

# JMC Projects (India) Ltd.

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise) CIN : L45200GJ1986PLC008717  
Registered Office : A-104, Shapath-4, Opp. Karnavati Club, S. G. Road, Ahmedabad-380 015, INDIA.  
Phone : +91-79-30011500 • Fax : +91-79-30011700 • E.Mail : jmcho@jmcprojects.com • Web : www.jmcprojects.com



April 27, 2016

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
<b>Scrip Code: 522263</b> <b>JMC Projects (India) Limited</b>	<b>Trading Symbol: JMCPROJECT – EQ</b> <b>JMC Projects (India) Limited</b>

**Sub** : Submission of Reconciliation of Share Capital Audit for quarter ended March 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

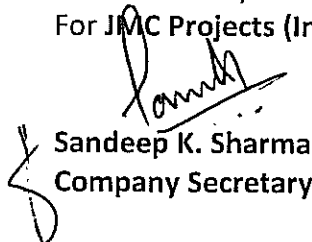
Dear Sirs,

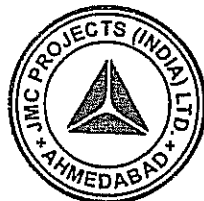
Pursuant to above referred circular, we have got audited the Share Capital of the Company for the quarter ended on March 31, 2016 by practicing Company Secretary. We are enclosing herewith copy of Certificate dated April 26, 2016 certifying that the total Share Capital in NSDL, CDSL and in Physical form tally with the total issued and paid up capital of the Company and also the status of Pending demat, if any.

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

Thanking you.

Yours sincerely  
For JMC Projects (India) Ltd.

  
Sandeep K. Sharma  
Company Secretary & Compliance Officer



# D. M. ZAVERI & Co.

Company Secretaries

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

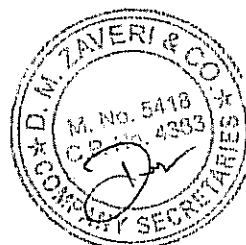
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

## 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 March 31, 2016 are as under:

1.	For the Quarter Ended	31 <sup>st</sup> March, 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. Karnavali Club, S.G. Road, Ahmedabad Gujarat-380051, 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 3064 2351 Fax No.: +91 22 3005 1555
8.	Email Address	cs@jmcprojects.com sandeep.sharma@jmcprojects.com



# D. M. ZAVERI & Co.

Company Secretaries

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

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9.	Names of the Stock Exchanges where the Company's securities are listed		BSE Limited National Stock Exchange of India Limited				
			No. of Shares	% of the Total issued capital			
10.	Issued Capital		3,35,81,034	100.00			
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		3,24,30,412	96.57			
13.	Held in dematerialised form in CDSL		10,29,305	3.07			
14.	Held in physical form		1,21,317	0.36			
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
	New Equity Shares Alloted on Rights Basis (2:7)	7,462,686	Applied	Yes	Yes	Yes	No
	*** 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			



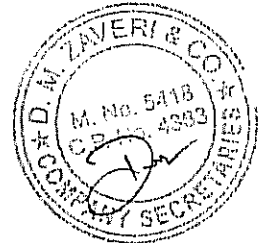
# D. M. ZAVERI & Co.

## Company Secretaries

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

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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
	Pending for more than 21 days	-	-	Not Applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mr. Sandeep Kumar Sharma Tel. No : +91 22 3064 2351 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 Office No-145, 1 <sup>st</sup> Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 67. Tel No- 022-28679660		



# D. M. ZAVERI & Co.

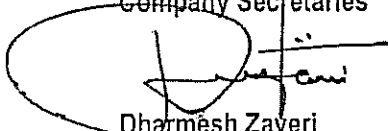
Company Secretaries

**BS** Dharmesh Zaveri  
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24.	Appointment of common agency for shares transfer registry work	Link Intime India Pvt Ltd (Ahmedabad Branch) 303, Shopper's Plaza, - V , Opp Municipal Market , Off C G Road, Navrangpura , Ahmedabad - 380009 Phone : 079 - 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 Secretaries

  
Dharmesh Zaveri  
(Proprietor)



M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: 26<sup>th</sup> April, 2016.