

January 10, 2014

Security Code No.: 534757	Scrip Code: 106018	Scrip Code: 10016123
<b>Bombay Stock Exchange Limited</b> P J Towers, Dalal Street , Mumbai- 400001	<b>The Delhi Stock Exchange Limited</b> DSE House, 3/1, Asaf Ali Road, New Delhi-110002	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata 700001

Sub: Submission of the Quarterly Compliances as per Listing Agreement.

Respected Madam/Sir,

Please find enclosed herewith following documents of the Listing Agreement:-

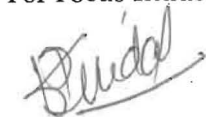
- 1) Shareholding Pattern of the company in terms of Clause 35C of the Listing Agreement.
- 2) Quarterly Compliance Report on Corporate Governance of the Company in terms of Clause 49 of the Listing Agreement.
- 3) Intimation of Board Meeting to consider and take on record Un-audited Financial Results for Quarter ended December 31, 2013.
- 4) Reconciliation of Share Capital Audit in terms of regulation 55A of the SEBI Depositories and Participants) Regulations, 1996 and Circular No. D & CC/F/FITTC/CR-16-2002 dated 31.12.2002.

Kindly acknowledge the receipt and take it on record.

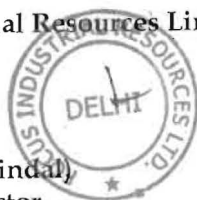
Thanking you,

Yours faithfully,

For Focus Industrial Resources Limited



(Pradeep Kumar Jindal)  
Managing Director



Encl: a/a



ANNEXURE II  
 SCRP CODE : 10016123 SCRP NAME : FOCUS INDUSTRIAL RESOURCES LTD SCRP TYPE :- EQUITY  
 (I) (A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/12/2013

CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B)	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(A)	INDIVIDUALS/ HINDU UNDIVIDED FAMILY	17	6217180	6217180	50.98	50.98	0	0.00
(B)	CENTRAL GOVERNMENT/STATE GOVERNMENT (S)	0	0	0	0.00	0.00	0	0.00
(C)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(D)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	RBI	0	0	0	0.00	0.00	0	0.00
	EMP. WELFARE FUND	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS	0	0	0	0.00	0.00	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (A) (1)	17	6217180	6217180	50.98	50.98	0	0.00
(2)	FOREIGN							
(A)	INDIVIDUALS (NON -RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS)	0	0	0	0.00	0.00	0	0.00



SCRIP CODE : 10016123 SCRIP NAME : FOCUS INDUSTRIAL RESOURCES LTD SCRIP TYPE :- EQUITY

(B)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(C)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(D)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(E)	ANY OTHER DIRECTORS & THEIR RELATIVES SOCIETIES PARTNERSHIP FIRMS EMP. WELFARE FUND TRUST ESOP/ESOS	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (A) (2)	0	0	0	0.00	0.00	0	0.00
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A) (1) + (A) (2)	17	6217180	6217180	50.98	50.98	0	0.00
(B)	PUBLIC SHAREHOLDINGS							
(1)	INSTITUTIONS							
(A)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(B)	FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0.00	0.00	0	0.00
(C)	CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0.00	0.00	0	0.00
(D)	VENTURE CAPITAL FUNDS	0	0	0	0.00	0.00	0	0.00
(E)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(F)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(G)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(H)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(I)	ANY OTHER FOREIGN FIN INST FOREIGN MUT. FUND F.F.I/BANKS STRESSED ASSET STABILISATION FUND STATE FIN. CORP.	0 0 0 0 0	0 0 0 0 0	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00	0 0 0 0 0	0.00 0.00 0.00 0.00 0.00
	SUB-TOTAL (B) (1)	0	0	0	0.00	0.00	0	0.00



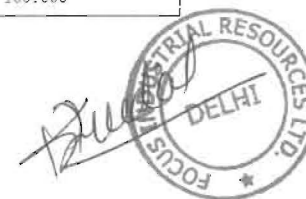
SCRIP CODE : 10016123      SCRIP NAME : FOCUS INDUSTRIAL RESOURCES LTD      SCRIP TYPE :- EQUITY

