

RAJIV KHOSLA & ASSOCIATES

PRACTISING COMPANY SECRETARY

M.Com FCS

B-56, Shalimar Garden, Chhabra Colony, Shalimar Housing Complex, Sahibabad, U.P.-201005

Mobile : 9811583699 Telefax : 95120-2610974

E-mail khosla.rk1972@yahoo.co.in • khosla.rajivfcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 FOR THE QUARTER ENDED	31st March, 2017
2 ISIN	INE424C01010
3 FACE VALUE	RS. 10/-
4 NAME OF THE COMPANY	GINNI FILAMENTS LIMITED
5 REGISTERED OFFICE ADDRESS	110 K.M. STONE, DELHI-MATHURA ROAD, CHHATA 281401 DISTT. MATHURA (U.P.)
6 CORRESPONDENCE ADDRESS	D-196, SECTOR - 63, NOIDA - 201 301.
7 TELEPHONE & FAX NO	91 - 120 - 4058400 (30 Lines) 91 - 120 - 4250975 / 976
8 E-MAIL ADDRESS	Secretarial@ginnifilaments.com
9 NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	NSE

	NO. OF SHARES	%
10 ISSUED CAPITAL	70650065	100
11 LISTED CAPITAL	70650065	10000%

12 HELD IN DEMATERIALIZED FORM IN CDSL	10344463	14.64%
13 HELD IN DEMATERIALIZED FORM IN NSDL	59348646	84.00%
14 PHYSICAL	956956	1.35%
15 TOTAL NO.OF SHARES (12+13+14)	70650065	100.00%

16 REASONS FOR

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	WHETER INTIMATED TO CDSL	WHETER INTIMATE D TO NSDL	IN-PRIN APPROVAL PENDING FOR STOCK EXCHANGE
NOT APPLICABLE					

18 REGISTER OF MEMBER IS UPDATED (YES/NO)

19 REFERENCE TO PREVIOUS QUARTER WITH REGARD TO EXCESS DEMATERIALIZED SHARES, IF ANY

20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO 19 ABOVE IN THE CURRENT QUARTER? IF NOT REASON WHY?

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

	no of request	no of shares	Reasons for delay
- Total no of demate request confirmed after 21days	---	---	---
- Pending for more than 21days	---	---	---




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22 Name and tel & Fax no of compliance officer of the company

Name **Shri Bharat Singh**
Tel: 91 - 120 - 4058435
Fax: 91 - 120 - 4250975

23 Name add, Tel, & Fax No.Registration no. of the certifying CA / CS

Mr. Rajiv Khosla
C/o. **Rajiv Khosla & Associates**
B-56, Shalimar Garden
Chhabra Colony, Sahibabad
GHAZIABAD (U.P.) - 201 005
C.P. No. 3927
Mem. No. FCS 5197

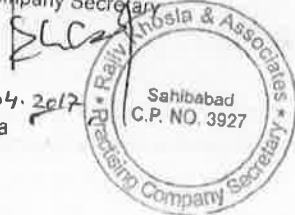
24 Appointment of common agency for share registry work , if yes. (name & Address)

Link Intime India Pvt. Ltd.
44, Community Centre
2nd Floor
Naraina Industrial Area
Phase-I, Near PVR Naraina
New Delhi - 110 028
Tel. No. 011 - 41410592-94
Fax No. 011 - 41410591

25 Any other details that the CA /CS like to provide (e.g. BIFR Company, delisting from Stock Exchanges)

N.A.

For Rajiv Khosla & Associates
Practising Company Secretary



Dated : 10.04.2017
Place : Noida