



# A. UPADHYAYA & ASSOCIATES

Mob. : 9312271115

011-45769176

## COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

e-mail: [updacs@yahoo.co.in](mailto:updacs@yahoo.co.in) , [updacs@gmail.com](mailto:updacs@gmail.com)

Ref. No.....

Date.....

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> September, 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.	<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):

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

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 : Mr. S. K. Jain
22. Name, Telephone No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : CS Abhimanyu Upadhyaya  
9312271115  
M No. : 5921
23. Appointment of Common Agency For shares registry for shares registry work, if yes (name & address) : Beetal Financial & Computer Services Pvt Ltd.  
Beetal House, 3<sup>rd</sup> 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

Place: New Delhi  
Date: 28.08.2013



For A Upadhyaya & Associates  
Company Secretaries

Abhimanyu Upadhyaya  
FCS: 5921; CP: 4729