

# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 <sup>st</sup> March, 2016	
2. ISIN	:	INE201F01015	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Shri Niwas Leasing and Finance Limited	
5. Registered Office of the Company	:	22, Rajindra Park, New Delhi-110060.	
6. Correspondence Address	:	22, Rajindra Park, New Delhi-110060.	
7. Telephone No.	:	011-32622647	
8. E-mail Address	:	<b><u>shriniwas.limited@gmail.com</u></b>	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	3997000	100.00
11. Listed Capital	:	3997000	100.00
(as per company records)			
12. Held in dematerialised form in <b>NSDL</b>	:	2534934	63.42
13. Held in dematerialised form in <b>CDSL</b>	:	1021918	25.57
14. Physical	:	440148	11.01
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.	

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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 : 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 : Upendra Mani Tripathi  
(Company Secretary)  
M. No. : A36339  
Tel No: 011-32622647  
Address: 22, Rajindra Park, New Delhi-110060  
Email: [shriniwas.limited@gmail.com](mailto:shriniwas.limited@gmail.com)

23. Name, Telephone No. : CS Anjani Kumar  
Regn. No. of the Secretarial Auditor : Tel No. 0120-2770905  
(Secretarial Auditor) : M. No: 21360  
GDA Flat No. 104, Mandakini Tower  
Vaishali Sector-4, Ghaziabad,  
U.P. -201010.  
Email : [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)  
Mobile No.: 9911703585
24. Appointment of Common Agency for : Skyline Financial Services Pvt. Ltd.  
shares registry for shares registry : D-153/A, Ist Floor, Okhla Industrial Area,  
work, if yes (name & address) : Phase-I, New Delhi, Delhi 110020  
Email: [viren@skylinerta.com](mailto:viren@skylinerta.com)
25. Any other detail that the auditor may like : Nil  
To provide (e.g. BIFR Company, delisting  
from SE,)

**For Anjani Kumar & Associates**

**Company Secretary**



**Anjani Kumar**

**(Proprietor)**

**M. No. : 21360**

**C.P. No. : 8830**

**Date : 20.04.2016**

**Place : Ghaziabad**