



# Ronak Doshi & Associates

Practicing Company Secretary

Phone : 079-2663 6789 M.: +91 - 9033009739 E-mail : rajronak333@yahoo.com

To,  
The Board of Directors  
POPULAR ESTATE MANAGEMENT LIMITED  
81, 8<sup>TH</sup> FLOOR, A-WING, "NEW YORK TOWER",  
OPP. MUKTIDHAM DERSAR, THALTEJ CROSS ROAD,  
SARKHEJ GANDHINAGAR HIGHWAY, THALTEJ,  
AHMEDABAD - 380 054

## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	: 31-12-2015				
2	ISIN	: INE370C01015				
3	Face value	: Rs. 10/-				
4	Name of the Company	: POPULAR ESTATE MANAGEMENT LIMITED				
5	Registered Office Address	: 81, 8 <sup>TH</sup> Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054				
6	Correspondence Address	: 81, 8 <sup>TH</sup> Floor, A-Wing, "New York Tower", Opp. Muktidham Derasar, Thaltej Cross Road, Sarkhej Gandhinagar Highway, Ahmedabad-380054				
7	Telephone & Fax No.	: Phone No. 079-65415149 Fax No.: 079-26854831				
8	Email Address	: popularestatemanagement@yahoo.com				
9	Name of Stock Exchanges where the Company's Securities are Listed	: 1. Bombay Stock Exchange Ltd.(BSE)				
10.	Issued Capital	<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>14000200</td><td>100 %</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	14000200	100 %
No. of Shares	% of total Issued Capital					
14000200	100 %					
11.	Listed Capital (As per Company Records) BSE Ltd.	<table border="1"><tbody><tr><td>14000200</td><td>100%</td></tr><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	14000200	100%	N.A.	N.A.
14000200	100%					
N.A.	N.A.					
12.	Held in Dematerialised form in CDSL	<table border="1"><tbody><tr><td>1052483</td><td>7.52%</td></tr></tbody></table>	1052483	7.52%		
1052483	7.52%					
13.	Held in Dematerialised form in NSDL	<table border="1"><tbody><tr><td>11157117</td><td>79.69%</td></tr></tbody></table>	11157117	79.69%		
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14.	Physical	<table border="1"><tbody><tr><td>1790600</td><td>12.79%</td></tr></tbody></table>	1790600	12.79%		
1790600	12.79%					
15.	Total No. of Shares (12+13+14)	<table border="1"><tbody><tr><td>14000200</td><td>100%</td></tr></tbody></table>	14000200	100%		
14000200	100%					
16.	Reasons for difference if any (10&11), (10&15), (11&15)	<table border="1"><tbody><tr><td>N.A.</td><td>N.A.</td></tr></tbody></table>	N.A.	N.A.		
N.A.	N.A.					



16, Chaturai Apartment, Opp. AIMS Hospital, Narayan Nagar Road, Shantivan,  
Paldi, Ahmedabad-380 007.

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied /not Applied for Listing	Listing On Stock Exchange	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Approval Pending for Stock Exchange
-Right-	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Bonus	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Preferential Issue	Nil	Nil	N.A.	N.A.	N.A.	N.A.
ESOP's	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Amalgamation	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Conversion	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Buyback	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Capital Reduction	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Forfeiture	Nil	Nil	N.A.	N.A.	N.A.	N.A.
Any other (Initial Public Offer)	Nil	Nil	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated: **YES**
19. Reference of previous quarter with regard to excess dematerialized shares if any: - **N. A.**
20. Has the Company Resolved the Matter mentioned in point No. 19 above in the current quarter?  
If not, reasons 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 :-

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, telephone & Fax No. of the Compliance Officer of the company

Mr. Dashrathbhai B. Patel  
Whole-Time Director  
Ph. No. : 079-65415149  
Fax No. : 079-6854831

23. Name, Address, Tel. No. & Fax No., Regn. Of the Certifying CA/CS No. of the Auditor:

Ronak D Doshi  
Ronak Doshi & Associates  
Practising Company Secretary  
16, Chaturai Apartment,  
Opp. AIMS Hospital,  
Narayan Nagar Road, Shantivan,  
Paldi, Ahmedabad-380 007  
Tel. No.: 079-26636789  
Email ID-rajronak333@yahoo.com

24. Appointment of common agency for share registry work:

Link Intime (India) Pvt. Ltd.  
13, Pannalal Silk Mills Compound,  
L.B.S. Marg, Bhandup (West),  
Mumbai-400 078

25. Any other details that the auditor may like to provide (ex. BIFR Company, Delisting from Stock Exchange, Company changed name etc) : N. A.

Place : Ahmedabad  
Date : 11/01/2016

For, Ronak Doshi & Associates  
Ronak D Doshi  
Practising Company Secretary  
C. P. No. 12725 M.No. 23712  
Ahmedabad.

Ronak D Doshi  
RONAK D DOSHI  
PROPRIETOR  
FOR RONAK DOSHI & ASSOCIATES  
PRACTISING COMPANY SECRETARY  
A.C.S. No. : 23712  
C. P. No. : 12725