

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	30.06.2017				
2	ISIN	INE140C01012 Rs. 10.00				
3	Face Value					
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%			
	Listed Capital (Exchange-wise) CSE & BSE	9,998,000	100%			
12	Held in dematerialised form in CDSL	2,528,101	25.29%			
13	Held in dematerialised form in NSDL	5,161,788	51.63%			
14	Physical	2,308,111	23.08%			
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 n/2				

Contdp/2



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17	7 Certifying the details of changes in share capital during the quarter under consideration as per Table										
	below:				v						
Particulars ***		No of	Applied/ Not		Listed on Stock	Whether	Whether	In-prin. appr.			
		Shares	applied fo	r	ExChanges	intimated	intimated to	o pending for SE			
	1		listing		(Specify Names)	to CDSL	NSDL	(Specify Names)			
N			I	L							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,											
1.0	Capital Reduction					T					
18	18 Register of Members is updated (Yes/No)				Yes						
	If not, updated upto which date					N.A.					
19	19 Reference of previous quarter with regards to excess				No						
	Dematerialise	alised shares if any									
20	Has the company resolved the matter mentioned in point					N.A.					
	no. 19 above in the current quarter? If not, reason why?										
21	1 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests										
21						r 21 days ar	id the total n	io. of requests			
	pending beyond 21 days with the reasons for delay:										
Total No. of demat request No. of a				f requests	No. of Shar	es I	Reasons for delay				
Confirmed after 21 days NIL				NIL	N.	IL	NIL				
Pending for more than 21 days NIL				NIL	NIL		NIL				
22 Name, Telephone & Fax No. of the Compliance Officer						Ms. Manisha Murmuria					
	of the Company				Ph.No. 033- 2242-5335/9199						
23	Name, Address, Tel. & Fax No. Regn.No. of the Auditor				K.C.Dhanuka & Co.						
دے				419, Centre Point, 21, Hemanta Basu							
				Sarani, Kolkata – 700 001							
					Ph. No. 3022 5806						
2.4							FCS – 2204, C.P. 1247				
24	Appointment of common agency for registry work, if yes,					_					
					P-22 Bondel Road,						
					Kolkata – 700 019						
25	Any other detail that the auditor may like to provide (e.g.					N.A.					
	BIFR company, delisting from SE)										
1 37 3						I i					

K. C. DHANUKA & CO. Company Secretaries Kalamike K. C. DHANUKA 14(07/2017 Proprietor FCS-2204, CP-1247