



# Parveen Rastogi & Co.

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the register of members, beneficial details furnished by depositories and other records/information and documents maintained and provided by **Atlas Jewellery India Limited** (formerly known as GEE EL Woollens Limited) and registrar and share transfer agent for issuing reconciliation of share capital audit report in accordance with Securities and Exchange Board of India circular no. D&CC/FITT/CIR-16/2002 dated December 31, 2002 and circular no. CIR/MRD/DP/30/2010 dated September 06, 2010.

In our opinion and to the best of our information and according to the explanations given to us by the company and on verification of necessary documents, we certify the detailed stated below:

- |   |  |
|---|--|
| 1. For Quarter Ended  | September 30 <sup>th</sup> , 2015  |
| 2. ISIN   | INE022NO1019   |
| 3. Face Value   | Rupees 10/-  |
| 4. Name of the Company  | ATLAS JEWELLERY INDIA LIMITED<br>(Formerly GEE EL Woollens Limited)  |
| 5. Registered Office Address  | OFFICE NO DTJ-224, IIND FLOOR, DLF<br>TOWER B, PLOT NO. 11, JASOLA<br>DISTRICT, NEW DELHI-11005  |
| 6. Correspondence Address   | OFFICE NO DTJ-224, IIND FLOOR, DLF<br>TOWER B, PLOT NO. 11, JASOLA<br>DISTRICT, NEW DELHI-11005  |
| 7. Telephone & Fax Nos.   | 011-41041149   |
| 8. Email address  | secretary@atlasjewelleryindia.com  |
| 9. Names of the Stock Exchanges where the company's securities are listed | The Bombay Stock Exchange Limited<br>The Delhi Stock Exchange Limited<br>The Jaipur Stock Exchange Limited<br>The Ahmedabad Stock Exchange Limited |



	<i>Number of shares</i>	<i>% of Total Capital issued</i>
10. Issued Capital	100797133	100
11. Listed Capital (On BSE) <i>(As per company records)</i>	100654533	99.85
12. Held in dematerialised form in CDSL	47051529	46.746
13. Held in dematerialised form in NSDL	52276797	51.937
14. Physical	1326207	1.317
15. Total No. of shares (12+13+14)	100654533	100

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

43,47,800 shares were issued by the company in its Initial public offer. Out of which 43,19,200 shares were subscribed. Out of said subscribed capital company forfeited 1,14,000 shares in its board meeting dated April 23, 2012 due to non-payment of allotment/call monies. The statutory auditors of the company have taken the total issued capital under the head Issued Share Capital in the audited balance sheet as at 31, March, 2013. Further, 46449333 and 50000000 more shares were allotted on January 15, 2014 and July 18, 2014 respectively under preferential offer. The difference because of forfeited shares remains the same and therefore there is a difference in Point no. 10 & 11 and Point no. 10 & 15.

17. Certifying the details of changes in share capital during the quarter under Consideration as per table below:

<i>Particulars ***</i>	<i>No. of shares</i>	<i>Applied / Not Applied for listing</i>	<i>Listed on stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. appr. pending for SE (Specify Names)</i>
NIL						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back,



*Capital Reduction Forfeiture, Any other (to specify).*

18. Register of Members is updated (Yes/No) YES

*If not, updated upto which date*

19. Reference of previous quarter with regards to excess dematerialised 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. 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:

Total No. of De-mat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	NA		
Pending for more than 21 days	NA		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. CHANDAN MAHAPATRA  
PH: 011-41041149

23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

A. KAY MEHRA & COMPANY,  
CHARTERED ACCOUNTANT,  
114(BASEMENT), MALL ROAD,  
KINGSWAYCAMP (NEAR GTB METRO  
STATION, DELHI-110009. Ph. No. 011-  
32565997, Regn No.: 050004C

24. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Company Secretary

PARVEEN RASTOGI  
PARVEEN RASTOGI & CO.  
(Company Secretaries)  
Flat No. 3, Sood Building, Teil Mill Marg, Ram  
Nagar, Paharganj, New Delhi - 110055  
0120-4323445  
COP. 2883



Parveen Rastogi & Co.  
Company Secretaries

25. Appointment of common agency  
for share registry work  
If yes (name & address)

BEETAL FINANCIAL AND COMPUTER  
SERVICES (P) LTD. Add: BEETAL HOUSE,  
3rd FLOOR, 99, MADANGIR, BEHIND  
LOCAL SHOPPING CENTRE, NEAR DADA  
HARSUKHDAS MANDIR, NEW DELHI  
110062

26. Any other detail that the  
auditor may like to provide.  
(E.g. BIFR Company, delisting  
from SE).

NA

Date: October 20, 2015  
Place: New Delhi

For Parveen Rastogi & Co.



Parveen Rastogi  
(Company Secretary)  
M. No. 4764  
COP No. 2883