



D Dixit & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|----|--|---|--|
| 1. | For Quarter Ended | : | 31 st December, 2012 |
| 2. | ISIN | : | INE201F01015 |
| 3. | Face Value | : | Rs. 10/- |
| 4. | Name of the Company | : | Shri Niwas Leasing and Finance Ltd. |
| 5. | Registered Office of the Company | : | 22 Rajindra Park,
New Delhi-110060. |
| 6. | Correspondence Address | : | 22 Rajindra Park,
New Delhi-110060. |
| 7. | Telephone No. | : | ----- |
| 8. | E-mail Address | : | shriniwas.limited@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	: 3997000	100.00
11.	Listed Capital (As per company records)	: 3997000	100.00
12.	Held in dematerialized form in NSDL	: 623800	15.60
13.	Held in dematerialized form in CDSL	: 0	00.00
14.	Physical	: 3373200	84.40
15.	Total No. of Shares (12+13+14)	: 3997000	100.00
16.	Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15):	: N.A	



Regd Office:- E-1/11/39, Sector-15, Rohini, Delhi-110085
E-mail:- debasis@clvlive.com URL:- www.clvlive.com
Ph:- 4010001154962



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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 of the Compliance Officer of the Company : Mr. Virendra Jain
23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Debasis Dixit
9891154863
M No. : 18720



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24. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
123 Vinobapuri, Lajpat Nagar-II
New Delhi-110024

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

Place :- New Delhi
Date:- 13.01.2013

For D Dixit & Associates
Company Secretaries

Debasis Dixit
ACS:18720; CP:7871

	Number of Shares	Face Value
10. Equity Shares	300000	120000
11. Preference Shares	300000	120000
12. Total Shares	600000	240000
13. Total Paid-up Capital	600000	240000
14. Total Reserve	0	0
15. Total Assets	600000	240000
16. Total Liabilities	0	0