

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 30<sup>TH</sup> SEPTEMBER, 2015
2. ISIN : INE160T01014
3. Face Value : Rs. 10/-
4. Name of the Company : P R HOLDINGS LIMITED  
CIN no. : L27310AS1983PLC007154
5. Registered Office of the Company : Girish Chandra Bardalai Path,  
Bamunimaidan, Guwahati, Assam - 781021
6. Correspondence Address : 2<sup>nd</sup> Floor, 22 Community Centre, Basant Lok,  
Vasant Vihar, New Delhi-110 057
7. Telephone No. : 9818847497
8. E-mail Address : [prholding1983@gmail.com](mailto:prholding1983@gmail.com)
9. Name of the Stock Exchange where the Company's Securities are listed : 1) Calcutta Stock Exchange Limited [CSE]  
2) Delhi Stock Exchange Limited [DSE]

		No. of Shares	% of total issued capital
10.	Issued Capital	<b>2,45,000</b>	100.00
11.	Listed Capital	DSE:-	2,45,000
		CSE:-	2,45,000
			100.00
12.	Held in dematerialized form in NSDL	1,12,000	45.71
13.	Held in dematerialized form in CDSL	12,000	4.90
14.	Physical	1,21,000	49.39
15.	Total No. of Shares (12+13+14)	<b>2,45,000</b>	<b>100.00</b>

**Total Number of Shareholders = 534**

16. Reasons for differences 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: **NOT APPLICABLE**

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 Member is updated : YES
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. 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, 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
23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. (Secretarial Auditor) : Mr. BHARAT BHUSHAN  
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](mailto:rta@alankit.com)
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : The company has passed the special resolution 26.09.2015 to issue and allot bonus shares in the ratio of 3:1(three equity shares to every one share held by the shareholders, and also the company has passed resolution for issue and allot up to 10,00,000 equity shares of Rs.10/- each at a premium of Rs. 10/- each on the preferential basis to the Non - Promoters.

For B. BHUSHAN & CO.  
(Company Secretaries)

*Bhank Bhushan*  
BHARAT BHUSHAN  
(Proprietor)  
M. No.: A31951  
COP : 14469



Place : New Delhi  
Date : 03.10.2015

03 OCT 2015