



**MOONGIPA
SECURITIES LTD.**

Scrip Code: 539199

Date:18-01-2016

To,

Listing Department,
Bombay Stock Exchange Limited,
25th Floor , P.J.Towers,
Dalal Street,
Mumbai- 400001.

Reg : Submission of Document for the Quarter ended 31st December,2015

Dear Sir/ Madam,

Please find herewith documents for the quarter ended 31st December,2015 as per the Listing Agreement.

S.No.	Particulars
1.	Reconciliation of Share Capital Audit Report
2.	Statement on Investors Complaints as per Regulation 13(3)

Hope the above said documents will suffice your requirement.

Kindly Acknowledge,
Thanking You

Yours Truly,
For **Moongipa Securities Limited**




Sanjeev Jain
Company Secretary & Compliance Officer

(CIN : L74899DL1994PLC057941)

Regd. Office : 18/14, W.E.A. Pusa Lane, Karol Bagh, New Delhi-110005. Ph. : 011-41450121, Fax : 011-41450122
E-mail : moongipas@gmail.com, Website : www.moongipa.net

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended	31.12.2015
2 ISIN :	INE618R01015
3 Face Value :	Rs.10 each
4 Name of the Company	Moongipa Securities Limited
5 Registered Office Address	18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005
6 Correspondence Address	18/14, W.E.A, Pusa Lane, Karol Bagh, New Delhi-110005
7 Telephone & Fax Nos.	(Ph) 011-41450121 & (Fax) 011-41450122
8 Email address	moongipas@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5010200	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5010200	100%
12 Held in dematerialised form in CDSL	376810	7.52%
13 Held in dematerialised form in NSDL	2004665	40.02%
14 Physical	2628725	52.46%

15 Total No. of shares (12+13+14)

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below : No change was made

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised 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 Mentioned the total no. of requests, 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	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)



Date: 15th January, 2016
Place: New Delhi

For Anjali Yadav & Associates

Anjali Yadav
Proprietor
C.P. No.: 7257
FCS 6628