



D. DIXIT & ASSOCIATES
COMPANY SECRETARIES

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 Debasis Dixit
09911154801
Member No. : 18720
23. 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

Place : New Delhi
Date : 10.07.2012

For D Dixit & Associates
Company Secretaries

Debasis Dixit
Debasis Dixit
M. N. : 18720, CP No. 7871

Regd. Office: E-1/11/39, Sector-15, Rohini, Delhi-110 085
E-mail: debasis@clvlive.com URL: www.clvlive.com
Ph: +919891154863



D. DIXIT & ASSOCIATES
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : June 30th, 2012
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.

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Debasis



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6. Demat/Remat Request Status :

During the period from 1st April, 2012 to 30th June, 2012.

PARTICULARS	NSDL		CDSL	
	No.	Quantity Of Shares	No.	Quantity Of Shares
DEMAT				
Request Received	-	-	-	-
Request Accepted within 21 days	-	-	-	-
Request Accepted beyond 21 days	-	-	-	-
Request Rejected within 21 days	-	-	-	-
Request Rejected beyond 21 days	-	-	-	-
Request Pending within 21 days	-	-	-	-
Request Pending beyond 21 days	-	-	-	-
REMAT				
Request Received	-	-	-	-
Request Rejected	-	-	-	-
Request Executed	-	-	-	-

Place : New Delhi
Date : 10.07.2012

For D Dixit & Associates
Company Secretaries

Debasis
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