(2)	NON-INSTITUTIONS							
(A)	BODIES CORPORATE	43	1112250	1112250	9.12	9.12	0	0.00
(B)	INDIVIDUALS							
	I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH	378	349632	349632	2.87	2.87	0	0.00
	II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	63	3913235	3913235	32.09	32.09	0	0.00
(C)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(D)	ANY OTHER							
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	DIRECTORS & THEIR RELATIVES	0	0	0	0.00	0.00	0	0.00
	FOREIGN NATIONALS	0	0	0	0.00	0.00	0	0.00
	ESCROW ACCOUNT	0	0	0	0.00	0.00	0	0.00
	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	NRI	1	15	15	0.00	0.00	0	0.00
	OCB	0	0	0	0.00	0.00	0	0.00
	SOCIETIES	0	0	0	0.00	0.00	0	0.00
	CLEARING MEMBERS	1	50	50	0.00	0.00	0	0.00
	SHARES IN TRANSIT	0	0	0	0.00	0.00	0	0.00
	HUF	65	601837	601837	4.94	4.94	0	0.00
	NRI/OCBS	0	0	0	0.00	0.00	0	0.00
	FOREIGN CORPORATE BODIES	0	0	0	0.00	0.00	0	0.00
	PARTNERSHIP FIRMS	0	0	0	0.00	0.00	0	0.00
	CUSTODIAN OF	0	0	0	0.00	0.00	0	0.00
	ENEMY PROPERTY	0	0	0	0.00	0.00	0	0.00
	FOREIGN	0	0	0	0.00	0.00	0	0.00
	COLLABORATORS	0	0	0	0.00	0.00	0	0.00
	ESOP/ESOS/ESPS	0	0	0	0.00	0.00	0	0.00
	SUB-TOTAL (B) (2)	551	5977019	5977019	49.02	49.02	0	0.00
	TOTAL PUBLIC SHAREHOLDING (B) = (B) (1) + (B) (2)	551	5977019	5977019	49.02	49.02	0	0.00
	TOTAL (A) + (B)	568	12194199	12194199	100.00	100.00	0	0.00
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
1	PROMOTER AND PROMOTER GROUP	0	0	0	0.00	0.00	0	0.00
2	PUBLIC	0	0	0	N. A.	0.00	0	0.00
	GRAND TOTAL (A) + (B) + (C)	568	12194199	12194199	N. A.	100.00	0	0.00



INTRODUCTORY SUB-TABLE (I) (A)  
 SCRIP CODE : 10016123 SCRIP NAME : FOCUS INDUSTRIAL RESOURCES LTD SCRIP TYPE :- EQUITY  
 QUARTER ENDED 31/12/2013

PARTLY PAID-UP SHARES:-	NUMBER OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF PARTLY PAID-UP SHARES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- D	0	0.0000	0.0000
OUTSTANDING CONVERTIBLE SECURITIES:-	NO. OF OUTSTANDING SECURITIES	AS A % OF TOTAL NUMBER OF OUTSTANDING CONVERTIBLE SECURITIES	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF THE CONVERTIBLE SECURITEIS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- E	0	0.0000	0.0000
WARRANTS:-	NUMBER OF WARRANTS	AS A % OF TOTAL NUMBER OF WARRANTS	AS A % OF TOTAL NO. OF SHARES OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS
HELD BY PROMOTER/PROMOTER GROUP	0	0.0000	0.0000
HELD BY PUBLIC	0	0.0000	0.0000
TOTAL- F	0	0.0000	0.0000
TOTAL PAID-UP CAPITAL OF THE COMPANY, ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES (GRAND TOTAL (A+B+C)+D+E+F)	12194199	N.A.	100.000



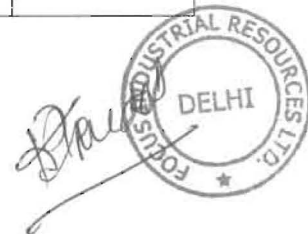
SCRIP CODE : 10016123 SCRIP NAME : FOCUS INDUSTRIAL RESOURCES LTD SCRIP TYPE :- EQUITY  
(I) (B) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP"

SRL. NO.	NAME OF THE SHAREHOLDER	DETAILS OF SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
		NUMBER OF SHARES HELD	AS A % OF GRAND TOTAL	NUMBER	AS A PERCENTAGE	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I) (A)	NUMBER OF WARRANTS HELD	AS A % TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	PRADEEP KUMAR JINDAL (2)	5496	0.05	0	0.00	0.00					
2	KANIKA	120000	0.98	0	0.00	0.00					
3	MEERA MISHRA	330500	2.71	0	0.00	0.00					
4	LAXMAN SINGH SATYAPAL	460677	3.78	0	0.00	0.00					
5	MAMTA JINDAL (3)	536104	4.40	0	0.00	0.00					
6	TRISHILA JAIN	588000	4.82	0	0.00	0.00					
7	AANCHAL JINDAL (2)	600000	4.92	0	0.00	0.00					
8	ARCHIT JINDAL (3)	604282	4.96	0	0.00	0.00					
9	ANAND KUMAR JAIN	682807	5.60	0	0.00	0.00					
10	RENU JAIN	997500	8.18	0	0.00	0.00					
11	S.K. JAIN	1291814	10.59	0	0.00	0.00					
	TOTAL	6217180	50.98	0	0.00	0.00					

