



# Mipco Seamless Rings (Gujarat) Ltd.

Regd. Office: 34, Corpus Techno park, AVS Compound, 4<sup>th</sup> block, Koramangala, Bangalore, Karnataka-560034  
CIN: L72900KA1980PLC080581:www.mipco.co.in

To  
The Manager Listing  
Bombay Stock Exchange  
Corporate Service Department  
Dalal Street, Mumbai

Date:10.01.2017

**SUB: Share Capital Audit Report for Quarter ended 31<sup>st</sup> December, 2016 as per Regulations 55A of SEBI (Depositories and Participants), Regulations, 1996**  
Scrip Code: 505797

Dear Sir

Please find enclosed copy of Reconciliation of Share Capital Audit Report for the third quarter of the financial year 2016-17, ended 31st December, 2016 as per Regulations 55A of SEBI (Depositories and Participants), Regulations, 1996

Kindly take above information on record.

Thank You

Yours faithfully

**For MIPCO SEAMLESS Rings (GUJARAT) LIMITED**



**CS. SRISHTI AGARWAL**  
**(Mem No. A25555)**  
**COMPANY SECRETARY**

# AJAY. S. SHRIVASTAVA

M.Com., LLB, FCS  
Company Secretary in Practice

Flat No. D-1, Orange Homes Impressions,  
Plot No: 8-2-293/82/JIII/443-A-16,  
Road No. 86, Jubilee Hills, Hyderabad- 500 033.  
Tel : 040-23557144 E-mail: ajaypcs@gmail.com

To  
THE BOARD OF DIRECTORS,  
MIPCO SEAMLESS RINGS (GUJARAT) LIMITED  
BANGALORE

RECONCILIATION OF SHARE CAPITAL AUDIT			
1	For Quarter Ended	31 <sup>st</sup> December, 2016	
2	ISIN	INE860N01012	
3	Face Value	Rs.10/-	
4	Name of the Company	<b>MIPCO SEAMLESS RINGS (GUJARAT) LIMITED</b>	
5	Registered Office Address	34, Corpus Techno park, AVS Compound, 4 <sup>th</sup> block, Koramangala, Bangalore-560095, Karnataka	
6	Correspondence Address	Plot No. 82, Abburu Heights, Silpa Layout, Hi-tech City, Gachibowli, Serilingampally, Hyderabad-500081, Telangana	
7	Telephone & Fax Nos.	Ph.No. 040-49239950	
8	Email address	Srishti.Agarwal@corpus.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
10	Issued Capital	Number of Shares	% of Issued Capital
		Equity (of Rs. 10/- each)	35,85,000 64.19%
	Preference (of Rs. 100/- each)	2,00,000	35.81%
10A	Paid up Capital		
	Fully Paid up Equity (of Rs. 10/- each)	35,84,800	64.19%
	Preference (of Rs. 100/- each)	2,00,000	35.81%



11	Listed Capital (Exchange-wise) BSE Ltd (as per company record)	Number of Shares	% of Issued Capital
		35,84,800	64.19%

		Number of Shares	% of Issued Capital
12	Held in dematerialized form in NSDL	17,46,086	48.71
13	Held in dematerialized form in CDSL	1,10,761	3.09
14	Physical	17,27,953	48.20
15	Total No. of shares (12+13+14)	35,84,800	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : 2,00,000 Preference Shares of Rs. 100/- each are not listed. The 200 Equity shares being forfeited shares, not re-issued and listed.		

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
	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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): 1. Company had forfeited 200 equity shares due to non- payment and the same do not part of Listed Capital as on date.						
18	Register of Members is updated (Yes / No) if not, updated upto which date				Yes		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				N.A.		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A.		
21	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:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	NIL					
	Pending for more than 21 days	NIL					



22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	<b>Ms. Shristi Agarwal</b> Company Secretary & Compliance Officer Email: Srishti.Agarwal@corpus.com Ph: 040 49239953.
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Practicing Company Secretary</b>	<b>AJAY. S. SHRIVASTAVA</b> Company Secretary in Practice D-1, Orange Homes Impressions, Road no. 86, Jubilee Hills, Hyderabad- 500033. Phone No: 040 – 23557144 CP No. 3479
24	<b>Appointment of common agency for share registry work If yes name &amp; address</b>	<b>Venture Capital and Corporate Investments Private Limited</b> 12-10-167, Bharatnagar, Hyderabad – 500018 Phone: 040-23818475 Fax: 040-23868024
25	<b>Any other detail that the auditor may like to provide (E.g. BIFR Company, delisting from SE, company changed its name etc.)</b>	NIL

Place: Hyderabad

Date: 05.01.2017

Signature: 

Name: **AJAY. S. SHRIVASTAVA**

**Company Secretary in Practice**

**F.C.S. : 3489**

**C.P. No. : 3479**

