

# Anjani Kumar & Associates

Company Secretaries

GDA Flat No. -104 Mandakini Tower , Sector -4 ,

Vaishali Ghaziabad-201010

Ph-0120-2770905

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>st</sup> March, 2016	
2.	ISIN	:	INE206S01017	
3.	Face Value	:	Rs. 10/-	
4.	Name of the Company	:	Trans Globe Textiles Limited (Formerly known as Rohit Tissue Limited)	
5.	Registered Office of the Company	:	16/121-122, Jain Bhawan, First Floor, Faiz Road W.E.A. Karol Bagh, New Delhi- 110005	
6.	Correspondence Address	:	16/121-122, Jain Bhawan, First Floor, Faiz Road, W.E.A. Karol Bagh, New Delhi- 110005	
7.	Telephone No.	:	011-26337431	
8.	E-mail Address	:	rohittissueltd@gmail.com/ transglobetextiles@gmail.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	:	Delhi Stock Exchange Limited, Ahmedabad Stock Exchange Limited, Metropolitanstock exchange of India Limited	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital	:	53,22,900	100
11.	Listed Capital (As per company records)	:	22,61,600	42.49
12.	Held in dematerialized form in <b>NSDL</b>	:	979900	43.33
13.	Held in dematerialized form in <b>CDSL</b>	:	416600	18.42
14.	Physical	:	865100	38.25
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>22,61,600</b>	<b>100</b>

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16. Reasons for differences if any, between: Forfeiture of shares  
(10 & 11), (10 & 15), (11 & 15)

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 intimate d to NDSL	In-Principle Approval Pending for SE (Specify Names)
	Before	After					

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess Dematerialization shares, if any : Nil

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 request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name of the Compliance Officer of the Company : Mr. Naveen Kumar  
Managing Director  
Tel No: 011-26337431  
Address: 16/121-122, Jain Bhawan, First Floor, Faiz Road W.E.A. Karol Bagh, New Delhi- 110005  
Email: [rohittissueltd@gmail.com](mailto:rohittissueltd@gmail.com)/  
[transglobetextiles@gmail.com](mailto:transglobetextiles@gmail.com)

23. Name, Telephone No. : CS Anjani Kumar  
Regn. No. of the Secretarial Auditor : Tel No. 0120-2770905  
(Secretarial Auditor) : Mem No: 21360  
Address: GDA Flat No. 104,  
Mandakini Tower, Vaishali Sector-4  
Ghaziabad, U.P.-201010.  
Email: [csanjanikr@gmail.com](mailto:csanjanikr@gmail.com)
24. Appointment of Common Agency for shares : Bigshare Services Pvt Ltd  
Registry for shares registry work, if yes : 4E/8, 1<sup>st</sup> Floor, Jhandewalan Extension,  
(Name & address) : New Delhi- 110055  
Tel No.: 011-23522373  
Email: [bssdelhi@bigshareonline.com](mailto:bssdelhi@bigshareonline.com)
25. Any other details that the auditor : Nil  
may like to provide (e.g. BIFR  
Company, delisting from SE,)

**For Anjani Kumar & Associates  
Company Secretary**



**Anjani Kumar**

**(Proprietor)**

**M. No. : 21360**

**C.P. No. : 8830**

**Date : 20.04.2016**

**Place : Ghaziabad**

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