

Swapna Chavan & Associates

Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31st March, 2015
- 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 No 2, 3rd floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai, Maharashtra, 400023
- 6 Correspondence Address : Room No 2, 3rd floor, 5/7, Kothari House, OAK Lane, Fort, Mumbai, Maharashtra, 400023
- 7 Telephone & Fax Nos. :
- 8 Email address : aagamcltd@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) (as per company records)	5000000	100%
12 Held in dematerialised form in CDSL	2534580	50.69
13 Held in dematerialised form in NSDL	2457618	49.15
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. app. 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) **YES**
If not, updated upto which date

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 :

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
Mrs. Swapna Chavan
Flat 101, Gurushradha CHS, Shimpoli Road, Borivali (west), 400092. Telephone: 9619103676
ACS No. 26076, C.P. No. 12982

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.**

