

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 Email address
- 9 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10 Issued Capital	6225000	100.00
11 Listed Capital (Exchange-wise) (as per company records)		
BSE	6225000	100.00
CSE	4000000	64.25
12 Held in dematerialised form in CDSL	1971340	31.67
13 Held in dematerialised form in NSDL	4245015	68.19
14 Physical	8645	0.14
15 Total No.of shares (12+13+14)	6225000	100.00
16 Reasons for difference if any, between (10&11) , (10&15)	<p>During the Qtr. Ended 31-03-2006 and 31-03-2013, the Company had made further issue of 7,25,000 and 15,00,000 Equity Shares respectively on Preferential Basis. Above Shares are yet to be listed on Calcutta Stock Exchange. The Company has already passed resolution for delisting of its securities from Calcutta Stock Exchange (CSE). At present Company is being shown as Suspended with its old name GSIOT Entertainment Limited (CSE Scrip Code 035007).</p>	

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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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



Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

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

Nil

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

N.A.

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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Koshal Gupta
Tel: 22820714/ 715 Fax : 66369943

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

Siddharth Sharma
Siddharth Sharma & Associates
Practicing Company Secretaries
501 A, Satyam, Nr. Avenue Hotel
Thakur Complex, Kandivali (E)
Mumbai - 400 101
M.No. FCS 7890; CP : 8872
Tel : 91-9867753395

Appointment of common agency for share registry work

if yes (name & address) - YES
M/s Link Intime (India) Pvt. Ltd.
C 13, Pannalal Silk Mills Compound, LBS Marg
Bhandup (W), Mumbai - 400078
Email : mumbai@linkintime.co.in
Tel:25963838 Fax : 25946969

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

N.A

Date : 07-04-2017
Place : Mumbai

For SIDDHARTH SHARMA & ASSOCIATES
Practicing Company Secretaries



Siddharth Sharma

Siddharth Sharma
(Proprietor)
M.No. FCS 7890
CP No. 8872