

# R. N. SHAH & ASSOCIATES

Company Secretaries

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**Rajnikant N. Shah**

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai – 400 069.

**Date: 17<sup>th</sup> October, 2013**

Ref. No.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2013

1	<b>For Quarter Ended</b>	30 <sup>th</sup> September, 2013				
2	<b>ISIN</b>	INE017I01019				
3	<b>Face Value</b>	Rs. 10/-				
4	<b>Name of the Company</b>	KAPASHI COMMERCIAL LIMITED				
5	<b>Registered Office Address</b>	NISHUVI, 4 <sup>th</sup> Floor, 75 Dr. Annie Besant Road, Worli, Mumbai – 400 018.				
6	<b>Correspondence Address</b>	NISHUVI, 4 <sup>th</sup> Floor, 75 Dr. Annie Besant Road, Worli, Mumbai – 400 018.				
7	<b>Telephone Nos.</b>	2496 2032				
	<b>Fax Nos.</b>	2495 0465				
8	<b>Email Address</b>	kcltd@rediffmail.com				
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Bombay Stock Exchange Ltd.				
10	<b>Issued Capital</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% Total Issued Capital</th></tr></thead><tbody><tr><td>1,000,000</td><td>100%</td></tr></tbody></table>	No. of Shares	% Total Issued Capital	1,000,000	100%
No. of Shares	% Total Issued Capital					
1,000,000	100%					
11	<b>Listed Capital</b>	Rs. 10,000,000/-				
12	<b>Held in dematerialized form in CDSL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>100</td><td>0.010%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	100	0.010%
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100	0.010%					
13	<b>Held in dematerialized form in NSDL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>988,550</td><td>98.855%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	988,550	98.855%
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14	<b>Physical</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>11,350</td><td>1.135%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	11,350	1.135%
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11,350	1.135%					
15	<b>Total No. of shares (12+13+14)</b>	1000,000				
16	<b>Reasons for difference, if any, between</b>	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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

- Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buyback, Cap. Reduction, Forfeiture, Any other (to specify)

18 Register of Members is updated Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any No

20 Has the company resolved the matter mention in point no. 19 above in the current qtr.? If not, reason why N.A.

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Shankaran Subramanian  
Tel No.2496 2032  
Fax No. 2495 0465

23 Name, Address, Tel. & Fax No. Regn no. of the Auditor R. N. Shah & Associates  
Company Secretaries  
306, Apollo Complex, R.K. Singh Marg, Off. Parasi Panchayat, Old Nagardas Road, Andheri (E), Mumbai – 400069.  
Tele/Fax No. 2836 9965  
Membership No. F.C.S. 1629  
C. P. No. 700

24 Appointment of common agency for share registry work Purva Sharegistry (India) Pvt. Ltd.  
No. 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel Mumbai – 400 011.

25 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc. NIL