PRAMOD AGARWAL & CO.

Practising Company Secretaries

BAGRI MARKET 71, CANNING STREET 4TH FLOOR, ROOM NO.C-459 **KOLKATA-700001**

Tele.: +91 33 40052098

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	I		30th June, 2015				
2	ISIN :		[INE195F01019				
3	Face Value :		[Rs.10/- Per Share				
4	Name of the Comp	pany	٠ [M/S SELLWIN TRADERS LIMITED				
5	Registered office Address 157,RABINDRA SARANI 1ST FLOOR, k					ST FLOOR ,KO	LKATA-700007	
6	Correspondence A	rrespondence Address SAME AS ABOVE						
7	Telephone & Fax I			TEL.NO. +91 33 3262 2007				
	,			selltl 1980@yahoo.co.in				
	E-Mail Address			info@sellwinindia.com				
8	E-Mail Address			,,,,,,		***************************************		
_		L. E	4L	04) DOE 144		.		
9 Names of the Stock Exchanges where the 01) BSE Ltd.						_ 1 4 - 1		
	company's securities are listed : 02) The Calcutta Stock Exch.Ltd.							
						Niconico	0/ of Total	
	·				•	Number	% of Total	
						of	issued	
						shares	capital	
10	Issued Capital					8200000		
		•						
11	Listed Capital (ExchWise) The Calcutta Stock Exch.Ltd.					8200000	100.00	
	(as per company r		BSE Ltd	1,		8200000	100.00	
	(4							
12	Held in dematerial	ised form in CD:	SL İ			4932	0.06	
	Tiola III dolliatoria.		'	······································				
13	Held in dematerial	ised form in NSI	ור ור	/ u=		6641538	80.99	
13	neiu ili uellialellai	ised joint in No.	J_			0041000	00.00	
	DI		1			1553530	18.95	
14	Physical					1000000	10.90	
			1			000000	400.00	
15	Total No.of Shares	s (12+13+14)	İ		, 	8200000	100.00	
	.*		,					
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):			N.A.				
	•							
17	Certifying the deta	Certifying the details of changes in share capital during the quarter under						
	consideration as per Table below :							
				Listed on			In-prin.	
	Particulars	No. of	Applied/Not		whether	whether	approval	
		Shares	Applied for	Exchanges	intimated	intimated	pending for	

(Specify names)

N.A.

listing

N.A.

N.A.

N.A.



to NSDL

N.A.

to CSDL

N.A.

stock exchange

(specify names)

^{*} 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.Sneh Gupta 157, Rabindra Sarani, 1st Floor Kolkata - 700 007 Tel.No +91 33 3262 2007

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: 06.07.2015 For PRAMOD AGARWAL & CO. Company Secretaries

CS. Pramod Agarwal (Proprietor)

