



# Ronak Doshi & Associates

Practicing Company Secretary

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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	:	30-09-2017																		
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, Gujarat																		
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, Gujarat																		
7	Telephone & Fax No.	:	Phone No. 9033015149 Fax No.: 079-26858881																		
8	Email Address	:	popularestatementmanagement@yahoo.co.in																		
9	Name of Stock Exchanges where the Company's Securities are Listed	:	1. Bombay Stock Exchange Ltd.(BSE)																		
			<table border="1"><thead><tr><th>No. of Shares</th><th>% of total Issued Capital</th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>14000200 100 %</td></tr><tr><td>11. Listed Capital (As per Company Records) BSE Ltd.</td><td>14000200 100%</td></tr><tr><td>National Stock Exchange of India Ltd.</td><td>N.A. N.A.</td></tr><tr><td>12. Held in Dematerialised form in CDSL</td><td>1102674 7.88%</td></tr><tr><td>13. Held in Dematerialised form in NSDL</td><td>11112426 79.37%</td></tr><tr><td>14. Physical</td><td>1785100 12.75%</td></tr><tr><td>15. Total No. of Shares (12+13+14)</td><td>14000200 100%</td></tr><tr><td>16. Reasons for difference if any (10&amp;11), (10&amp;15), (11&amp;15)</td><td>N.A. N.A.</td></tr></tbody></table>	No. of Shares	% of total Issued Capital	10. Issued Capital	14000200 100 %	11. Listed Capital (As per Company Records) BSE Ltd.	14000200 100%	National Stock Exchange of India Ltd.	N.A. N.A.	12. Held in Dematerialised form in CDSL	1102674 7.88%	13. Held in Dematerialised form in NSDL	11112426 79.37%	14. Physical	1785100 12.75%	15. Total No. of Shares (12+13+14)	14000200 100%	16. Reasons for difference if any (10&11), (10&15), (11&15)	N.A. N.A.
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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. : 9033015149  
Fax No. : 079-26858881

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

**Ronak D Doshi**  
**Ronak Doshi & Associates**  
**Practicing 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.**  
Link Intime India Pvt. Ltd  
5TH Floor, 506 TO 508, Amarnath  
Business Centre – 1 ( ABC-1),  
Beside Gala Business Centre, Nr. St.  
Xavier's College Corner,  
Off C G Road, Elliesebidge,  
Ahmedabad - 380006

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

*Ronak D Doshi*

**RONAK D DOSHI**  
**PROPRIETOR**

**FOR RONAK DOSHI & ASSOCIATES**  
**PRACTISING COMPANY SECRETARY**

A.C.S. No. : 23712  
C. P. No. : 12725

Place : Ahmedabad  
Date : 8/10/2017