



Parveen Rastogi & Co.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL REPORT

1.	For Quarter Ended	:	31 st March, 2016
2.	ISIN	:	INE022N01019
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	Atlas Jewellery India Limited
5.	Registered Office Address	:	OFFICE NO DTJ-224, IIND FLOOR, DLF TOWER B PLOT NO. 11, JASOLA DISTRICT NEW DELHI -110025
6.	Correspondence Address	:	OFFICE NO DTJ-224, IIND FLOOR, DLF TOWER B PLOT NO. 11, JASOLA DISTRICT NEW DELHI -110025
7.	Telephone & Fax No.	:	011-4101149
8.	E-Mail Address	:	secretary@atlasjewelleryindia.com
9.	Name of Stock Exchanges where the Company's securities are listed	:	The Bombay Stock Exchange Limited The Delhi Stock Exchange Limited The Jaipur Stock Exchange Limited The Ahemdabad Stock Exchange Limited
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	100797133 100%
11.	Listed Capital (Exchange - wise) (as per company records)	:	
	The Bombay Stock Exchange Limited, Mumbai	:	100654533 99.85%
12.	Held in dematerialised form in CDSL:	:	47104797 46.79%
13.	Held in dematerialised form in NSDL:	:	52263029 51.92%



Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

14.	Physical	:	1286707	1.29%
15.	Total No. of Shares (12+13+14)	:	100654533	100.00%

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

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 31st 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.

Reason for difference if any, Between (11 & 15)

: Nil

17. Certifying the details of changes in share capital during the quarter ending under consideration as per Table below :

Particulars (***)	No. of Shares	Applied/Not Applied for listing	List on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin. appr. pending for SE (Specify Name)
Nil	Nil					

*** Rights, Bonus, Preferential Issue, ESPOs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture any other (to specify).

18. Register of Members is updated (yes/no) if not, updated upto which date) : Yes

19. Reference of pervious quarter with regards to excess dematerialised



shares, if any : N. A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? if not reason Why : N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days within the reason for delay :

Total No. of Demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	N.A.		
Pending for more than 21 days	N.A.		

22. Name, Tel. & Fax no. of the Compliance Officer of Co. : Mr. Chandan Mahapatra
Ph : 011-41041149

23. Name, Address, Tel. & Fax No. : Parveen Rastogi & Co.,
Regn. No. of the Auditor : Company Secretaries, Flat No. 3, Sood
Building, Teil Mill Marg, Ram Nagar
New Delhi - 110055
Tel. No. 23556168, 9811213445
C. P. No. : 2883

24. Appointment of common agency for : Beetal Financial & Computer Services (P) Ltd.
Share registry work, if yes : Beetal House, 3rd Floor, 99, Madangir, Behind
(name & address) : Local Shopping Centre, Near Dada
Harsukhdad Mandir,
New Delhi - 110062

25. Any other detail that the Practising : No
Company Secretary may like to
provide (e.g. BIFR Company,
delisting from SE)

FOR PARVEEN RASTOGI & CO.
COMPANY SECRETARIES



PLACE : NEW DELHI
DATED : 20/04/2016

PARVEEN RASTOGI
C. P. NO: 2883