for differences if any, : N.A.  
between (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)
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\*\*\* 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 & Fax No. of the Compliance Officer of the Company : Deepak Kumar Bhojak (Managing Director cum Compliance Officer)  
Address: 132, Near Mohata Bhawan, Ward No.5, Sri Dungargarh, Bikaner, Rajasthan - 331803  
Email ID: alstonetextiles@gmail.com
23. Name, Address, Reg No. CP No. and Contact Number of the Auditor : Surya Prakash Pareek  
Practicing Company Secretary  
Membership No.: 56597  
COP No.: 21242  
Address: B7-001, Vatika City, Sector-83, Gurugram, Haryana - 122004  
Mobile No.: 7597776728  
Email ID: cssppareek@gmail.com
24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name & Address) : Bigshare Services Pvt. Ltd.  
Address: 4E/8, 1<sup>st</sup> Floor, Jhandewalan Extension, New Delhi- 110055  
Tel. No.: 011-23522373  
Email ID: bssdelhi@bigshareonline.com
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

**For SP Pareek & Associates  
(Company Secretaries)**



M.No. - 56597  
COP :- 21242

**Surya Prakash Pareek  
(Proprietor)  
C.P. No.: 21242  
Membership No.: 56597**

**Date: 17.04.2019  
Place: Gurugram**