



ANITA ASWAL

COMPANY SECRETARY

H.No. 308 A, Part-2,

Pratap Vihar.Kirari

Delhi-110086

M. No:+ 91- 9990179102

email: aswal1207@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st December, 2016			
2.	ISIN	INE947R01018			
3.	Face Value of Equity Shares	Rs.10/- per share			
4.	Name of the Company	Associated Finman Limited			
5.	Registered Office Address	59/17, Ground Floor, Bahubali Apartments, New Rohtak, Road, Delhi 110005			
6.	Correspondence Address	59/17, Ground Floor, Bahubali Apartments, New Rohtak, Road, Delhi 110005			
7.	Telephone No. Fax No.	011-32963621			
8.	E-mail Address	rkked@yahoo.co.in			
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Ltd			
		Number of Shares	% of Total Issued Capital		
10.	Issued Capital	9,05,328	100%		
11.	Listed Capital Metropolitan Stock Exchange of India Ltd.	9,05,328	100%		
12.	Held in dematerialized form in CDSL	20,000	2.20		
13.	Held in dematerialized form in NSDL	NIL	NIL		
14.	Physical	8,85,328	97.80		
15.	Total No. of Shares(13+14+15)	9,05,328	100%		
16.	Reason for difference, if any, between (10 & 11)	N.A.			
	Reason for difference, if any, between (10 & 15)	N.A.			
	Reason for difference, if any, between (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 NSDL/ CDSL	In-principal approval pending for SE (Specify Names)
N.A.					



# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, 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 regards to excess dematerialized share, 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.	Mention the total no. of requests, if any, confirmed/rejected 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
Confirmed/Rejected after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Dhiraj Gupta 011-32963621	
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor	Ms. Anita Aswal (Practicing Company Secretary) H.No. 308A, Part-2, Pratap Vihar, Kirari, Suleman Nagar, Nithari North West Delhi, Sultanpuri, C-Block, Delhi 110085 Ph No.: +91 9990179102 Email: aswal1207@gmail.com	
24.	Appointment of common agency for share registry work, if yes, name & address	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area Phase - I, New Delhi - 110 020	
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	N.A.	



Anita Aswal
Company Secretary
C.P. No.: 13883

Date: 10-01-2017
Place: New Delhi

Particulars	No. of Requests	Approved/Not Approved	Filed on Stock Exchange	Whether accepted in NSEI / BSE	In-principal approval pending for SE (Specify Name)