



# JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



April 19, 2019

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
<b>Scrip Code: 522263</b>	<b>Trading Symbol: JMCPROJECT</b>

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2019**

Dear Sirs,

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended March 31, 2019.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **JMC Projects (India) Limited**

**Samir Raval**  
Company Secretary & Compliance Officer



Encl.: As above

# D. M. ZAVERI & Co.

## Company Secretaries

**BS** Dharmesh Zaveri  
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067  
Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors,  
**JMC PROJECTS (INDIA) LIMITED**  
6<sup>th</sup> Floor, Kalpataru Synergy,  
Opp. Grand Hyatt, Santacruz (East),  
Mumbai – 400 055

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by JMC Projects (India) Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agent M/s. Link Intime India Private Limited. In our opinion and to best of our knowledge and according to information and explanation given to us, we hereby submit our reconciliation of share capital audit report for the quarter ended March 31, 2019 as under:

1.	For the Quarter Ended	<b>March 31, 2019</b>
2.	ISIN	INE890A01024
3.	Face Value	Rs. 2/- per share
4.	Name of the Company	<b>JMC PROJECTS (INDIA) LIMITED</b>
5.	Registered Office address	A-104, Shapath 4, Opp. Karnavati Club, S.G. Road, Ahmedabad, Gujarat-380015, India.
6.	Correspondence Address	6 <sup>th</sup> Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai – 400055.
7.	Telephone & Fax No.	Tel. No : +91 22 3005 1571 Fax No.: +91 22 3005 1555
8.	Email Address	cs@jmcprojects.com samir.raval@jmcprojects.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited



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		No. of Shares	% of the Total issued capital				
10.	Issued Capital	16,79,05,170	100.00				
		No. of Shares	% of the Total issued capital				
11.	Listed Capital (Exchange wise)						
	i) BSE Limited	16,79,05,170	100.00				
	ii) National Stock Exchange of India Limited	16,79,05,170	100.00				
12.	Held in dematerialised form in NSDL	16,25,66,289	96.82				
13.	Held in dematerialised form in CDSL	50,07,071	2.98				
14.	Held in physical form	3,31,810	0.20				
15.	Total No. of Shares (12+13+14)	16,79,05,170	100.00				
16.	Reason for difference 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:						
	Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
	-- Not Applicable --						
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)						
18.	Register of member is updated (Yes/No) If not, updated up to which date.				Yes		
19.	Reference of previous quarter with regards to excess dematerialised 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 request pending beyond 21 days with the reason for delay						



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	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	20	22,810	* As mentioned below
	Pending for more than 21 days	-	-	Not Applicable
	* SEBI vide letter dated January 24, 2019 having Reference no. MRD/DOP2/DSA2/OW/2019/2503/1 has granted relaxation in timeline for processing Dematerialisation Request Number (DRN/DRFs) to 30 days till 30 <sup>th</sup> June, 2019 from the current 15 days as specified in regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. Total 20 requests were confirmed after 21 days but before 30 days. Accordingly, the Company is in compliance pertaining to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 in accordance with the above mentioned SEBI letter.			
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company.	Mr. Samir Vinodray Raval Tel. No.: +91 22 3005 1571 Fax No.: +91 22 3005 1555		
23.	Name, Address, Telephone & Fax no. of the Auditor.	Dharmesh Zaveri, Proprietor of D.M. Zaveri & Co. Company Secretaries M. No.: 5418; CP. No.:4363 145, 1 <sup>st</sup> Floor, Kesar Residency, Charkop, Sector 3, Kandivali (W), Mumbai- 400067. Tel. No.- 022-28679660		
24.	Appointment of common agency for shares transfer registry work.	M/s. Link Intime India Pvt. Ltd. Office no. 506 to 508, 5 <sup>th</sup> Floor, Amarnath Business Centre – I (ABC-I), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ahmedabad-380 009. Tel. No. : +91 79 26465179 Email : ahmedabad@linkintime.co.in		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable		

For D M Zaveri & Co.  
Company Secretary

  
Dharmesh Zaveri

(Proprietor)

M. No.: 5418

CP. No.: 4363

Place: Mumbai

Date: 19<sup>th</sup> April, 2019

