PRAMOD AGARWAL & CO.

Practising Company Secretaries

1 For Quarter Ended

N.A.

N.A.

BAGRI MARKET
71, CANNING STREET
4TH FLOOR, ROOM NO.C-459
KOLKATA-700001
PH. 9830107160/40052098

31st March,2012

RECONCILIATION OF SHARE CAPITAL AUDIT

2	SIN :		INE195F01019						
3	Face Value :			Rs.10/- Per Share					
4	Name of the Com	pany	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.association Ltd.					
						Al	0/ -4T-4-1		
						Number	% of Total		
						of	issued		
4.0						shares	capital		
10	Issued Capital					8200000			
	111111000000000000000000000000000000000	-L 1861	The Colorato	Ota ala Frank A		0000000	400.00		
11	Listed Capital (Ex		i ne Çalcuπa	Stock Exch. A	ssociation Ltd	8200000	100.00		
	(as per company i	records)							
40		#	~ .			6090470	74.27		
12	Held in demateria	ilisea form in CD	SL			6090470	14.21		
13	Held in dematerialised form in NSDL					0	0.00		
13	neio in demateria	usea form in NS	DL				0.00		
14	Physical					2109530	25.73		
17	Physical					2103330	20.73		
15	Total No.of Share	e (12+13+14\	1			8200000	100		
	Total No.01 Chare	3 (12,10,14)			0200000	100			
16	Researce for differ	for difference if any, between							
		(10 & 11), (10 & 15), (11 & 15):			N.A.				
	(10 & 11), (10 & 10), (11 & 10).								
17	Certifying the deta	aile of changes in	n ehare canits	of during the gu	arter under				
**	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
	Consideration as p	Unsideration as per Table Delow .							
				Listed on			In-prin.		
	Particulars	No. of	Applied/ Not		whether	whether	approval		
	raiticulais	Shares			intimated	intimated			
		onares	Applied for				pending for		
			listing	(Specify	to CSDL	to NSDL	stock exchange		
				names)			(specify names)		

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: 11.04.2012 For PRAMOD AGARWAL & CO.
Company Secretaries

CS. Pramod Agarwal (Proprietor)