

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2017
2. ISIN : INE160T01014
3. Face Value : Rs. 10/-
4. Name of the Company : **P R HOLDINGS LIMITED**
CIN No. : L27310DL1983PLC314402
5. Registered Office of the Company : R-489 , GF-C New Rajinder Nagar,
New Delhi- 110060.
6. Correspondence Address : 2nd Floor, 22 Community Centre, Basant Lok,
Vasant Vihar, New Delhi-110 057.
7. Telephone No. : 9818847497
8. E-mail Address : prholding1983@gmail.com
9. Name of the Stock Exchange where
the Company's Securities are listed : Calcutta Stock Exchange Limited
Metropolitan Stock Exchange of India Limited

		No. of Shares	% of total issued capital
10.	Issued Capital	18,90,000	100.00
11.	Listed Capital	CSE:-	18,90,000
		MSEI:-	18,90,000
12.	Held in dematerialized form in NSDL	11,44,000	60.53
13.	Held in dematerialized form in CDSL	2,62,000	13.86
14.	Physical	4,84,000	25.61
15.	Total No. of Shares (12+13+14)	18,90,000	100.00

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): Not applicable

17. Certifying details of changes in share capital during 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 NDSL	In-Principle Approval Pending for SE (Specify Names)

18. Register of Members is updated : YES



13 APR 2017

19. Reference of previous quarter with regards to excess dematerialization shares, if any : **NOT APPLICABLE**

20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : **NOT APPLICABLE**

21. Mention 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, Telephone & Fax No. of the Compliance Officer of the Company : **Mrs. RICHA AGARWAL (DIN-07223813)**
W.T.D. & C.F.O and Compliance Officer.
Mobile: 09818847497
prholding1983@gmail.com

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor (Secretarial Auditor) : **Mr. BHARAT BHUSHAN (B. BHUSHAN & CO.)**
09650555376
(M. No.:A31951) (C.P.: 14469)

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : **ALANKIT ASSIGNMENTS LIMITED**
1E/13,Jhandewalan Extn., New Delhi- 110055
Mr. J. K. Singla, Sr. Manager
011 – 4254 1234, rta@alankit.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting) from SE : Registered office of the company has been shifted from the state of Assam to the NCT of Delhi during the quarter.

For **B. BHUSHAN & CO**
Company Secretaries

Bharat Bhushan



BHARAT BHUSHAN
(Proprietor)

M. No. : A31951
COP : 14469

13 APR 2017

13 APR 2017

Place : New Delhi
Date : 13-04-2017