



# ARUN KUMAR GUPTA & ASSOCIATES

COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Format as per Regulation 55A of SEBI  
(Depositories and Participants Regulations, 1996)

I have examined the Register of members, Beneficiary details furnished by the Depositories and other records/documents maintained by **M/s International Pumps and Projects Limited** (herein after referred to as "the Company") for issuing this certificate, in accordance with the regulation 55A of SEBI (Depository and Participants) Regulations, 1996

In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby give my reconciliation of Share Capital Audit Report

1.	For Quarter Ended	30 <sup>th</sup> June, 2016				
2.	ISIN	INE079C01012				
3.	Face Value	Rs.10 per share				
4.	Name of the Company	International Pumps and Projects Limited				
5.	Registered Office Address	Flat no.112, Antriksh Bhawan, 22 KG Marg, New Delhi-110001				
6.	Correspondence Address	Flat no.112, Antriksh Bhawan, 22 KG Marg, New Delhi-110001				
7.	Telephone & Fax Nos.	011-65651802				
8.	Email address	<a href="mailto:Internationalpump@gmail.com">Internationalpump@gmail.com</a>				
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited (BSE)  Metropolitan Stock Exchange of India Limited (MSEI)				
10.	Issued Capital	Number of shares	% of Total Issued Capital			
		70,20,500	100			
11.	Listed Capital (Exchange-wise)	70,20,500	100			
12.	Held in dematerialised form in CDSL	33,30,500	47.43			
13.	Held in dematerialised form in NSDL	32,44,900	46.22			
14.	Physical	4,45,100	6.35			
15.	Total No.of shares (12+13+14)	70,20,500	100			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NOT APPLICABLE				
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)
NOT APPLICABLE						



\*\*\* 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

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

Ms. Shweta  
011-65651802

23. Name, Address, Tel. & Fax  
No., Regn. No. of the Auditor.

Arun Kumar Gupta & Associates  
1005, Roots Tower, Plot No.7,  
District Centre, Laxmi Nagar  
Delhi-110092

24. Appointment of common agency  
For share registry work:-

Sky Line Financial Services Private  
Limited. Address- D-153 A 1st Floor,  
Okhla Industrial Area, Phase-1 New  
Delhi- 110020. Tel:011 26812682, 83  
& Direct No: 011-441044923 Website:  
www.skylinerta.com

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

For Arun Kumar Gupta & Associates  
Company secretaries



(Arun Kumar Gupta)  
C.P No.5086



Date: 29.07.2016

Place: New Delhi