

# 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.** : 011-27860681, **Website** : gulmoharinvestments.com  
**CIN** : L65993DL1982PLC013956

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July 28, 2019

To,  
The Listing Department  
**Metropolitan Stock Exchange of India Limited**  
**(Formerly Known as MCX Stock Exchange Limited)**  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai -400 098

To  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700 001

Dear Sir/Ma'am,

**Re.:** Security Code: 17433/Symbol : GIHL

**ISIN:** INE204V01016

**Sub.:** Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2019

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2019 pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/ CIR - 16/ 2002 dated December 31 , 2002 for your information and records.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For and on behalf of the Board of Directors of  
**Gulmohar Investments and Holdings Limited**

  
Kiran Mittal  
Director  
DIN: 00749457



Encl: as above



**G AAKASH & ASSOCIATES**

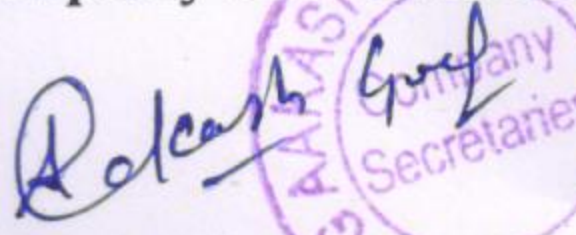
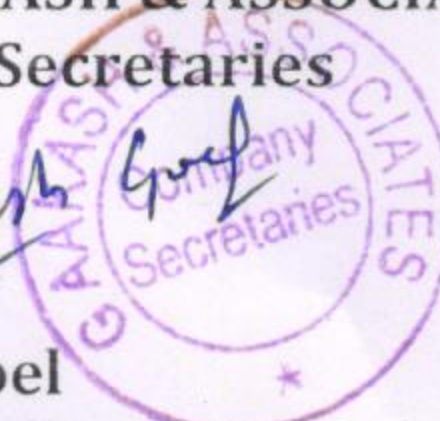
Company Secretaries

**PCS CERTIFICATE ON RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER  
REGULATION 76 OF SEBI (DEPOSITORY & PARTICIPANTS) REGULATIONS, 2018 FOR THE  
QUARTER ENDED 30<sup>th</sup> JUNE 2019**

As information provided by the management of the company i.e. **Gulmohar Investments And Holdings Limited** (CIN: L65993DL1982PLC013956), having its registered office at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector - 14, Rohini, Delhi 110085, for the purpose of issuing Certificate under Regulation 76 of SEBI (Depository and Participants) Regulation, 2018 regarding reconciliation of the total issued capital, listed capital and capital held by depositories in dematerialized form, details of any change in share capital during the quarter ended on 30th June, 2019 as per the procedure laid down under SEBI (Depository & Participants) Regulations, 2018 and based on our such examination as well as the information and explanations given to us by the company, the Company is listed under **Metropolitan Stock Exchange of India Limited (MSEI)** and **The Calcutta Stock Exchange Limited**, we hereby report and certify that during the quarter ended on 30th June, 2019

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

**For G AAKASH & ASSOCIATES  
Company Secretaries**

  
  
**Aakash Goel  
(Proprietor)  
M. No.: A57213  
CP No.: 21629**

**Date: 26.07.2019  
Place: Haryana**



## G AAKASH & ASSOCIATES

Company Secretaries

To,  
**Gulmohar Investments And Holdings Limited**  
324 A, III<sup>rd</sup> Floor, Aggarwal Plaza,  
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before me 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 76 of SEBI (Depository and Participants) Regulation, 2018 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December 31<sup>st</sup>, 2002 as amended. To the best of my 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	:	30th June, 2019
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	:	324A, III <sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
6.	Correspondence Address	:	324A, III <sup>rd</sup> Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085
7.	Telephone No.	:	9810260127, 011-27860681
8.	Email Address	:	gulmoharlimited@gmail.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited

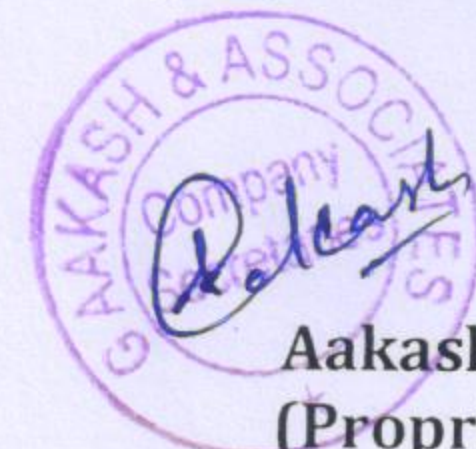


10.		:	<b>No. of Shares</b>	<b>Percentage of Total Issued Capital</b>			
	Issued capital		2,45,000	100.00			
11.	Listed Capital (Exchange wise) (As per company records) Metropolitan Stock Exchange of India Limited (MSEI) The Calcutta Stock Exchange Limited	:	2,45,000	100.00			
12.	Held in Dematerialized Form in CDSL	:	0	0.00			
13.	Held in Dematerialized Form in NSDL	:	0	0.00			
14.	Physical	:	2,45,000	100.00			
15.	Total No. of shares (12+13+14)	:	2,45,000	100.00			
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.	N.A.	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	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			



22.	Name, Address, Tel No. of Compliance Officer	:	<b>Mr. Leeladhar Jha</b> Company Secretary and Compliance Officer Add:- Vasudev, Shastri Nagar, Amroha Uttar Pradesh -244221 Tel. No.- 011-65260026, 9716132670 Mail Id:- gulmoharlimited@gmail.com
23.	Name, Address & Tel No. of the Reconciliation of Share Capital Auditor	:	<b>Mr. Aakash Goel</b> G Aakash & Associates Company Secretaries and Law Firm Address: 1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana Ph: 9991264017 E mail: cs.goelaakash@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 Ph.: 011-64732681
25.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

For G AAKASH & ASSOCIATES  
Company Secretaries



Aakash Goel  
(Proprietor)

M. No.: A57213

CP No.: 21629

Date: 26.07.2019

Place: Haryana