

# SUNSHINE CAPITAL LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY)  
CIN : L74899DL1994PLC060154

Mob. : +91-9891709895  
Ph. : +91-11-23582393

Regd. Office :  
209, Bhanot Plaza - II  
3, D. B. Gupta Road  
Paharganj, New Delhi - 110055  
E-mail : sunshinecl@rediffmail.com  
sunshinecapital95@gmail.com  
Website : sunshinecapital.in

Date: 17<sup>th</sup> July, 2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
P.J. Towers, Dala Street,  
Mumbai- 400001

**Sub: Submission of Reconciliation of Share Capital Audit Report in XBRL format under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30<sup>th</sup> June, 2017. Scrip Code:- (Scrip: 539574)**

Dear Sir,

With reference to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, please find herewith enclosed the Reconciliation of Share Capital Audit Report in XBRL format for the quarter ended on 30<sup>th</sup> June, 2017.

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

For Sunshine Capital Limited



Megha Bansal  
Company Secretary

Place: New Delhi

Encl: a/a

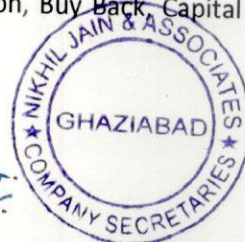
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- |     |  |   |  |                              |
|-----|--|---|--|------------------------------|
| 1.  | For Quarter Ended  | : | 30 <sup>th</sup> June,2017   |                              |
| 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<br>New Delhi-110055                                  |                              |
| 6.  | Correspondence Address   | : | 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh,<br>Delhi-110005                                |                              |
| 7.  | Telephone No.  | : | 011-23582393   |                              |
| 8.  | E-mail Address   | : | <u>sunshinecapital95@gmail.com</u>   |                              |
| 9.  | Name of the Stock Exchange<br>where the Company's Securities<br>are listed                                       | : | Delhi Stock Exchange Limited<br>Jaipur Stock Exchange Limited<br>Bombay Stock Exchange Limited |                              |
|     |  |   | Number of<br>Shares  | % of Total<br>Issued Capital |
| 10. | Issued Capital   | : | 13020900   | 100                          |
| 11. | Listed Capital<br>(As per company records)   | : | 13020900   | 100                          |
| 12. | Held in dematerialised form in NSDL  | : | 5768347  | 44.31                        |
| 13. | Held in dematerialised form in CDSL  | : | 2996853  | 23.01                        |
| 14. | Physical   | : | 4255700  | 32.68                        |
| 15. | <b>Total No. of Shares (12+13+14)</b>  | : | <b>13020900</b>  | <b>100</b>                   |
| 16. | Reasons for differences if any,<br>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<br>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)

*Nikhil Jain*



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. 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 : 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)
23. Name, Telephone No. Regn. No. of the Auditor : Nikhil Jain & Associates  
CP. No. : 17727  
1/283, SF-1, Vaishali, Ghaziabad-201010  
Email: [nikhiljain2120@gmail.com](mailto:nikhiljain2120@gmail.com)  
Mobile No.: 9654787411
24. 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)
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : NIL

For Nikhil Jain & Associates  
(Company Secretaries)

*Nikhil Jain*

Nikhil Jain  
(Proprietor)

C. P. No.: 17727

Date: 17.07.2017

Place: Ghaziabad

