



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter ended	31.12.2016	
2. ISIN	Not Applicable	
3. *Face Value	Re. 10/-	
4. Name of the Company	<b>JAIN FARMS AND RESORTS LIMITED</b>	
5. Registered Office of the Company	NO.59/1, NAKODA ARCADE, III FLOOR, DVG ROAD, BANGALORE- 560004	
6. Correspondence Address	NO.59/1, NAKODA ARCADE, III FLOOR, DVG ROAD, BANGALORE- 560004	
7. Telephone & Fax Numbers	Tel: 080-26629440 Fax: 080-26629440	
8. E-mail Address	mangal100100@gmail.com	
9. Name of the Stock Exchange where the Company Securities are listed	Not Applicable	
	Number of equity Shares	% Total Issued Capital
10. Issued Capital	30,00,000	100
11. Listed Capital	NIL	NIL
12. Held in Dematerialized form in CDSL	NIL	NIL
13. Held in Dematerialized form in NSDL	NIL	NIL
14. Held in Physical form	30,00,000	100
15. *Total No. of equity Shares (12+13+14)	30,00,000	100
16. Reason for difference if any between (10&11), (10&15) (11&15)	<b>NOT APPLICABLE</b>	

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 Inti-mated to CDSL	Whether Intimated to NSDL	In Principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other to specify)

18. Register of Members is updated (Yes/No)  
if not updated upto which date

YES.



19. Reference of previous quarter with regards to

excess de-materialized shares, if any

**NOT APPLICABLE**

20. Has the Company Resolved the matter mentioned in Point No.19 above in the current quarter? If not reasons Why.

**NOT APPLICABLE**

21. Mention the total number of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

**- NIL -**

Total No of Demat Requests	No of Requests	No of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax numbers of the Compliance Officer of the Company

Mr. MANGALCHAND JAIN  
KEWALCHAND  
Managing Director  
Tel: 080-26629440  
Fax: 080- 26629440

23. Name, Address, Tel & Fax numbers of Auditor

Mr. Vighneshwar Bhat  
VB & Associates,  
Company Secretaries  
No.24, Comforts Towers, 3<sup>rd</sup> Floor ,  
10<sup>th</sup> Cross, Wilson Garden,  
Bangalore- 560 027  
e-mail: [bhatvighnesh@gmail.com](mailto:bhatvighnesh@gmail.com)  
Mobl: 9590252851



24. Appointment of Common Agency for registry work

**NOT APPLICABLE**

25. Any other details that the auditor  
May like to provide.

: Audit period will cover from 01.10.2016 to 31.12.2016.

**Date: 10.01.2017**  
**Place: Bengaluru**

**For VB & Associates**  
**Company Secretaries**  
  
  
**Vighneshwar Bhat**  
**Company Secretary in Practice**  
**COP.No.10012**