

# 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**



July 16, 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>Trading Symbol: JMCPROJECT – EQ</b>

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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,

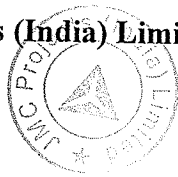
Pursuant to above referred circular & Regulations, we are enclosing herewith the **Reconciliation of Share Capital Audit Report** dated July 18, 2016 issued by the Practicing Company Secretary for the **quarter ended June 30, 2016**.

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.

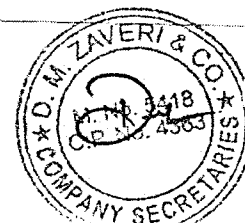
Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503

## 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 June 30, 2016 are as under:

1.	For the Quarter Ended	30 <sup>th</sup> June, 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	
10.	Issued Capital	No. of Shares 3,35,81,034	% of the Total issued capital 100.00



# 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

		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	3,24,82,263	96.73
13.	Held in dematerialised form in CDSL	9,79,302	2.92
14.	Held in physical form	1,19,469	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
	Confirmed after 21 days	1	1570
	Reason for delay		
	The distinctive numbers range for 74,62,686 new shares allotted in Rights Issue were not reflected in permanent ISIN records with BSE & NSE and the same were reflected		



# 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

Total No. of demat requests	No of requests	No. of shares	Reason for delay
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, 1st Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel No- 022-28679660		
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 Secretary

  
Dharmesh Zaveri  
(Proprietor)



M. No.:5418  
CP. No.: 4363  
Place: Mumbai  
Date: 18<sup>th</sup> July, 2016.