



# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |  |   |  |  |
|--|---|--|--|
| 1. For Quarter Ended   | : | 30 <sup>th</sup> September, 2014                       |  |
| 2. ISIN  | : | INE985Q01010   |  |
| 3. Face Value  | : | Rs. 10/-   |  |
| 4. Name of the Company   | : | Sri Amarnath Finance Limited                           |  |
| 5. Registered Office of the Company  | : | 22, Rajindra Park,<br>New Delhi-110060.                |  |
| 6. Correspondence Address  | : | 22, Rajindra Park,<br>New Delhi-110060.                |  |
| 7. Telephone No.   | : | -----  |  |
| 8. E-mail Address  | : | amaranth01finance@gmail.com                            |  |
| 9. Name of the Stock Exchange where<br>the Company's Securities are listed   | : | Delhi Stock Exchange Limited,<br>U. P. Stock Exchange. |  |
| 10. Issued Capital   | : | Number of<br>Shares<br>99,80,000                       | % of Total<br>Issued Capital<br>100.00 |
| 11. Listed Capital   | : | 99,80,000  | 100.00                                 |
| (as per company records)   |   |  |  |
| 12. Held in dematerialised form in <b>NSDL</b>   | : | 49,48,940  | 49.58                                  |
| 13. Held in dematerialised form in <b>CDSL</b>   | : | 7,65,400   | 7.66                                   |
| 14. Physical   | : | 42,65,660  | 100.00                                 |
| 15. Total No. of Shares (12+13+14)   | : | 99,80,000  | 100.00                                 |
| 16. Reasons for differences if any, between<br>(10 & 11), (10 & 15), (11 & 15)                                       | : | N.A.   |  |
| 17. Certifying the details of changes in share capital during the quarter under consideration<br>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)
	N.A					

\*\*\* 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. 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, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Rajat Gupta

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Anjani Kumar  
Tel No.  
M. No.: 21360

24. Appointment of Common Agency for shares registry for shares registry work, if yes : Bigshara Services Pvt. Ltd.  
: 4E/8, First Floor, Jhandewalan,





(name & address)

: Extension, New Delhi-110055.

25. Any other detail that the auditor may like  
To provide (e.g. BIFR Company, delisting  
from SE,)

: Nil

For Anjani Kumar & Associates  
Company Secretaries

*Anjani Kumar*  
Anjani Kumar  
Proprietor



M.No. : 21360

C.P. No. : 8830

Date : 16.10.2014

Place : New Delhi