

Sheetal & Company

(Company Secretaries)

Off: A-2/132, Basement, Rajouri Garden Main Market, New Delhi-110027 Ph. 011-47091395, 09999606783

E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

		REC	ONCILIATIO	N OF SHARE CA	PITAL AUDIT			
1	For Quarter Ended	ı	31 th March	1, 2017				
3			INE117S01 Rs 10/-	016				
4 5 6 7 8	Name of the Comp Registered Office A Correspondence A Telephone & Fax N Email address	Address ddress	54/2&3, Ha 54/2&3, Ha 011-23367;	Octavius Plantations Limited 54/2&3, Hanuman Lane Connaught Place New Delhi - 110001 54/2&3, Hanuman Lane Connaught Place New Delhi - 110001 011-23367203/05 csdelhi@lmjgroup.in				
9	Names of the Stock company's securities	Exchanges s are listed	where the	Listed o	n Delhi Stock Excha	nge		
10	Issued Capital				Number of shares	% of Total Issued Cap.		
11	Listed Capital				987070	100%		
	(Exchange-wise) (as per company red	cords)			987070	100%		
12	Held in dematerialize		DSI					
13	Held in dematerialize				347515	35.2%		
14			352		250015	25.32%		
	Physical				389540	39.4%		
15	Total No.of shares (1	987070	100%					
16	Reasons for difference	ce if any, bet	ween (10&11), (10&15) , (11&15) :	NIL			
17	Certifying the details Table below:	of changes i	n share capital d	uring the quarter und	der consideration as p	per		
	Particulars***	No.of shares	Applied / Not Applied	Listed on Stock Exchanges		whether		
			for listing	(Specify Names)	intimated to CDSL	Intimated to		
	NIL	NIL	NIL	NIL	AP	Lucy ,		

^{***} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital. No. Reduction Forfeiture, Any other (to specify).

18 Register of Member is upd	ated (Yes/No)		YES		
19 Reference of previous qua	Reference of previous quarter with regards to excess dematerialized				
erial oo, ii arry.			NIL		
20 Has the company resolved	the matter ment	ioned in point no.19			
above in the current quarte why?	r? If not, reason				
,			N.A		
21 Mentioned the total no. of re	equests, if any co	Onfirmed offer 24 decree	L		
the total no. of requests per	nding beyond 21	days with the reasons for delay:			
Total No.of demat		, and the reasons for delay :			
requests	No.of		Reasons for		
Confirmed after 21 Days	requests	No.of shares	delay		
Pending for more than 21	NIL		delay		
days	NIL				
			Mr. Navin Kuma		
Name, Telephone & Fax No.	of the Complian	0.00	Jain (Director)		
a rax No.	of the Complian	ice Officer of the Co.	Tel:9830072001		
			SHEETAL		
			ACS: 38958		
			COP: 15204		
			A-2/132, Main		
			Market, Rajouri Garden, New		
			Delhi-110027		
			Ph No. 011-		
			47091395		
Name, Address, Tel. & Fax No	o., Registration				
No. of the Company					
Secretary in Practice					
			Beetal financial & computer		
Appointment of common agence	ppointment of common agency for share registry work				
if yes (name & address)			services pvt Ltd.		
Any other detail that the auditor Company changed its name etc	may like to prov	ride. (e.g. BIFR company, delisting from SE,	N.A		
i ygod its flame ett)				
		For SHEETAL & COMPAN	YAL& CO		
		(Company Secretaries			
Date: 13.04.2017		0	M. No. 38958 CP No. 15204		
Place: Delhi		ASC SHEETAL	9		
. m.c. Delli		CP NO: 15204, M.NO-38958	ANNER		