

RECONCILIATION OF SHARE CAPITAL AUDIT OF MARVEL VINYLs LIMITED

1. For Quarter Ended : 30th September, 2014
2. ISIN : INE345L01018
3. Face Value : Rs. 10/- (Rupees Ten Only)
4. Name of Company : Marvel Vinyls Limited
5. Registered Office : G-73, Connaught Circus,
New Delhi - 110001
6. Correspondence Address : G-73, Connaught Circus,
New Delhi - 110001
7. Telephone & Fax Nos. : 011-45306666
Fax No. 011-45306677
8. E-mail Address : corp@marvelvinyls.com
9. Name of the Stock Exchanges where 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 Cap.
53,82,583	100%

11. Listed Capital (Exchange Wise)

53,82,583	100%
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(As per Company Records)

(BSE, DSE) : 53,82,583

(JSE, CSE, MSE & ASE) : 53,60,000



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12. Held in Demat form in CDSL :

36,42,280	67.668%
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13. Held in Demat form in NSDL :

200	0.004%
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14. Physical form :

17,40,103	32.328%
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15. Total No. of Shares (12+13+14) : 3171400

53,82,583	100%
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16. Reason for difference if any, 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: Not Applicable

Particular***	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)

*** Rights, Bonus, Preferential issue ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



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18. Register of Members is updated (Yes/No)

Yes

if not updated upto which date

19. Register of previous quarter with regard to
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 reasons for delay: Not Applicable.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days			
Pending for more than 21 days			

22. Name, Telephone & Fax No. of
Compliance Officer of the Co.

Mr. Shikhar Goel (Company Secretary)

Tel :- 011-45306666, Fax:- 011-45306677



Shikhar Goel

23. Name, Telephone & Fax No.,

Regn. No. of the Auditor.

Tarin Rawat & Associates

Practicing Company Secretaries

Mob. No.: 8265842492

24. Appointment of common
agency for share registry work
(if yes name and address).

Beetal Financial & Computer Services Pvt. Ltd.

Beetal House, 3rd 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

Nil

Date: 29th October, 2014

Place: agra

For Tarin Rawat & Associates
(Company Secretaries)



Tarin Rawat

(Proprietor)

C. P. No. 13434