

AJMAL PORORA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

1st Floor, Khatau Building, 44, Bank Street, Fort, Mumbai – 400 001
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31st March 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 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	2480820	49.62
13 Held in dematerialised form in NSDL	2511378	50.23
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 :



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
1st Floor, Khatau Building, 44
Bank Street, Fort, Mumbai - 400001
CP : 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: 16/04/2014

Place: Mumbai

For Ajmal Porora & Associates

Ajmal P. Porora
CP No. 11050

