PRAMOD AGARWAL & CO.

Practising Company Secretaries

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
TELE. NO. +91 33 4005 2098

RECONCILIATION OF SHARE CAPITAL AUDIT

		RECONC	JILIATION U	- SHAKE CA	APITAL AU	ווט		
1	For Quarter Ende	ed			31st Dec	ember, 2015	<u> </u>	
2	ISIN				INE19	95F01019		
3	Face Value				Rs.10/-	Per Share		
4	Name of the Con	npany		M/S SELLWIN TRADERS LIMITED				
5	Registered office	Address		157,	RABINDRA S KOLKA	SARANI, 1ST TA-700 007	FLOOR,	
6	Correspondence	Address			SAME	AS ABOVE		
7	Telephone & Fax	Nos.			TEL.NO. +9	1 33 3262 20	007	
8	E-Mail Address					@yahoo.co. winindia.cor		
9		mes of the Stock Exchanges where the npany's securities are listed : BSE Ltd. The Calcutta Stock Exchange Limited.						
		****				Number of shares	% of Total issued capital	
10	Issued Capital					8200000	100.00	
11	Listed Capital (Ex	•	BSE Ltd. The Calcutta S	Stock Exchang	e Limited.	8200000 8200000	100.00 100.00	
12	Held in demateria		CDCI			4004		
12	Theid in demateria	ilisea ionn in	CDSL	<u>'</u>		4924	0.06	
13	Held in demateria	lised form in	NSDL			6641546	80.99	
14	Physical					1553530	18.95	
15	Total No.of Shares (12+13+14)					8200000	100.00	
16		asons for difference if any, between NIL NIL						
17	7 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	
	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 and 1995							

No. 01 No. 05 No. 05 No. 05 No. 05 No. 05 No. 06 No. 06 No. 06 No. 07 No. 08 No. 08 No. 08 No. 09 N	18	Register of Members is update (Yes/No)		YES					
dematerialized shares, if any, dematerialized shares, if any, dematerialized shares, if any, dematerialized shares, if any, deliance of the Auditor large start of the Auditor l		lif not,updated-up to which date			1				
dematerialized shares, if any,			1-1-	·	<u> </u>				
Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	19								
Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests per beyond 21 days with the reasons for delay: Total No. of demat requests		dematerialized shares, il any,			_l				
Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests per beyond 21 days with the reasons for delay: Total No. of demat requests No. of requests No. of shares Rea for	20	Has the company resolved the matter mentioned in point							
beyond 21 days with the reasons for delay: Total No. of demat requests Confirmed after 21 Days Pending for more than 21 days NIL N.A. NIL N.A. NIL N.A. N.A. NIL N.A. N.A. NIL N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A			N.A.						
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Pending for more than 21 days NilL N.A. N.A.		Total No. of demat requests	10 SECOND OF THE PE	No. of shares	Reasons for delay				
22 Name, Telephone & Fax No. of Compliance officer of the Company 23 Name, Address, Tel. & Fax No., Registration 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 Stock Exchange, company changed its 26 Mr. Sneh Gupta 157, Rabindra Šarani, 1st Floor, Kolkata - 700 007 Tel.No +91 33 3262 2007 M/s Pramod Agarwal & Co. Company Secretaries Bagri Market, 71, Canning Street, 41 Room No.C-459, Kolkata-700001 M/s Niche Technologies Pvt.Ltd D-511, Bagree Market 71, B. R. B. Basu Road Kolkata-700 001		Confirmed after 21 Days	NIL	N.A.	N.A.				
Compliance officer of the Company 157, Rabindra Šarani, 1st Floor, Kolkata - 700 007 Tel.No +91 33 3262 2007 Mis Pramod Agarwal & Co. Company Secretaries Bagri Market, 71, Canning Street, 41 Room No.C-459, Kolkata-700001 Mobile No.9830107160 FCS 5895 C.P.4193 Appointment of common agency for share registry work, if yes (name & address) Mis Niche Technologies Pvt.Ltd D-511, Bagree Market 71, B. R. B. Basu Road Kolkata-700 001 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its Nil		Pending for more than 21 days	NIL	N.A.	N.A.				
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Stock Exchange, company changed its Nil	25								
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			1411						
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PLACE: KOLKATA DATE: 13.01.2016

For PRAMOD AGARWAL & CO.
Company Secretaries

)★) CS.Pramod Agarwal (Proprietor)