

## K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT, 21 HEMANTA BASU SARANI, KOLKATA - 700 001 &: 2248-5806, 3022-5806,

Mobile : 98300 53619, E-mail : dhanuka419@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2016				
2	ISIN	INE140C01012				
3	Face Value	Rs. 10.00				
4	Name of the Company	SIDDHA VENTURES LIMITED (Formerly IFB SECURITIES LTD.)				
5	Registered Office Address	"Sethia House" 1st Floor,23/24, Radha Bazar Street, Kolkata-700 001				
6	Correspondence Address	- do -				
7	Telephone & Fax No.	Ph - 033-22422218/9199 Fax: 91-33-22428667				
8	E-mail Address	response@siddhaventures.com				
9	Names of the Stock Exchanges Where the company's securities are listed	The Calcutta Stock Exchange Ltd. (CSE) The Bombay Stock Exchange Ltd. (BSE)				
		Number of Shares	% of Total issued Capital			
10	Issued Capital	9,998,000	100%			
11	Listed Capital (Exchange-wise) CSE & BSE	9,998,000	100%			
12	Held in dematerialised form in CDSL	2,540,792	25.41%			
13	Held in dematerialised form in NSDL	5,145.887	51.47%			
14	Physical	2,311,321	23.12%			
15	Total No. of shares (12+13+14)	9,998,000	100.00%			
16	Reasons for difference if any, between (10&11),(10&15),(11&15)	Nil				

Contd .....p/2





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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:											
Pa	ticulars ***	No of Shares	Applied/1 applied fo listing		Listed on Stock ExChanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)			
			N		I	L					
**>	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction										
18	Register of N If not, update			Yes/N	Yes N.A.						
19	Reference of Dematerialis	-	-	No							
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 with the reasons for delay:										
Tot	Total No. of demat request No. of requests						es Re	easons for delay			
Confirmed after 21 days NIL					NIL		NIL				
Per	Pending for more than 21 days NIL						L	NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company						Ms. Manisha Murmuria Ph.No. 033- 2242-5335/9199				
23	Name, Addre	ess, Tel. &	Fax No. R	K.C.Dhanuka & Co. 419, Centre Point, 21, Hemanta Basu Sarani, Kolkata – 700 001 Ph. No. 3022 5806 FCS – 2204, C.P. 1247							
24	Appointment (name & add		on agency	CB Management Services Pvt.Ltd. P-22 Bondel Road, Kolkata – 700 019							
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)						N.A.				

K. C. DHANUKA & CQ.

Company Secretaries

K. C. DHANUKA | 2 | 07 | 2016

Proprietor

FCS-2204, CP-1247