



# ASHISH AGGARWAL

## COMPANY SECRETARY

Address : Flat No.40, Maitri Apartments, Plot No-29,  
Sector-9, Rohini, Delhi-110085  
Mob. No. : + 919868492303  
Email : [ashishanilagggarwal@yahoo.co.in](mailto:ashishanilagggarwal@yahoo.co.in)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30-06-2014	
2	ISIN	INE345L01018	
3	Face Value	10/-	
4	Name of the Company	Marvel Vinyls Limited	
5	Registered office address	G-73, Connaught Circus, New Delhi-110001	
6	Correspondence address	G-73, Connaught Circus, New Delhi-110001	
7	Telephone & Fax No.	Ph. No: 011-45306666 Fax No.: 011-45306677	
8	Email address	corp@marvelvinyls.com	
9	Name of the Stock Exchange(s) where the company's securities are listed	1. Delhi Stock Exchange (DSE) 2. Bombay Stock Exchange (BSE) 3. Jaipur Stock Exchange (JSE) 4. Madras Stock Exchange (MSE) 5. Ahmedabad Stock Exchange (ASE) 6. Calcutta Stock Exchange (CSE)	
10	Issued capital	Number of shares	% of total issued capital
		53,82,583	100%
11	Listed capital	53,82,583	100%
	(BSE, DSE) : 53,82,583 (JSE, CSE, MSE & ASE) : 53,60,000		



12	Held in dematerialized form in CDSL	36,42,280	67.668%
13	Held in dematerialized form in NSDL	200	0.004%
14	Physical	17,40,103	32.328%
15	Total no. of shares (12+13+14)	53,82,583	100%
16	Reasons for differences between (10&11)	Difference of 22,583 equity shares is on account of allotment of 22,583 shares on preferential basis subsequently after the initial public offer.	

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
Right issue, bonus issue, preferential issue, Initial public offer, etc.	Nil	Nil	Nil	Nil	Nil	Nil

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards in excess dematerialized 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	Reason 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 Company : Mr. Shikhar Goel,  
Company Secretary  
Tel. No.: 011-45306666  
Fax No.: 011-45306677
23. Details of certifying Company Secretary : Mr. Ashish Aggarwal,  
Practicing Company Secretary  
Mob. No.: +919868492303
24. Appintment of common agency for share registry work : Beetal Financial & Computer Services Pvt. Ltd.  
Add: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99  
Madangir, Behind Local Shopping Centre,  
New Delhi-110062  
Ph. no.: 011-29961281
25. Any other detail that the auditor may like to provide [e.g. BIFR Company, delisting) : Nil

Place: Delhi  
Date : 29-07-2014

Ashish Aggarwal  
Company Secretary  
Ment. No. 434807  
CP No.- 13501