



# JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS  
(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



January 18, 2017

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051.
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrp Code: 522263 <b>JMC Projects (India) Limited</b>	Trading Symbol: <b>JMCPROJECT – EQ</b> <b>JMC Projects (India) Limited</b>

**Sub:** Submission of Reconciliation of Share Capital Audit for quarter ended December 31, 2016

**Ref.:** SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Dear Sir / Madam,

Pursuant to above referred circular & Regulations, we are enclosing herewith the **Reconciliation of Share Capital Audit Report** dated January 17, 2017 issued by the Practicing Company Secretary for the **quarter ended December 31, 2016**.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours sincerely  
For **JMC Projects (India) Limited**


**Samir Raval**  
Company Secretary & Compliance Officer

# D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri  
B.Com., F.C.S.

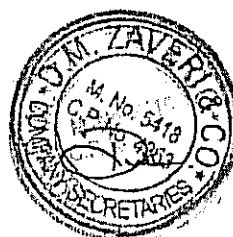
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors,  
JMC PROJECTS (INDIA) LIMITED  
6<sup>th</sup> Floor, Kalpataru Synergy,  
Opp. Grand Hyatt, Santacruz (East),  
Mumbai-400055.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by JMC Projects (India) Limited (hereinafter referred to as "the company") and its Registrars and Share Transfer Agent M/s Link Intime India Pvt Ltd. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended December 31, 2016 are as under:

1.	For the Quarter Ended	31 <sup>st</sup> December, 2016
2.	ISIN	INE890A01016
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	JMC PROJECTS (INDIA) LIMITED
5.	Registered Office address	A-104, Shapath-4, Opp. Karnavati Club. S.G. Road, Ahmedabad Gujarat-380015, India.
6.	Correspondence Address	6 <sup>th</sup> Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055.
7.	Telephone & Fax No.	Tel. No : +91 22 3005 1571 Fax No. : +91 22 3005 1555
8.	Email Address	cs@jmcprojects.com samir.raval@jmcprojects.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited



# D. M. ZAVERI & Co.

## Company Secretaries

**BS Dharmesh Zaveri**  
B.Com., F.C.S.

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		No. of Shares	% of the Total issued capital				
10.	Issued Capital	3,35,81,034	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	3,35,81,034	100.00				
	ii) National Stock Exchange of India Limited	3,35,81,034	100.00				
12.	Held in dematerialised form in NSDL	3,21,82,372	95.83				
13.	Held in dematerialised form in CDSL	12,81,261	3.82				
14.	Held in physical form	117,401	0.35				
15.	Total No. of Shares (12+13+14)	3,35,81,034	100.00				
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	Not Applicable					
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 Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	Not Applicable						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date				Yes		
19.	Reference of previous quarter with regards to excess dematerialised shares, if any				Not applicable		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why				Not applicable		
21.	Mentioned the total no of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay						
	Total No. of demat requests			No of requests	No. of shares	Reason for delay	
	Confirmed after 21 days			-	-	Not Applicable	



# D. M. ZAVERI & Co.

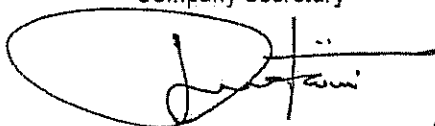
## Company Secretaries

**CS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
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	Pending for more than 21 days	-	-	Not Applicable
22	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Samir Vinodray Raval Tel. No: +91 22 3005 1571 Fax No.: +91 22 3005 1555		
23	Name, Address, Telephone & Fax no. of the Auditor	Dharmesh Zaveri, Proprietor of D. M. Zaveri & Co. Company Secretary M. No.: 5418; CP. No.:4363 145, 1 <sup>st</sup> Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel No- 022-28679660		
24	Appointment of common agency for shares transfer registry work	M/s. Link Intime India Pvt. Ltd. Office No. 506 to 508, 5th Floor Amarnath Business Centre – I (ABC-I) Besides Gala Business Centre Nr. St. Xavier's College Corner, Off C. G. Road Ahmedabad 380 009, Gujarat, India TeleFax : +91 79 26465179 Email : ahmedabad@linkintime.co.in		
25	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable		

For D M Zaveri & Co.  
Company Secretary



Dharmesh Zaveri  
(Proprietor)

M. No.:5418  
CP. No.: 4363

Place: Mumbai

Date: 17<sup>th</sup> January, 2017

