

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 : 95120-2610874
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 FOR THE QUARTER ENDED
- 2 ISIN
- 3 FACE VALUE
- 4 NAME OF THE COMPANY
- 5 REGISTERED OFFICE ADDRESS
- 6 CORRESPONDENCE ADDRESS
- 7 TELEPHONE & FAX NO
- 8 E-MAIL ADDRESS
- 9 NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED

31st March, 2020
INE424C01010
RS. 10/-
GINNI FILAMENTS LIMITED
110 K.M. STONE, DELHI-MATHURA ROAD, CHHATA 281401 DISTT. MATHURA (U.P.)
D-196, SECTOR - 63, NOIDA - 201 301.
91 - 120 - 4058400 (30 Lines) 91 - 120 - 4250975 / 976
Secretarial@ginnifilaments.com
NSE

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

- 12 HELD IN DEMATERIALIZED FORM IN CDSL
- 13 HELD IN DEMATERIALIZED FORM IN NSDL
- 14 PHYSICAL

10303850	14.58%
59483042	84.19%
803173	1.22%

- 15 TOTAL NO.OF SHARES (12+13+14)

70650065	100.00%
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- 16 REASONS FOR DIFFERENCE, IF ANY

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 EXCHANGE	WHETER INTIMATED TO CDSL	WHETER INTIMATED TO NSDL	IN-PRIIN APPROVAL PENDING FOR STOCK EXCHANGE
NOT APPLICABLE						

- 18 REGISTER OF MEMBER IS UPDATED (YES/NO)

YES

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

N.A.

[Handwritten Signature]


MATTER MENTIONED IN
QUARTER? IF NOT REASON WHY?

N.A.

confirmed after 21 days and the total no. of request
for delay.

	no of request	no of shares	Reasons for delay
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Name: Shri Bharat Singh
Tel: 95 - 120 - 4058435
Fax: 95 - 120 - 4250975

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

Skyline Financial Services Pvt. Ltd.
D-153A, 1st Floor, Okhla Industrial Area
Phase I, New Delhi - 110 058
Tel No. 011 - 40450193-97
E-mail-Info@skylinert.com

N.A.