

# GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

**Regd Office:** 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085  
**Email Id:** gulmoharlimited@gmail.com, **Tel.:** 011-65260026, **Website:** www.gulmoharinvestments.com  
**CIN:** L65993DL1982PLC013956

To,

<b>Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited)</b>  4 <sup>th</sup> Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098  <b>Symbol : GIHL</b>	<b>The Calcutta Stock Exchange Limited</b>  7, Lyons Range, Kolkata-700 001  <b>Script Code: 17433</b>
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Dear Sir/Ma'am,

**Sub:** Submission of Reconciliation of Share Capital Audit Report under Regulation 55(A) of SEBI(Depository & Participants) Regulations, 1996 for Quarter ended March 31, 2018


REF:ISIN:INE204V01016  
SYM:GIHL

This is with reference to the submission of Reconciliation of Share Capital Audit Report as required under **Regulation 55(A) of SEBI (Depository & Participants) Regulations, 1996**, in respect of compliance for the quarter ended March 31, 2018.

This is for your information and record.

Thanking You,  
Yours truly

For **Gulmohar Investments and Holdings Limited**

  
\_\_\_\_\_  
**Pawan Kumar Mittal**  
(Director)  
DIN:00749265



Date: 27.04.2018  
Place: New Delhi

# AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm.)

## Certificate under Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

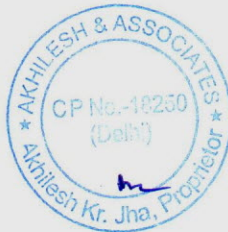
As information provided by the management of the company i.e. **Gulmohar Investments and Holdings Limited** (CIN: L65993DL1982PLC013956), having its registered office at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, for the quarter ended on **31<sup>st</sup> March, 2018** for the purpose of issuing Certificate regarding compliance of Regulation **55A of SEBI (Depository and Participants) Regulation, 1996** for effecting the transfer and subsequent dematerialization of Shares as per the procedure laid down under SEBI (Depository and Participants) Regulations, 1996 and based on my such examination as well as the information and explanations given to me by the company, the Company is listed on "The **Calcutta Stock Exchange Limited** (CSE) and **Metropolitan Stock Exchange of India Limited** (Formerly known as **MCX Stock Exchange Limited**), I hereby report and certify that during the aforesaid period i.e **31<sup>st</sup> March, 2018**

- a) There is no trading held in during the quarter.
- b) The Register of Members of the Company is updated.

For **AKHILESH & ASSOCIATES**  
Company Secretaries



**Akhilesh Kumar Jha**  
(Proprietor)  
FCS: 9031  
CP No.:18250



Date:24/04/2018

Place: New Delhi

Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822

# AKHILESH & ASSOCIATES

(Company Secretaries and Law Firm)

To,  
**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
324A, IIIrd Floor, Aggarwal Plaza,  
Sector-14, Rohini, New Delhi- 110085

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED** ("the Company") and its Registrars and Transfer Agents, **Skyline Financial Services Private Limited**, in respect of Reconciliation of Shares Capital Audit Report as per Regulation 55A of SEBI (Depository and Participants) Regulation, 1996 and SEBI Circular No D&CC /FITTC/Cir-16/2002 dated December, 31 2002 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	:	31 <sup>st</sup> March, 2018				
2.	ISIN	:	INE204V01016				
3.	Face Value	:	Rs. 10/- {Rupees Ten}				
4.	Name of the Company	:	<b>GULMOHAR INVESTMENTS AND HOLDINGS LIMITED</b>				
5.	Registered Office Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085				
6.	Correspondence Address	:	324 A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085				
7.	Telephone & Fax No.	:	011-65260026				
8.	Email Address	:	gulmoharlimited@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed	:	<b>Metropolitan Stock Exchange of India Limited (MSEI)</b> <b>The Calcutta Stock Exchange Limited (CSE)</b>				
10.	Issued capital	:	<table border="1"><thead><tr><th>No. of Shares</th><th>Percentage of Total Issued Capital (Approx)</th></tr></thead><tbody><tr><td>2,45,000</td><td>100 %</td></tr></tbody></table>	No. of Shares	Percentage of Total Issued Capital (Approx)	2,45,000	100 %
No. of Shares	Percentage of Total Issued Capital (Approx)						
2,45,000	100 %						
11.	Listed Capital (Exchange wise) (As per company records) <b>Metropolitan Stock Exchange of India Limited (MSEI)</b> <b>The Calcutta Stock Exchange Limited</b>	:	<table border="1"><tbody><tr><td>2,45,000</td><td>100 %</td></tr><tr><td>2,45,000</td><td>100 %</td></tr></tbody></table>	2,45,000	100 %	2,45,000	100 %
2,45,000	100 %						
2,45,000	100 %						
12.	Held in Dematerialized Form in CDSL	:	0 0 %				
13.	Held in Dematerialized Form in NSDL	:	0 0 %				
14.	Physical	:	2,45,000 100 %				
15.	Total No. of shares (12+13+14)	:	2,45,000 100 %				
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)	:	N.A.				

Office:- Maharaja Agrasen Plaza, RZ-B-12/15, 2<sup>nd</sup> Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045,

Email-csakhileshkumarjha@gmail.com, Telephone No: -011-40204448, Mobile No. 9718403891, 7701863822



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17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars*</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from SE</b>
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)						
19.	Register of Members is updated. If not, updated upto which date	:	Yes N.A				
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Nil				
21.	Has the Company resolved the matter mentioned in Point no.19 above in the Current quarter? If not, reason why?	:	N.A.				
22.	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:						
	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>			
	Confirmed after 21 Days	Nil	Nil	N.A.			
	Pending for more than 21 days	Nil	Nil	N.A.			
23.	Name, Address, Tel & Fax no. Compliance Officer*	:	<b>Ms Pooja Mittal</b> Company Secretary and Compliance Officer M. No: A38988 Address:- 4188, Ahiran Street, Pahari Dheeraj, New Delhi-110006 Tel. No.- 011-65260026, 8860543941 Mail Id:- gulmoharlimited@gmail.com				
24.	Name, Address, Tel & Fax No. Reg. no. of the Auditor	:	<b>Akhilesh Kumar Jha,</b> <b>Akhilesh &amp; Associates,</b> <b>Company Secretaries and Law Firm</b> <b>Address:</b> Maharaja Agrasen Plaza, RZ-B-12/15, 2nd Floor, Back Side Kh No 82/4/1, Mahavir Enclave, Near Dashrath Puri Metro Station Gate No-2, Palam, New Delhi-110045 <b>Ph:</b> 011-40204448, 9718403891, 7701863822 <b>E mail:</b> csakhileshkumarjha@gmail.com				
25.	Appointment of common agency for Share Registry Work	:	<b>Skyline Financial Services Private Limited</b> <b>Address:</b> D-153 A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 <b>Ph.:</b> 011-64732681				

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26.	Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.
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**For Akhilesh & Associates  
Company Secretaries**



**Akhilesh Kumar Jha  
(Proprietor)  
FCS: 9031, CP No.:18250**

**Date:- 24/04/2018**

**Place:- New Delhi**

\* Ms. Pooja Mittal was appointed as Company Secretary and Compliance Officer of the Company with effect from March 8, 2018.

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