\*THE TOTAL NO. OF SHAREHOLDERS MENTIONED IN TABLE I(A) IS 17 AND TOTAL NO. OF SHAREHOLDERS IN TABLE I(B) IS 11. THE DIFFERENCE APPEARING IN TWO TABLES IS BECAUSE MR. PRADEEP KUMAR JINDAL HOLDS SHARES IN TWO DEMAT ACCOUNT, MS. MAMTA JINDAL HOLDS SHARES IN THREE DEMAT ACCOUNT, MS. AANCHAL JINDAL HOLDS SHARES IN TWO DEMAT ACCOUNT AND MR. ARCHIT JINDAL HOLDS SHARES IN THREE DEMAT ACCOUNT.

(I) (C) (I) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES"

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E. GRAND TOTAL (A)+(B) +(C) INDICATED IN STATE-MENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCL-UDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONV-ERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1	SATISH JAIN	483000	3.96					
2	CHETAN JAIN	300000	2.46					
3	SATENDER KUMAR JAIN	300000	2.46					
4	SATENDER KUMAR JAIN	300000	2.46					
5	SHOBHA JAIN	300000	2.46					
6	ABHIPRA CAPITAL LIMITED	293710	2.41					
7	ALOK BANSAL (2)	246500	2.02					
8	NATRAJ CAPITAL & CREDIT PVT LTD	168709	1.38					
9	MUKESH GUPTA	157500	1.29					
10	NAKUL BAJAJ	141120	1.16					
11	RAJ SETHI	140820	1.15					
	TOTAL	2831359	23.22					



SCRIP CODE : 10016123 SCRIP NAME : FOCUS INDUSTRIAL RESOURCES LTD SCRIP TYPE :- EQUITY  
 (I) (C) (II) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS % OF DILUTED SHARE CAPITAL
				NUMBER OF WARRANTS HELD	AS A % OF TOTAL NO OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% W.R.T. TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
	NOT APPLICABLE							
	TOTAL	0	0.00					

(I) (D) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SRL. NO.	NAME OF THE SHAREHOLDER	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A % OF TOTAL NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)	PROMOTER/PROMOTER GROUP /PUBLIC
	NOT APPLICABLE	N.A.	N.A.	

(II) (A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

SRL. NO.	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF OUTSTANDING DRS	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			

(II) (B) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS), WHERE UNDERLYING SHARES HELD BY 'PROMOTER/PROMOTER GROUP' ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

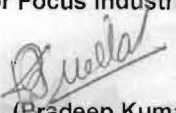
SRL. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRS, GDRS, SDRS, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRS	SHARES UNDERLYING OUTSTANDING DRS AS A PERCENTAGE OF TOTAL UNDERLYING NUMBER OF SHARES (I.E., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I) (A) ABOVE)
	NOT APPLICABLE	N.A.	N.A.	N.A.
	TOTAL			



Name of the Company: Focus Industrial Resources Limited  
Quarter ending on: 31<sup>st</sup> December, 2013

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
<b>I</b>	<b>Board of Directors</b>	49 (I)		
(A)	Composition of Board	49(IA)	Yes	-
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	No Remuneration being paid to any non-executive director except sitting fees.
(C)	Other provisions as to Board and Committees	49(IC)	Yes	The Board has reviewed periodically the status of legal compliances and steps taken to rectify instances of non-compliance.
(D)	Code of Conduct	49(ID)	Yes	The Code of Conduct applies to all Managing/ Executive Directors and employees. The codes have been posted on the website of the company.
<b>II</b>	<b>Audit Committee</b>	49 II		-
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	-
(B)	Meeting of Audit Committee	49(IIB)	Yes	-
(C)	Powers of Audit Committee	49(IIC)	Yes	-
(D)	Role of Audit Committee	49(IID)	Yes	-
(E)	Review of information by Audit Committee	49(IIE)	Yes	-
<b>III</b>	<b>Subsidiary companies</b>	49 (III)	N.A.	-
<b>IV</b>	<b>Disclosures</b>	49 (IV)		-
(A)	Basis of Related Party transactions	49 (IVA)	Yes	-
(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	-
(C)	Board Disclosures-Risk management	49 (IVC)	Yes	-
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	N.A	-
(E)	Remuneration of Directors	49 (IVE)	Yes	-
(F)	Management	49 (IVF)	Yes	-
(G)	Shareholders	49 (IVG)	Yes	-
<b>V</b>	<b>CEO/CFO Certification</b>	49 (V)	Yes	-
<b>VI</b>	<b>Report on Corporate Governance</b>	49 (VI)	Yes	Annual Corporate Governance report already forms part of Annual Report. Quarterly compliance reports are regularly submitted to Stock Exchanges.
<b>VII</b>	<b>Compliance</b>	49 (VII)	Yes	Auditors' certificate on compliance of the conditions of corporate governance is included in the Annual Report.

