

Old No.724/725, New No.486,  
Poonamallee High Road,  
(Near Pachaiyappa's College)  
Aminjikarai, Chennai - 600 029.  
Phone:45530256/257  
Email :csdhanapal@gmail.com

# S DHANAPAL & ASSOCIATES

Practising Company Secretaries

Partners :

S Dhanapal, B.Com, B.A.BL, A.C.S

R. Kanakadurga, BA (CS), A.C.S

Smita Chirimar, M.Com, A.C.S

Mobile : 96770 22712

Mobile : 96770 22714

Mobile : 96770 22715

## DUGAR HOUSING DEVELOPMENTS LIMITED

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E - mail address
9. Names of the Stock Exchanges where the company's securities are listed
10. Issued Capital

30.06.2011

₹ 10/- per share

**DUGAR HOUSING DEVELOPMENTS  
LIMITED**

"DUGAR TOWER"  
123, MARSHALLS ROAD, EGMORE,  
CHENNAI 600008

"DUGAR TOWER"  
123, MARSHALLS ROAD, EGMORE,  
CHENNAI 600008

Tel : +91-44-28587878  
Fax: +91-44-28582244

padam@dugar.in

The Stock Exchange, Mumbai	
The Madras Stock Exchange Limited	
<b>Number of shares</b>	<b>% of Total Issued Capital</b>
<b>30,00,000</b>	<b>100.00</b>



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11. Listed Capital (Exchange-wise) (as per company records)

The Stock Exchange, Mumbai  
The Madras Stock Exchange Limited

12. Held in dematerialised form in CDSL  
13. Held in dematerialised form in NSDL

14. Physical

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

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

30,00,000	100.00
NIL	N.A
NIL	0.00
NIL	0.00
30,00,000	100.00
30,00,000	100.00
NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval 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 up to which date

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?

N.A

21. Mention 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	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

*(Handwritten mark)*



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

PADAM DUGAR  
Phone No. 28587878  
Fax No. 28552244

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**SMITA CHIRIMAR, Partner**  
**S Dhanapal & Associates**  
Practicing Company Secretary  
Old No.724/725, New No.486,  
Poonamallee High Road,  
(Near Balaji Diabetes),  
Aminjikarai, Chennai- 600029.  
Phone: +044-45530257/56  
C.P. No.9357

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

**Cameo Corporate Services Limited**  
**'Subramanian Building' No. 1,**  
**Club House Road, Chennai –**  
**600 002.**

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

**The Company's listing on BSE and MSE has been suspended due to penal reasons. The Company is taking steps to get the suspension revoked.**

For S DHANAPAL & ASSOCIATES

Place: Chennai  
Date : 26.07.2011

  
**SMITA CHIRIMAR**  
(Partner)  
C.P. No: 9357

