

# AKME STAR HOUSING FINANCE LIMITED

N H B. Registration No. 12 0080.09  
CIN: L45201RJ2005PLC020463



**Akme Business Center (ABC)**  
4-5, Subcity Centre, Savina Circle  
Udaipur - 313 002 (Rajasthan)  
Phone : (0294) 2489501 - 02  
E-mail : akmestarring@yahoo.com

Ref. No.

Date : \_\_\_\_\_

**ISIN: INE526R01010**  
**SCRIP CODE: 539017**  
**SCRIP ID: ASHFL**  
**PAN NO. AAGCA1988C**

**DATE: 09.10.2018**

**TO**

The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Dear Sir/Madam,**

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996 FOR THE QUARTER ENDED 30<sup>th</sup> SEPTEMBER, 2018**

Dear Sir,

With reference to the above subject please find enclosed Report for the quarter ending 30<sup>th</sup> September, 2018 as per SEBI (DP), Regulation, 1996

Please update the same.

Thanking you,

**FOR AKME STAR HOUSING FINANCE LIMITED**

  
**PARITOSH KOTHARI**  
**COMPANY SECRETARY**  
**M. NO.: A36550**



**RONAK JHUTHAWAT & CO.  
COMPANY SECRETARIES**

PH - 9887422212, E-Mail – csronakjhuthawat@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30TH SEPTEMBER, 2018
2 ISIN :	INE526R01010
3 Face Value :	Rs. 10/-
4 Name of the Company	AKME STAR HOUSING FINANCE LIMITED
5 Registered Office Address	AKME BUSINESS CENTER 4-5 SUBCITY CENTER UDAIPUR
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	0294-2489501
8 Email address	akmeststarhousing@yahoo.com

9 Names of the Stock Exchanges where the company's securities are listed : BSE

10 Issued Capital  
11 Listed Capital (Exchange-wise)  
*(as per company records)*

Number of shares	% of Total Issued Cap.
12079000	100%
12079000	100%

12 Held in dematerialised form in CDSL  
13 Held in dematerialised form in NSDL  
14 Physical

3280944	27.16%
8211576	67.98%
586480	4.86%

15 Total No. of shares (12+13+14)

12079000

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

N.A.

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)
-	-	-	-	-	-	-

\*\*\* 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  
N.A.



Office : 328, Samriddhi Complex , 3rd Floor  
Above Udaipur Urban Co operative Bank, Opp Krishi Upaz mandi  
Sector 11 Main Road Udaipur 313001

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	0	0	0
Pending for more than 21 days	0	0	0

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

Compliance officer

Paritosh Kothari  
0294-2489501

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

M/s HR Jain & Co  
310-313 Arihant Plaza, Near State  
Bank of Indore , Udaipole, Udaipur  
0294-5105052

24 Appointment of common agency for share registry work

if yes (name & address)

Big Share Services Private Ltd  
4-E/8, First Floor,  
Jhandewalan Ext,  
New Delhi - 110055  
Tele- 011-23522373

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Date : 09.10.2018

Place : Udaipur

For Ronak Jhuthawat & Co.

Ronak Jhuthawat  
Proprietor

Membership NO. FCS9738  
C.P. No. 12094

