

AJMAL PORORA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

32, IDA Mansion, 18 Vaju Kotak Marg, Ballard Estate, Fort, Mumbai – 400 001
Phone: 022 4347 1800, Mob: +91 7738 15 1800, Email: csporora@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th June 2014
- 2 ISIN : INE817D01013
- 3 Face Value : 10/-
- 4 Name of the Company AAGAM CAPITAL LIMITED (Formerly Known as Subhkam Capital Limited))
- 5 Registered Office Address Room No. 2, 3rd Floor, 5/7, "Kothari House", OAK Lane, Fort, Mumbai, Maharashtra 400023
- 6 Correspondence Address "Kothari House" 3rd Floor, 5/7 Oaklane, ,Mumbai, Maharashtra 400023
- 7 Telephone & Fax Nos. 022-22674052
- 8 Email address aagamcld@gmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : BOMBAY STOCK EXCHANGE

	Number of shares	% of Total Issued Cap.
10 Issued Capital	5000000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	5000000	100%
12 Held in dematerialised form in CDSL	2833001	56.66%
13 Held in dematerialised form in NSDL	2159197	43.18%
14 Physical	7802	0.16%
15 Total No.of shares (12+13+14)	5000000	

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. appr. pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, 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 upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised 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 :



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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 No. of the Compliance Officer of the Co.

Mr. Anil Kothari - aagamcltd@gmail.com

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

Mr. Ajmal P. Porora

32, IDA Mansion, 18 Vaju Kotak Marg,
Ballard Estate, Fort, Mumbai - 400 001
Mob. No. 7738151800
C.P. No. 11050

24 Appointment of common agency for share registry work yes (name & address)

M/s. 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 SE company changed its name etc.)

N.A

Date: 24/07/2014

Place: Mumbai

For Ajmal Porora & Associates

Ajmal P. Porora
CP No. 11050

