

# BS Saket Sharma

B.Com, LL.B, F.C.S.

EMail : [saketfcs@gmail.com](mailto:saketfcs@gmail.com)

Off :- 0512-2303234

Mob :- +919935388977

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## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	30 <sup>th</sup> June, 2014												
2	ISIN	Fully Paid up : INE 041A01016 Partly Paid up : INE 041A01022												
3	Face value	Fully Paid up : Rs.10/- per share Partly Paid up : Rs.5/- per share												
4	Name of The Company	DHAMPUR SUGAR MILLS LTD												
5	Registered Office Address	Dhampur, District Bijnore (UP)												
6	Correspondence Address	241, Okhla Industrial Estate, Phase III, New Delhi - 20												
7	Telephone & Fax No.	011- 30659453												
8	Email Address	<a href="mailto:dsmico@gmail.com">dsmico@gmail.com</a> , <a href="mailto:arhantjain@dhampur.com">arhantjain@dhampur.com</a>												
9	Name of the Stock Exchanges where the Company's securities are listed	The Stock Exchange, Mumbai National Stock Exchange, Mumbai												
10	Issued Capital	<table border="1"><thead><tr><th colspan="2">Number of Shares</th><th colspan="2">% of Total Issued capital</th></tr><tr><th>Fully Paid up</th><th>Partly Paid up</th><th>Fully Paid up</th><th>Partly Paid up</th></tr></thead><tbody><tr><td>57212830</td><td>2105</td><td>99.99</td><td>0.01</td></tr></tbody></table>	Number of Shares		% of Total Issued capital		Fully Paid up	Partly Paid up	Fully Paid up	Partly Paid up	57212830	2105	99.99	0.01
Number of Shares		% of Total Issued capital												
Fully Paid up	Partly Paid up	Fully Paid up	Partly Paid up											
57212830	2105	99.99	0.01											
11	Listed capital (Exchange wise)													
- The Stock Exchange, Mumbai	57212830	2105	99.99	0.01										
- National Stock Exchange	57212830	2105	99.99	0.01										
12	Held in dematerialized form in CDSL	6641152	396	11.60	0.0007									
13	Held in dematerialized form in NSDL	50078090	1396	87.53	0.0025									
14	Physical	493588	313	0.86	0.0007									
15	Total No. of shares (12+13+14)	57212830	2105	99.99	0.01									
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													

Office: 14 Ratan Mahal, 15/197 Civil Lines, Kanpur-208001



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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 principal approval pending for (
No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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

18 Register for Members is updated (yes / No)  
If not updated upto which date

Yes

19 Reference of Previous quarter with regards to excess dematerialized shares, if any

N.A.

20 Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why ?

N.A.

21 Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay

Total No. of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending beyond 21 days but accepted within 30 days	Nil	Nil	N.A.
Rejected after 21 days	2	24	Due to non receipt of physical document

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

Arhant Jain  
241-Okhla Industrial Estate Phase III  
New Delhi-110 001  
Ph. No. : 011- 30659400, Fax : 011-26935697

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

Saket Sharma, Company Secretary,  
Ph. No. (0512) 2303234  
Fax No. (0512) 2303235, C.P. No. 2565

22 Appointment of common agency for share registry work.  
If yes, give name & address

Alankit Assignment Ltd., 2E/21,  
Jhandewalan Extension, New Delhi - 110 055

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



**SAKET SHARMA**  
**COMPANY SECRETARY**

Date : 25.7.2014

Place: Kanpur

*Saket Sharma*

Office: 14 Ratan Mahal, 15/197 G.D. Lines, Kanpur-208001