

# AAGAM CAPITAL LIMITED

(Formerly known as Subhkam Capital Limited)

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26<sup>th</sup> April, 2016

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2016**  
**BSE Code: 531866**

Dear Sir,

We attach herewith the Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 in the format specified for the quarter ended March 31, 2016.

Please acknowledge & take on record the same.

Thanking You,  
Yours faithfully,  
For **AAGAM CAPITAL LTD.**



**Anil Kothari**  
**Director**  
**DIN-1991283**

Encl: a/a

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(CIN : L65990MH1991PLC064631)

Regd. Office : "Room No 2, 3rd Floor, 5/7, Kothari House, Oak Lane, Fort, Mumbai, 400023.  
Corp. Office : Laxmichandra Niwas, Building No.16, Office No.24, Gr. Floor, Baroz Lane,

Chira Bazar, Mumbai – 400002.

Website : [www.aagamcap.com](http://www.aagamcap.com) E-Mail – [aagamcltd@gmail.com](mailto:aagamcltd@gmail.com) Tel : 91 22 65158915

**CS SUPRABHAT CHAKRABORTY  
(COMPANY SECRETARY)**

**VILL: DHAKURIA  
POST: DHAKURIA KALI BARI  
DIST: (NORTH) 24 PARGANAS  
PIN: 743245  
MOBILE: 9732595866  
EMAIL: suprabhat\_cs08@yahoo.com**

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED  
31st March, 2016**

1. For Quarter Ended 31/03/2016
2. ISIN INE817D01013
3. Face Value: Rs.10/-
4. Name of the Company AAGAM CAPITAL LIMITED (Formerly known as Subhkam Capital Limited)
5. Registered Office Address ROOM-2, 3<sup>RD</sup> FLOOR, 5/7 KOTHARI HOUSE, OAK LANE, FORT MUMBAI, MAHARASHTRA - 400023,
6. Correspondence Address -DO-
7. Telephone & Fax Nos. 022- 22000251, Fax: 022- 65158915
8. E-mail Address aagamcltd@gmail .com
9. Names of the stock exchanges Where the company's securities are listed BOMBAY STOCK EXCHANGE LIMITED
- |  | Number of shares | % of Total |
|--|------------------|------------|
| 10. Issued Capital   | 5000000          | 100        |
| 11. Listed Capital (Exchange – wise)<br>(as per company records) | 5000000          | 100        |
| 12. Held in dematerialized form in CDSL                          | 2092473          | 41.85      |
| 13. Held in dematerialized form in NSDL                          | 2114952          | 42.30      |
| 14. Physical   | 792575           | 15.85      |
15. Total No. of shares (12+13+14) 5000000                      100
16. Reasons for difference if any, between (10&11),(10&15),(11&15): N.A



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 Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, 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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr Anil Kothari  
022-65158915

23. Name, Address, Tel & Fax No. Registration no. of the Auditor

Suprabhat Chakraborty,  
Vill-Dhakuria, Post-Dhakuria Kali Bari, Dist-  
(North) 24 Pgs, Pin-743245  
Mobile No.-9732595866

24. Appointment of common agency for shares register work, if yes (name & address)

Bigshare Services Pvt Ltd,  
E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai, Maharashtra, 400072

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

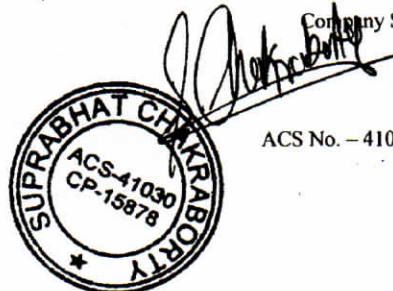
N.A.

Place: Kolkata

Date: 19/04/2016

For SUPRABHAT CHAKRABORTY

Company Secretary in Practice



ACS No. - 41030, C.P No.- 15878