



# SUNSHINE CAPITAL LTD.

Mob.: 9891709895  
Ph.:011-23582393

(AN ISO 9001 : 2000 CERTIFIED COMPANY)  
CIN : L74899DL1994PLC060154

3, D. B. Gupta Road, New Delhi-110055

E-mail : sunshinecl@rediffmail.com

sunshinecapital95@gmail.com

Web-site : sunshinecapital.in

Date: 19.01.2016

To,

Department of Corporate Services  
Jaipur Stock Exchange  
Siddharth Nagar, Sector 4,  
Malviya Nagar, Jaipur,  
Rajasthan-302017

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 for the quarter ended 31st December, 2015.**

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For Sunshine Capital Limited

Megha Bansal  
Company Secretary  
M. No.: A36741

Encl: a/a

# 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	:	31st December, 2015	
2.	ISIN	:	INE947F01017	
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	:	<a href="mailto:sunshinecapital95@gmail.com">sunshinecapital95@gmail.com</a>	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited Jaipur 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 NSDL	:	5094200	39.12
13.	Held in dematerialised form in CDSL	:	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.			



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. : CS Anjani Kumar  
Regn. No. of the Secretarial Auditor (Secretarial Auditor) 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 : NIL  
may like to provide (e.g. BIFR  
Company, delisting from SE,)

**For Anjani Kumar & Associates  
Company Secretary**

  
**Anjani Kumar  
(Proprietor)**

**M. No. : 21360**

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

**Date: 19.01.2016**

**Place: Ghaziabad, Uttar Pradesh**

