

# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31st March, 2016	
2. ISIN	:	INE137S01014	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	INDIA STUFFYARN LIMITED <i>(Formerly known as Sunrise Soya Products Limited)</i>	
5. Registered Office of the Company	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060	
6. Correspondence Address	:	555, Double Storey, New Rajinder Nagar, New Delhi-110060	
7. Telephone No.	:	011-32060782	
8. E-mail Address	:	sunrisesoya1985@gmail.com/ indiastuffyarn@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited, Metropolitan Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10. Issued Capital	:	568000	100.00
11. Listed Capital	:	568000	100.00
(as per company records)			
12. Held in dematerialized form in <b>NSDL</b>	:	261050	45.96
13. Held in dematerialized form in <b>CDSL</b>	:	181600	31.97

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14. Physical : 125350 22.07

15. Total No. of Shares (12+13+14) : **568000** **100.00**

16. Reasons for differences if any, between: N.A.  
(10 & 11), (10 & 15), (11 & 15)

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 NDSL	In-Principle Approval Pending for SE (Specify Names)
	N.A					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization shares, if any : Nil

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 request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Babita Jain  
(Managing Director)  
Tel No: 011-32060782  
E- mail Id: [sunrisesoya1985@gmail.com](mailto:sunrisesoya1985@gmail.com)  
Address: 555, Double Storey Market,  
New Rajinder Nagar, New Delhi,  
110060
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : Mr. Anjani Kumar  
Tel. No. 0120-2770905  
M. No.- 21360  
Address: GDA Flat No. 104,  
Mandakini Tower, Vaishali Sector-4  
Ghaziabad, U.P.-201010  
Email: [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt Ltd  
4E/8, 1<sup>st</sup> Floor, Jhandewalan Extension,  
New Delhi – 110055  
Tel. No.: 011-23522373  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil
- For Anjani Kumar & Associates  
Company Secretary**



**Anjani Kumar  
(Proprietor)**

**M. No. : 21360**

**C.P. No. : 8830**

**Date : 20.04.2016**

**Place : Ghaziabad**

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