

Ref: AJAYA/2017-18/JULY/05

Anjali Yadav & Associates

Company Secretaries

102 & 104, 18/12, Jain Bhawan
W.E.A, Pusa Lane, Karol Bagh
New Delhi-110005

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anjaliyadavpcs@gmail.com

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Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

(details should be certified by the auditors)

1 For Quarter Ended	30.06.2017
2	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
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) (as per company records)	5010200	100%

12 Held in dematerialised form in CDSL	377310	7.53%
13 Held in dematerialised form in NSDL	2004165	40.00%
14 Physical	2628725	52.47%

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 :

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 if yes (name & address)

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

For Anjali Yadav & Associates

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



Date: 11th July, 2017
Place: New Delhi

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539199
Name of the company*	MOONGIPA SECURITIES LIMITED
Registered office address	
Registered office address*	18/14, W.E.A. PUSA LANE KAROL BAGH, NEW DELHI
Registered office state*	DELHI
Registered office city*	NEW DELHI
Registered office pin code*	110005
Registered office contact number*	STD Code*
Registered office contact number*	011-41450121
Registered office fax	-
Correspondence address	
Correspondence address	18/14, W.E.A. PUSA LANE KAROL BAGH, NEW DELHI
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110005
Correspondence contact number	STD Code
Correspondence contact number	011-41450121
Correspondence fax	-
Email address*	moongipas@gmail.com
Reporting quarter*	30-06-2017
ISIN*	INE618R01015
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5010200	100