For Focus Industrial Resources Limited

  
(Pradeep Kumar Jindal)  
Managing Director





January 10, 2014

The Calcutta Stock Exchange Ltd  
Lyons Range,  
Kolkata - 700001

**Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday 12<sup>th</sup> February, 2014 at 3:00 P.M. at the Registered Office of the Company at 104, Mukand House, Commercial Complex, Azadpur, Delhi-110 03 3 to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2013 and to consider any other matter with the permission of Chair.

You are requested to kindly take note of this intimation.

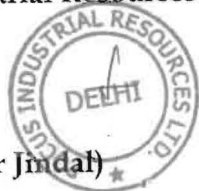
Thanking You

Yours Faithfully,  
For Focus Industrial Resources Ltd.



(Pradeep Kumar Jindal)

Managing Director



**A. AGARWAL & ASSOCIATES***Company Secretaries*


Mob. – 9990485165; E - Mail – acs.aankit@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	December 31, 2013					
2	ISIN	NSDL: INE603E01023 CDSL: INE603E01023					
3	Face Value	Rs. 10/- (Rupees Ten Only)					
4	Name of the Company	FOCUS INDUSTRIAL RESOURCES LIMITED					
5	Registered Office Address	104, MUKAND HOUSE, COMMERCIAL COMPLEX, AZADPUR, DELHI -110033					
6	Correspondence Address	104, MUKAND HOUSE, COMMERCIAL COMPLEX, AZADPUR, DELHI -110033					
7	Telephone Nos.	011-47039000,011-27676399					
8	Email address	info@focuslimited.in					
9	Name of the Stock Exchange where the company's securities are listed:	BSE		BSE Ltd			
		DSE		DELHI STOCK EXCHANGE LIMITED			
		CSE		CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED			
10	Issued Capital	Number of Shares		% of Total Issued Cap.			
		12,194,199		100%			
11	Listed Capital (Exchange wise) [as per Company records]	12,194,199		100%			
12	Held in dematerialized form in CDSL	851,531		6.98 %			
13	Held in dematerialized form in NSDL	11,342,668		93.02 %			
14	Physical	-		-			
15	Total No. of Shares (12+13+14)	12,194,199		100 %			
16	Reasons for differences if any between (10 & 11), (10 & 15), (11 & 15)	NIL					
17	Certifying the details of changes in share Capital during the quarter under consideration.						
	Particulars***	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges(Specify Names)	Whether Intimation to CDSL	Whether intimation to NSDL	In-Prin appr. Pending for
	-	-	-	-	-	-	-



*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)			
18	Register of Members is updated (Yes/No) If not, update to which date	Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	--NA--	
20	Has the company resolved the matter mentioned in point no, 19 above in the current quarter? If not, reason why.	--NA--	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delays:		
<b>Total No of Demat requests</b>		<b>No of Requests</b>	<b>No. of Shares</b>
<b>Confirmed after 21 days</b>		-	-
<b>Pending for more than 21 days</b>		-	-
22	Name, Telephone no. & Fax No. of Compliance Officer of the Company.	Ms. Silky Kapoor Ph.: 011-47039000, 011-27676399 Fax:011-27676399	
23	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	Mr. Ankit Agarwal A. Agarwal & Associates Company Secretaries 123, Ground Floor, Priyadarshini Vihar, Phase – I, New Delhi – 110009 Mobile: +91 - 9990485165	
24	Appointment of common agency for Share registry work, if yes	Yes Beetel Financial & Computer Services (P) Limited 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi – 110062 E – Mail ID: beetalrta@gmail.com	
25	Any other Detail that the Auditor may like to provide (e.g. BIFR Company, delisting form Stock Exchange, company change its name etc.)	NIL	

For A. Agarwal & Associates  
  
 Ankit Agarwal  
 Company Secretaries  
 C.P. No. 12118

Place: New Delhi

Date: 10/01/2014