

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30/06/2015
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2.	ISIN	ISIN INE 704F01018
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3.	Face Value	Rs. 10/- per share
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4.	Name of the company	M/s Pet Plastics Limited
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5.	Registered Office Address	3 rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.
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6.	Correspondence Address	- AS ABOVE-
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7.	Telephone & Fax Nos.	Tel: 6634 4067. Fax: 2361 5564
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8.	Email Address	petplasticslimited@hotmail.com
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9.	Names of the Stock Exchanges where the company's securities are listed	BSE
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		Number of shares	% of Total Issued Cap.
10.	Issued Capital	Rs. 50,00,000	100%
11.	Listed Capital (Exchange-wise) (as per company records) (BSE)	Rs. 50,00,000	100%

12.	Held in dematerialized form in CDSL	25,600
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13.	Held in dematerialized form in NSDL	Nil
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14.	Physical	474,400
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15.	Total No. of shares (12+13+14)	5,00,000
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16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:
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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)	Nil	Nil	NA	N.A	N.A	Nil

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

19.	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:
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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

20.	Name, Telephone & Fax No. of the Compliance of the Co.	Ms. Aruna Tripathi, Tel: 6634 4067. Fax: 2361 5564.
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21.	Name, Address, Tel & Fax No. Regn. No. of the Auditor	Mr. Dinesh Kumar Deora. 205, 2 nd Floor, Nadiadwala Market, Poddar road, Malad (East), Mumbai – 400097. Mem FCS: 5683. COP No: 4119
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22.	Appointment of common agency for share registry work if yes (name & address)	M/s. Big Share Services Pvt. Ltd., E – 2, Ansa Industrial Estate, Saki Vihar Industrial Estate, Mumbai – 72.
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23.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting form SE, company changed its name etc.	N.A
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Thanking you.

Yours faithfully,

(Mr. Dinesh Kumar Deora)

Mem FCS: 5683

COP No: 4119