

S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com, B.A,B.L, F.C.S

N.Ramanathan, B.Com, F.C.S

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

Mob No : 96770 22712

Mob No : 96771 23774

Mob No : 98405 52790

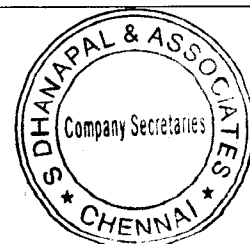
DUGAR HOUSING DEVELOPMENTS LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	30.09.2012
2. ISIN	INE 919 M 1018
3. Face Value	₹ 10/- per share
4. Name of the Company	DUGAR HOUSING DEVELOPMENTS LIMITED
5. Registered Office Address	"Dugar Tower" 123, Marshalls Road, Egmore, Chennai 600008
6. Correspondence Address	"Dugar Tower" 123, Marshalls Road, Egmore, Chennai 600008
7. Telephone & Fax Nos.	Tel : +91-44-28587878 Fax: +91-44-28582244
8. E - mail address	padam@dugar.in
9. Names of the Stock Exchanges where the company's securities are listed	The Stock Exchange, Mumbai The Madras Stock Exchange Limited.
10. Issued Capital	30,00,000
11. Listed Capital (Exchange-wise) (as per company records)	30,00,000
12. Held in dematerialised form in CDSL	NIL
13. Held in dematerialised form in NSDL	12,06,200
14. Physical	17,93,800
15. Total No. of shares (12+13+14)	30,00,000
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL

Number of shares	% of Total Issued Capital
30,00,000	100.00
30,00,000	100.00
NIL	0.00
12,06,200	40.2067
17,93,800	59.7933
30,00,000	100.00
NIL	

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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)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

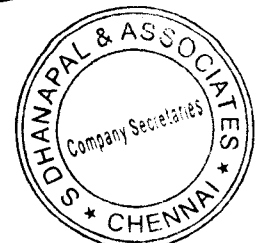
18. Register of Members is updated (Yes / No) If not, updated up to which date YES
19. Reference of previous quarter with regard to excess dematerialised shares, if any. NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NIL
21. Mention 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	-----	-----	-----

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

PADAM DUGAR
Phone No. 28587878
Fax No. 28552244

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

SMITA CHIRIMAR
Partner
S Dhanapal & Associates
Practising Company Secretaries
3rd Floor, Victory Towers, Old
No.724,725, New No. 486,
Poonamallee High Road,
(Near Balaji Diabetes)
Aminjikarai, Chennai – 600029.
Phone: + 91 – 44 - 45530256/57
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.
PH: 2846 0390 (6 lines).
E - mail:
cameo@cameoindia.com


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
(Practising Company Secretaries)

Place: **Chennai**

Date : **10.10.2012**


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

