



D DIXIT & ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 th June, 2012
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.	:	-----
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 dematerialised form in NSDL	:	623800	15.60
13. Held in dematerialised 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.	





D DIXIT & ASSOCIATES
COMPANY SECRETARIES

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 Virendra Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor, (Secretarial Auditor) : Mr. Debasis Dixit
9891154863
M. No.: 18720



Regd. Office: E-1/11/39, Sector-15, Rohini, Delhi-110 085
E-mail: debasis@clvlive.com URL: www.clvlive.com
Ph: +919891154863



D DIXIT & ASSOCIATES
COMPANY SECRETARIES

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

Place : New Delhi
Date : 10.07.2012

For D Dixit & Associates
Company Secretaries



Debasis Dixit
ACS:18720; CP:7871