



Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail-csanjanikr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2013
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

	Number of Shares	% of Total Issued Capital
10. Issued Capital	13020900	100
11. Listed Capital (As per company records)	3020900	23.20
12. Held in dematerialised form in NSDL	612600	4.704
13. Held in dematerialised form in CDSL	419550	3.222
14. Physical	11988750	92.074
15. Total No. of Shares (12+13+14)	13020900	100
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15):		

Pursuant to Preferential Issue of 1,00,00,000 shares by the Company, as on 29th March, 2008, Corporate Action with NSDL, CDSL and Listing of Securities with Delhi Stock Exchange are in process.





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

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. 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. S. K. Jain

23. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Anjani Kumar
9810665753
CP.No.- 8830





Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail csanjanikr@gmail.com

24. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Beetal Financial & Computer Services Pvt Ltd. Beetal House, 3rd Floor, 99, Madangir, Near Dada Harsukhdas Mandir, New Delhi-110062.
24. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

For ANJANI KUMAR & ASSOCIATES
COMPANY SECRETARIES

Date- 24/07/2013

Place- New Delhi

Anjani Kumar
CP No 8830

