



The Board of Directors
Aagam Capital Limited
Room No. 2, 3rd Floor, 5/7,
Kothari House, OAK Lane, Fort,
Mumbai – 400 023.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June, 2013
2. ISIN : INE817D01013
3. Face Value : Rs. 10/- per share
4. Name of the Company : Aagam Capital Limited
5. Registered Office Address : Room No. 2, 3rd Floor, 5/7,
Kothari House, OAK Lane, Fort,
Mumbai – 400 023.
6. Correspondence Address : Room No. 2, 3rd Floor, 5/7,
Kothari House, OAK Lane, Fort,
Mumbai – 400 023.
7. Telephone & Fax No. : Phone No. : 91-22-22674052
Fax No. : -
8. Email Address : aagamcltd@gmail.com
9. Name of the stock exchange : Bombay Stock Exchange Limited
where company's securities
are listed





Particulars	Number of Shares	% of Total Issued Capital
10. Issued Capital	5,000,000	100.00
11. Listed Capital (Exchange-wise) (as per company's records)	5,000,000	100.00
12. Held in dematerialised form in CDSL	27,75,800	55.52
13. Held in dematerialised form in NSDL	22,16,398	44.32
14. Physical	7,802	0.16
15. Total No. of Shares (12+13+14)	5,000,000	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 quarter under consideration as per Table below:

Particulars ***	No of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimate d to NSDL	In- principle approval Pending for SE (Specify Names)
Not Applicable						

***Rights, Bonus, Preferential Issue ,ESOP's , Amalgamation, Conversion, Buy back, Capital Reduction , Forfeiture , Any other (to specify)

18. Register of Members is updated (Yes / No) : Yes
If not, updated upto which date : Not Applicable

19. Reference of previous quarter with regards to excess dematerialized 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. Mention the total no. of request, 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the Compliance officer of the Co. : Mr. Anil Kothari
Phone No. : 91-22-22674052
Fax No. : -
23. Name, Address, Tel & Fax no Regn no. of the Auditor : Pradeep Purwar & Associates
Company Secretaries
G-504, Virai Building,
Kanchanpushpa Complex,
Ghodbunder Road,
Thane (W) – 400 601.
Tel.: 022 – 2597 3004
C.P. No.: 5918
24. Appointment of common agency for share registry work if yes (name & address)

Yes

Name and address

Bigshare Services Private Limited
E-2/3, Ansa Industrial Estate, Sakivihar Road
Sakinaka, Andheri (E), Mumbai – 400 072





25. Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)



Place : Thane

Date : 29th July, 2013

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
(CP No. 5918)