

# HM & Company

Company Secretaries  
M-12/B-2, Dilshad Garden  
Delhi-110095  
Ph: 9717793899  
Email: hmcompany16@gmail.com

To,

The Board of Directors

**Rahul Merchandising Limited**

CIN: L74899DL1993PLC052461

18, Basement, NRI Complex

Greater kailash IV, Mandakini

New Delhi - 110019

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Rahul Merchandising Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1. For Quarter ended : 31st December, 2015
2. Face Value : Rs.10/-each
3. ISIN : INE149D01011
4. Name of the Company : **RAHUL MERCHANDISING LIMITED**
5. Registered Office Address : 18, Basement, NRI Complex  
Greater kailash IV, Mandakini  
New Delhi - 110019
6. Correspondence Address : 18, Basement, NRI Complex  
Greater kailash IV, Mandakini  
New Delhi - 110019
7. Telephone & Fax No. : 011-41587700
8. E-mail address : [rahulmerchandising@gmail.com](mailto:rahulmerchandising@gmail.com)
9. Names of the Stock Exchange where the company's securities are listed : BSE Limited

	<b>Number of shares</b>	<b>% of total issued capital</b>
10. Issued Capital*	3512250	100%
11. Listed Capital with Stock Exchanges	3512250	100%

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12. Held in Dematerialized form in NSDL 1394476 39.70%
13. Held in Dematerialized form in CDSL 1008974 28.73%
14. Physical 1108800 31.57%
15. Total No. of shares (12+13+14) **3512250** **100%**  
(\*Subscribed but not fully paid up Nil)
16. Reasons for difference, if any, between  
10 & 11 : N.A  
10 & 15 : N.A  
11 & 15 : N.A
17. Certifying the details of changes share capital during the quarter under consideration:

Particulars	No of Shares		Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Befo re	After					
NA	-	-	-	-	-	-	-

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with  
Regard to excess dematerialized shares,  
if any : N.A.
20. Has the Company resolved the matter  
mentioned in point no.19 above in the  
current quarter? If not, reasons why ? : N.A.
21. Mention the total no. of requests, if any,  
confirmed after 21 days and the total no.  
of requests pending beyond21 days with  
reasons for the delay : N.A.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than	NIL	NIL	NIL

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21days			
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22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Pardeep Kumar (Director & Compliance officer)  
Telephone No. 011-41587700
23. Name, Address, Tel & Fax No. & Registration No. of the Auditor : HM & Company  
M-12/B-2, Dilshad Garden  
Delhi-110095  
Tel No: 9717793899  
Email- hmcompany16@gmail.com  
COP. No. 15106, M.No. 36956
24. Appointment of Common Agency for Share Registry work (Name & Address) : Skyline Financial Services Pvt. Ltd  
D-153 A, First Floor, Okhla Industrial Area  
Phase-I, New Delhi-110020
24. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) : NIL

Date: 13<sup>th</sup> January, 2016  
Place: New Delhi



Himanshu Manchanda  
(Practicing Company Secretary)  
Membership No A36956  
COP No. 15106