

Kala Agarwal

B.Com, FCS

Practising Company Secretary

K D Enterprise, 2, Swami Sadan, M G Road, Kandivali (West), Near Swimming Pool Bus Stop, Mumbai - 400 067 • Mob.: 09819888185
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December, 2014	
2.	ISIN	:	Status of Company is Delisted, ISIN isn't traceable	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	M/s. Ladam Finance Limited.	
5.	Registered Office Address	:	910 9th Floor Rahejachambers Backbay, Reclamation Nariman Point, Mumbai – 400021.	
6.	Correspondence Address	:	Ladam House, C-33, Opp. ITI, Wagle Industrial Estate,, Thane (W) - 400604.	
7.	Telephone & Fax No.	:	022-25829522	
8.	Email Address	:	info@ladamfinance.com	
9.	Name of the stock exchange where company's securities are listed	:	Bombay Stock Exchange Limited, Delhi Stock Exchange Limited, Ahmedabad Stock Exchange Limited, & Calcutta Stock Exchange Limited.	
			No. of Equity Shares	Percentage (%)
10.	Issued Capital	:	9152300	100 %
11.	Listed Capital (Exchange-wise) (as per company's record)	:	9152300	100 %
12.	Held in dematerialized form in CDSL	:	NIL	NIL
13.	Held in dematerialized form in NSDL	:	NIL	NIL
14.	Physical	:	9152300	100 %
15.	Total No. of Shares (12+13+14)	:	9152300	100 %
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N. A.	



17. Certifying the details of changes in share capital during 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)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes / No):	:	As informed by the Management, they are in the process of Updating the Records.
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	N. A.
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter.	:	N. A.

21. Mention the total no. of request, if any:

Requests	No. of Request	No. of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N. A.
Pending beyond 21 days	Nil	Nil	N. A.

22.	Name, Telephone & Fax No. of the Compliance officer of the Co.	:	Ms. Sugandha Rane Ladam House, Opp. I.T.I., M. Road, W.I.E., Thane (west) 400 604.. Tel.: 022-25829522
23.	Name, Address, Tel & Fax no. Registration no. of the Auditor	:	Kala Agarwal Practicing Company Secretary 2, Swami Sadan, Opp. Manek Nagar, M.G.Road ,Kandivali (West), Mumbai – 400 067 CP.NO. 5356 Tel.: 022-28643344
24.	Appointment of common agency for share registry work if yes (Name & address)	:	Not Appointed.



25.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, company changed its name etc.)	<p>: Company is Compulsorily Delisted from Bombay Stock Exchange w.e.f 2/7/2004.</p> <p>Company is Suspended from:</p> <ul style="list-style-type: none"> i. Delhi Stock Exchange Limited w.e.f 16/04/1996, ii. Ahmedabad Stock Exchange Limited (date could not be traced), iii. Calcutta Stock Exchange Limited (date could not be traced)
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Kala
KALA AGARWAL
 (Practising Company Secretary)
 C.P. No. 5356

Place: Mumbai
 Date: 16/03/2015