

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

**Regd Office:** 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
**Email Id:** gulmoharlimited@gmail.com, **Tel.:** 011-65260026, **Website:** www.gulmoharinvestments.com  
**CIN:** L65993DL1982PLC013956

To,

<b>Metropolitan Stock Exchange of India Limited</b> (Formerly known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata-700 001
<b>Symbol : GIHL</b>	<b>Script Code: 17433</b>

Dear Sir/Ma'am,

**Sub:** Submission of Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI(Depository & Participants) Regulations, 1996 for Quarter ended December 31, 2017


**REF:ISIN:INE204V01016**  
**SYM:GIHL**

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 55(A) of SEBI (Depository & Participants) Regulations, 1996**, in respect of compliance for the quarter ended December 31, 2017.

This is for your information and record.

Thanking You,  
Yours truly

For **Gulmohar Investments and Holdings Limited**

  
**Pawan Kumar Mittal**  
(Director)  
DIN:00749265



**Date:** 25<sup>th</sup> January, 2018  
**Place:** New Delhi

**Encl.:** As above

# AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

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## **Certificate under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996**

As information provided by the management of the company i.e. **Gulmohar Investments and Holdings Limited** (CIN: L65993DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, for the quarter ended on **31<sup>st</sup> December, 2017** for the purpose of issuing Certificate regarding compliance of Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 for effecting the transfer and subsequent dematerialization of Shares as per the procedure laid down under SEBI (Depository and Participants) Regulations, 1996 and based on my such examination as well as the information and explanations given to me by the company, the Company is listed on "The Calcutta Stock Exchange Limited (CSE) and Metropolitan Stock **Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)**, I hereby report and certify that during the aforesaid period i.e **31<sup>st</sup> December, 2017**

- a) There is no trading held in during the quarter.
- b) The Register of Members of the Company is updated.

**For AKHILESH & ASSOCIATES**  
**Company Secretaries**



**Akhilesh Kumar Jha**  
**(Proprietor)**  
**FCS: 9031**  
**CP No.:18250**

Date:12/01/2018  
Place: New Delhi

# AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

To,  
**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
324 A, IIIrd Floor, Aggarwal Plaza,  
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by records examined by us, we certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	31 <sup>st</sup> December, 2017	
2.	ISIN	:	INE204V01016	
3.	Face Value	:	Rs. 10/- {Rupees Ten}	
4.	Name of the Company	:	<b>GULMOHAR INVESTMENTS AND HOLDINGS LIMITED</b>	
5.	Registered Office Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
6.	Correspondence Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085	
7.	Telephone & Fax No.	:	011-65260026	
8.	Email Address	:	gulmoharlimited@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>Metropolitan Stock Exchange of India Limited (MSEI)</b> <b>The Calcutta Stock Exchange Limited</b>	
10.	Issued capital	:	<b>No. of Shares</b> 2,45,000	<b>Percentage of Total Issued Capital (Approx)</b> 100%
11.	Listed Capital (Exchange wise) (As per company records) <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> <b>The Calcutta Stock Exchange Limited</b>	:	2,45,000 2,45,000	100% 100%



Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822

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12.	Held in Dematerialized Form in CDSL	:	Nil
13.	Held in Dematerialized Form in NSDL	:	Nil
14.	Physical	:	2,45,000 100%
15.	Total No. of shares (12+13+14)	:	2,45,000 100%
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A
17.	Details of changes in share capital during the quarter under consideration as per Table below:		
	<b>Particulars *</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>
			<b>Listed on Stock Exchanges (Specify Names)</b>
			<b>Whether intimated to CDSL</b>
			<b>Whether intimated to NSDL</b>
			<b>In-principle approval pending from SE</b>
	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)		
18.	Register of Members is updated. If not, updated upto which date	:	Yes N.A
19.	Reference of previous quarter with 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.	Mention the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	<b>Reasons for Delay</b>		
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
			N.A.
			N.A.
22.	Name, Address, Tel & Fax no. Compliance Officer	:	<b>Ms KIRAN MITTAL</b> DIRECTOR AND COMPLIANCE OFFICER DIN: 00749457 I-19, SAI APARTMENT, SECTOR -13, ROHINI, DELHI 110085 Tel :- 011-65260026 Mail Id:- gulmoharlimited@gmail.com



Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station, Palam, New Delhi-110045,

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23.	Name, Address, Tel & Fax No. Reg. no. of the Auditor	:	<b>Akhilesh Kumar Jha,</b> <b>Akhilesh &amp; Associates,</b> <b>Company Secretaries and Law Firm</b> <b>Address:</b> Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station, Palam, New Delhi-110045  <b>Ph:</b> 011-40204448, 9718403891, 7701863822 <b>E mail:</b> csakhileshkumarjha@gmail.com
24.	Appointment of common agency for Share Registry Work	:	<b>Skyline Financial Services Private Limited</b> <b>Address:</b> D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 <b>Ph.:</b> 011-64732681
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.



**For Akhilesh & Associates  
Company Secretaries**

**Akhilesh Kumar Jha  
(Proprietor)**

**FCS: 9031, CP No.:18250**

**Date:- 12/01/2018**

**Place:- New Delhi**

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