



Anjani Kumar & Associates

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th September 2014	
2.	ISIN	:	INE974F01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Sunshine Capital Limited	
5.	Registered Office of the Company	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110 055	
6.	Correspondence Address	:	209, Bhanot Plaza - II, 3 D.B. Gupta Road New Delhi-110 055	
7.	Telephone No.	:	-----	
8.	E-mail Address	:	sunshinecapital95@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited/ Jaipur Stock Exchange Limited	
10.	Issued Capital	:	Number of Shares 13020900	% of Total Issued Capital 100
11.	Listed Capital (As per company records)	:	13020900	100
12.	Held in dematerialised form in NSDL	:	640900	4.92
13.	Held in dematerialised form in CDSL	:	451850	3.47

P-40, 3rd Floor, West Patel Nagar

New Delhi-110 008





14. Physical : 11928150 91.61
15. Total No. of Shares (12+13+14) : 13020900 100
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15): N.A.
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)
	Before	After					
-	-	-	-	-	-	-	-

*** 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. Name of the Compliance Officer of the Company : Ms. Priyanka Sharma
22. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : **CS Anjani Kumar**
Tel no.
M No. : 21360
23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.
D-153/A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110020.





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

For Anjani Kumar & Associates
Company Secretaries


Anjani Kumar
Proprietor



M.No. : 21360

C.P. No. : 8830

Date : 16.10.2014

Place : Delhi