



# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail-csanjanikr@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> June, 2013
2. ISIN	:	INE341001011
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Sital Leasing and Finance Limited
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.	:	-----
8. E-mail Address	:	sitalleasing83@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited

	Number of Shares	% of Total Issued Capital
10. Issued Capital	12,011,25	100.00
11. Listed Capital (as per company records)	8,00,750	66.67
12. Held in dematerialised form in <b>NSDL</b>	0	00.00
13. Held in dematerialised form in <b>CDSL</b>	553296	46.06
14. Physical	647829	53.94
15. Total No. of Shares (12+13+14)	12,011,25	100.00
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	:	Pending for listing approval





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E-mail [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)

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)
Right issue	4,00,375	Applied	DSE	Yes	NA	DSE

\*\*\* 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 : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : N.A.

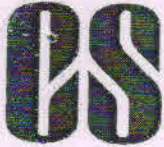
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

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 : Mr Surendra Kumar Jain

23. Name, Telephone & Membership No. of the Secretarial Auditor : Mr. Anjani Kumar  
9810665753  
CP.No.- 8830





# Anjani Kumar & Associates

Company Secretaries

Tel: 011-47064859

Mobile-9911703585

E-mail [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.  
F-63, 1<sup>st</sup> Floor, Bhagat Singh Mkt.  
Gole Mkt., New Delhi- 110001.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

For ANJANI KUMAR & ASSOCIATES  
COMPANY SECRETARIES

Date- 24/07/2013

Place- New Delhi

Anjani Kumar  
CP No 8830





# A. UPADHYAYA & ASSOCIATES

Mob. : 9312271115

011-45769176

## COMPANY SECRETARY

Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

e-mail: [updacs@yahoo.co.in](mailto:updacs@yahoo.co.in), [updacs@gmail.com](mailto:updacs@gmail.com)

Ref. No.....

Date.....

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	30 <sup>th</sup> September, 2013	
2. ISIN	:	INE341001011	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sital Leasing and Finance Limited	
5. Registered Office of the Company	:	Office No. 322, 3 <sup>rd</sup> Floor, SS Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001	
6. Correspondence Address	:	555 Double Storey, New Rajinder Nagar, New Delhi-110060.	
7. Telephone No.	:	-----	
8. E-mail Address	:	sitalleasing83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
10. Issued Capital	:	Number of Shares 12,011,25	% of Total Issued Capital 100.00
11. Listed Capital (as per company records)	:	12,011,25	100.00
12. Held in dematerialised form in NSDL	:	0	00.00
13. Held in dematerialised form in CDSL	:	652156	54.30
14. Physical	:	548969	45.70
15. Total No. of Shares (12+13+14)	:	12,011,25	100.00
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Difference	



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)

\*\*\* 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 : N.A.

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

: Mr Surendra Kumar Jain

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor)

: Mr. Abhimanyu Upadhayaya  
9312271115  
M. No.: 5921



24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) :

: Bigshare Services Pvt. Ltd.  
F-63, 1<sup>st</sup> Floor, Bhagat Singh Mkt.  
Gole Mkt., New Delhi- 110001.


25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.) :

: Nil

Place : New Delhi  
Date : 23.10.2013



For A Upadhyaya & Associates  
Company Secretaries

  
Abhimanyu Upadhyaya  
FCS:5921; CP:4729



**Amit Kumar Modi**

**Company Secretary**

16/121-122, Faiz Road,  
Karol Bagh, Delhi- 110005

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	31 <sup>st</sup> December, 2013	
2. ISIN	:	INE341001011	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	Sital Leasing and Finance Limited	
5. Registered Office of the Company	:	Office No. 322, 3 <sup>rd</sup> Floor, SS Plaza Commercial Complex, Mayfield Garden Sector-47, Gurgaon-122001	
6. Correspondence Address Nagar,	:	555 Double Storey, New Rajinder New Delhi-110060.	
7. Telephone No.	:	-----	
8. E-mail Address	:	sitalleasing83@gmail.com	
9. Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited	
10. Issued Capital	:	Number of Shares 12,01,125	% of Total Issued Capital 100.00
11. Listed Capital	:	12,01,125	100.00
(as per company records)			
12. Held in dematerialised form in <b>NSDL</b>	:	267337	22.26
13. Held in dematerialised form in <b>CDSL</b>	:	670560	55.83
14. Physical	:	263228	21.91
15. Total No. of Shares (12+13+14)	:	12,01,125	100.00
16. Reasons for differences if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Difference	





**Amit Kumar Modi**

**Company Secretary**

16/121-122, Faiz Road,  
Karol Bagh, Delhi- 110005

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)
-	-	-	-	-	-	-

\*\*\* 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 : N.A.

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 : Ms. Kriti Singh

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. Amit Kumar Modi  
9873371981  
M. No.: 29371







**Amit Kumar Modi**

**Company Secretary**

16/121-122, Faiz Road,  
Karol Bagh, Delhi- 110005

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24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Bigshare Services Pvt. Ltd. F-63, 1<sup>st</sup> Floor, Bhagat Singh Mkt. Gole Mkt., New Delhi- 110001.
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : Nil

**For Amit Kumar Modi  
Company Secretary**



**Amit Kumar Modi  
Proprietor**

**M.No. : 29371**

**C.P. No. : 11265**