



# SELLWIN TRADERS LIMITED

REGD. OFFICE :-  
157, RABINDRA SARANI, 1ST FLOOR,  
KOLKATA - 700 007 (W. B.) INDIA  
Phone : +91 33 3262 2007

Date: 14.01.2013

To  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001

Sub: Filing of Quarterly Secretarial Audit Report for the  
Quarter ended on 31<sup>st</sup> December, 2012

Dear Sir,

Please find enclosed herewith the Quarterly Secretarial Audit Report for the quarter ended on 31<sup>st</sup> December, 2012 in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by the Securities and Exchange Board of India.

Please acknowledge the receipt.

Thanking you,

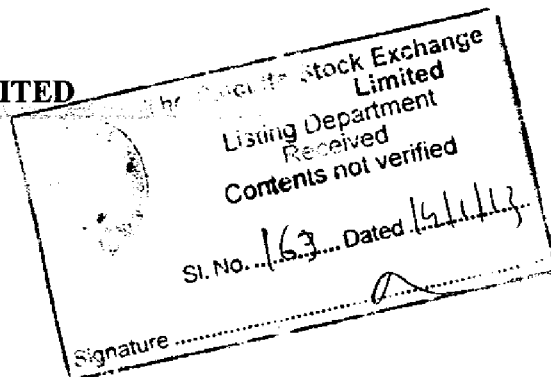
Yours faithfully,

For SELLWIN TRADERS LIMITED

N. S. Sharma

DIRECTOR

Encl.: As above.



**RECONCILIATION OF SHARE CAPITAL AUDIT**

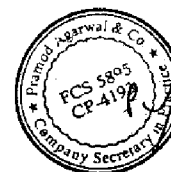
1	For Quarter Ended	31 DEC,2012
2	ISIN :	INE195F01019
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S SELLWIN TRADERS LIMITED
5	Registered office Address	157,RABINDRA SARANI 1ST FLOOR ,KOLKATA-700007
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO 033-32622007
8	E-Mail Address	
9	Names of the Stock Exchanges where the company's securities are listed :	01) The Calcutta Stock Exch.Ltd.

		Number of shares	% of Total issued capital
10	Issued Capital *	8200000	
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exch.Ltd. 8200000	100.00
12	Held in dematerialised form in CDSL	0	0.00
13	Held in dematerialised form in NSDL	6090470	0.00
14	Physical	2109530	25.73
15	Total No.of Shares (12+13+14)	8200000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	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 Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



- 18 Register of Members is update (Yes/No) if not,updated-up to which date YES
- 19 Reference of previous quarter will regards to excess dematerialized shares, if any, NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.


- 21 Mentioned the total no. of request, 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	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

- 22 Name, Telephone & Fax No. of Compliance officer of the Company Mr.Navin Chandra Sharma  
157,RABINDRA SARANI 1ST FLOOR  
KOLKATA-700007  
Tel.No 033-32622007
- 23 Name, Address, Tel. & Fax No.,Registration no. of the Auditor M/s Pramod Agarwal & Co.  
Company Secretaries  
Bagri Market,71,Canning Street,4th Floor,  
Room No.C-459, Kolkata-700001  
Mobile No.9830107160  
FCS 5895 C.P.4193
- 24 Appointment of common agency for share registry work, if yes (name & address) M/s Niche Technologies Pvt.Ltd.  
D-511, Bagree Market  
71, B.R.B.Basu Road  
Kolkata-700 001
- 25 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from Stock Exchange, company changed its name etc.) NIL

PLACE: KOLKATA  
DATE: 11.01.2013

For PRAMOD AGARWAL & CO.  
Company Secretaries

  
CS. Pramod Agarwal  
(Proprietor)

