

# 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	:	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	:	16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, Delhi-110005	
7.	Telephone No.	:	011-23582393	
8.	E-mail Address	:	<u><a href="mailto:sunshinecapital95@gmail.com">sunshinecapital95@gmail.com</a></u>	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Jaipur Stock Exchange Limited Bombay Stock Exchange Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	13020900	100
11.	Listed Capital (As per company records)	:	13020900	100
12.	Held in dematerialised form in <b>NSDL</b>	:	5094200	39.12
13.	Held in dematerialised form in <b>CDSL</b>	:	3110850	23.89
14.	Physical	:	4815850	36.99
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>13020900</b>	<b>100</b>
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)
	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 : 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. Name of the Compliance Officer of the Company : Megha Bansal  
Company Secretary  
M. No. : A36741  
Tel No: 011-23582393  
Address: 209, Bhanot Plaza - II, 3 D.B. Gupta Road, New Delhi-110 055  
Email: [Sunshinecapital95@gmail.com](mailto:Sunshinecapital95@gmail.com)
22. Name, Telephone No. Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Anjani Kumar  
Tel no. 0120-2770905  
M. No. : 21360  
Address: GDA Flat No. 104, Mandakini Tower, Vaishali Sector-4 Ghaziabad, U.P.-201010  
Email: [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Skyline Financial Services Pvt. Ltd.  
D-153/A, 1<sup>st</sup> Floor, Okhla Industrial Area,  
Phase-I, New Delhi-110020.  
Email: [viren@skylinerta.com](mailto:viren@skylinerta.com)
24. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

**For Anjani Kumar & Associates**

**Company Secretary**



**Anjani Kumar**

**(Proprietor)**

**M. No. : 21360**

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

**Date : 20.04.2016**

**Place : Ghaziabad**