

## Devesh Pandey & Associates

(Company Secretaries)

A-12, Lower Ground Floor

Lajpat Nagar III, New Delhi 110024

Contact: + 91 9811237186

Email: [csdeveshpandey@gmail.com](mailto:csdeveshpandey@gmail.com)

### 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.

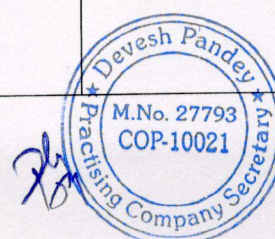
In our opinion and to the best of our information and according to the explanations given to us by the company and on verification of necessary documents, we certify the detailed stated below:

- |   |  |
|---|--|
| 1. For Quarter Ended  | December 31st , 2013   |
| 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  | A-12, RHS, LOWER GROUND FLOOR,<br>LAJPAT NAGAR-III, NEW DELHI-110024 |
| 6. Correspondence Address   | A-12, RHS, LOWER GROUND FLOOR,<br>LAJPAT NAGAR-III, NEW DELHI-110024 |
| 7. Telephone & Fax Nos.   | 011-41041149   |
| 8. Email address  | <a href="mailto:glwldel@gmail.com">glwldel@gmail.com</a>             |
| 9. Names of the Stock Exchanges<br>where the company's securities<br>are listed | Bombay Stock Exchange  |

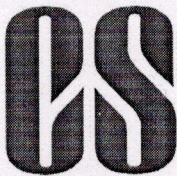
10. Issued Capital

11. Listed Capital (Exchange-wise)  
(As per company records)

Number of shares	% of Total Capital issued
4347800	
4205200	







## Devesh Pandey & Associates

(Company Secretaries)

A-12, Lower Ground Floor

Lajpat Nagar III, New Delhi 110024

Contact: + 91 9811237186

Email: [csdeveshpandey@gmail.com](mailto:csdeveshpandey@gmail.com)

12. Held in dematerialised form in CDSL

383302

9.115

13. Held in dematerialised form in NSDL

1950298

46.378

14. Physical

1871600

44.507

15. Total No. of shares (12+13+14)

4205200

100

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

NA

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

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

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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

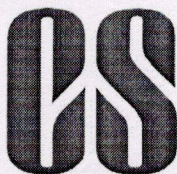
NA

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NA







## Devesh Pandey & Associates

(Company Secretaries)

A-12, Lower Ground Floor

Lajpat Nagar III, New Delhi 110024

Contact: + 91 9811237186

Email: [csdeveshpandey@gmail.com](mailto:csdeveshpandey@gmail.com)

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:

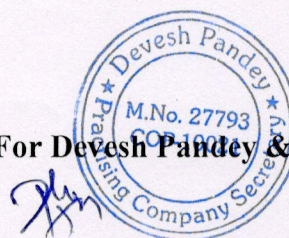
Total No. of De-mat requests	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	NA		
Pending for more than 21 days	NA		

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. MR. ARUN CHANDRAN K.  
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 DEVESH PANDEY  
DEVESH PANDEY & ASSOCIATES  
(Company Secretaries)  
LHS, A12, Lajpat Nagar III  
011-41041412  
CoP. 10021
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: January 16, 2014

Place: New Delhi

For Devesh Pandey & Associates



Devesh Pandey  
(Company Secretary)

M. No. 27793

COP No. 10021