

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: www.parmeshwarisilk.com

CIN-L17116PB1993PLC012917

23<sup>th</sup> July, 2015

The Secretary  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata – 700 001

**Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2015 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Parmeshwari Silk Mills Limited

**Parmeshwari Silk Mills Limited**

  
**Jatinder Pal Singh** **Director**  
(Director & Compliance Officer)  
DIN: 01661864

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(as per regulation 55 A of the SEBI (Depositories and Participants) Regulation, 1996)

1. For Quarter Ended

30<sup>th</sup> June 2015

2. ISIN

INE808R01012

3. Face Value

Rs. 10/-

4. Name of the Company

**Parmeshwari Silk Mills Limited**

5. Registered Office Address

Village-Bajra, Rahon Road, Ludhiana- 141007

6. Correspondence Address

Village-Bajra, Rahon Road, Ludhiana- 141007

7. Telephone & Fax Nos.

+91-161-2691873

8. Email address

psmltex@gmail.com

9. Names of the Stock Exchange where the company's securities are listed

Ludhiana Stock Exchange Limited,  
Delhi Stock Exchange Limited  
& Calcutta Stock Exchange.

10. Issued Capital

11. Listed Capital (Exchange-wise)

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

Number of shares	% of Total Issued Capital
31,60,300	100%
31,60,300	100%
NIL	NIL
NIL	NIL
31,60,300	100%

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

**\*Subscribed but not fully Paid up**

31,60,300  
841500 Equity Shares of  
Rs. 5 each

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

N.A.

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

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. apprv. pending for SE. (Specify)



						Names)
----	----	----	----	----	----	----

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No.)  Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any  N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?  N.A.

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

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

Mr. Jatinder Pal Singh  
(Director)  
Vill. Bajra, Rahon Road,  
Ludhiana-141007, Punjab  
Ph No.:+91 1612691873,  
09814944444

23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS

Mr. P.S. Bathla,  
S.C.O-6 3<sup>rd</sup> Floor, Feroze  
Gandhi Market, Ludhiana.  
Ph. 2772759  
C.P. No. - 2585

24. Appointment of common agency for share registry work

Skyline Financial Services  
Pvt. Ltd. D-153A, First  
Floor, Okhla Industrial  
Area, Phase -1,  
New Delhi - 110020

25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name changed etc.)

NA

Place: Ludhiana  
Date: 20.07.2015

For P.S. Bathla & Associates  
Company Secretaries

