

METAL COATINGS (INDIA) LTD.

Works II: 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004 Phones: 0129-2307602, Fax: 0129-2307422



Date: 21.07.2014

Bombay Stock Exchange Limited
Dept. of Corporate Services,
14th Floor, Rotunda Building
Sir P.J. Tower
Dalal Street
Mumbai - 400 001

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30.06.2014

Please do the needful and oblige.

Thanking You

Yours Faithfully

For Metal Coatings (India) Limited

Anu kumari

(Company Secretary)

Numari

Enclosure: - As above

JASPINDER SINGH & ASSOCIATES Company Secretaries

Plot No.405,WZ-202, Chand Nagar, New Delhi-110018 Ph. No.: 8860335947

e-mail-Jaspinder2510@gmail.com

Ref: Pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	1 .	For Quarter ended			Thrans as	
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3	3.	Face Value	ero monde	<u></u>		
	213—T-14			å	Rs.10/- per Sha	re
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		Name of the Company			METAL COATIN	GS (INDIA) LIMITED
5.						GS (INDIA) LIMITED
.		Registered Office Address		:	912, Hemkunt C Place, New Delh	hambers, 89, Nehru
	-	Correspondent	* 			110019
-	-	Correspondence Address			912, Hemkunt Ch Place, New Delhi	ambers, 89, Nehru -110019
- 2 100		Telephone No.	_ _		is in the second	
	+		_ :		Tel No.: 011 - 418	08125
	E	mail Address				
	1-		1:	1	rasharma@mcilin	dia.net
-0.05	N	ames of The Stock Exchanges				
× 3	W	where the company's Securities are Listed			Bombay Stock Exc	hange Limited (BSE)
			+	-		
	les	und Comitati			Number of Shares	
) -		ued Capital			7326800	Issued Capital 100.00%
		ted Capital	T:-	1-	7326800	
	He	ld in dematerialized form in NSDL		18	1704209	100.00%
	Hel	d in dematerialized Form in CDSL	-		3882881	23.26
		/sical	: 1		100 mm m	53.00
4_	• • • •				1739710 Singh & 1	3.74

15.	Total No. of Shar	es (12+13+14	1)	•		7326	800		100.00		
16.	Reasons for diffe	rence, if any,	- 15:40			N.	Α.		N.A.		
	between (10 &	11), (10 & 15	s) and				,				
	(11 & 15)		- 83			3					
17.	Details of Change	es in share ca	pital du	ring	the	quarte	r under con	sider	ration a	s per Table	
	below:						57	8		52 - 15 - 15 - 15 - 15 - 15 - 15 - 15 -	
	Particulars*	No. of	Applied,	/	Liste	d on	Whether	Wh	ether	In-Prin.	
B		Shares	Not	- 1	Stoc	1249	intimate	inti	mate	Apr.	
		36	applied		Exch	ange	d to CDSL	d to)	Pending for	
			for listin	g	S			NSE	DL DL	SE	
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	SE			N.	Mc02876	18790 HZ		PRA S	ata ina sinasan	32 100 ST 100 100 100 100 100 100 100 100 100 10	
·	hts, Bonus, Prefer		SOP, A	malg	gama	ation, (Conversion,	Buy I	Back, Ca	apital	
The state of the s	mption, Any othe				T -	Transport	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	racy Defor secure	- 14 HOLD TO THE		
18.	Register of Mem	bers if update	ed	i i		Yes,	up to JUNE	30,20	014	32 W 91 V VI	
19.	Reference of pre	vious quarte	r with			N.A.	35				
	regard to excess	dematerializ	ed	Š							
	shares, if any		%				<u>v</u>			FF69	
20.	Has the Compan	o i		100 100		N.A.					
	matter mentione	ALC NO OTHER DESCRIPTION OF PARTY OF THE PAR		¢.				25			
	above in current	quarter? If n	ot,			Gi				0.0	
D)	reasons why?		×						44,070	1000	
21.	Mention the tota							60	nd the t	otal number	
	of requests pend		Thomas and the same	.71	the				7	1 2 10 10 10 10 10 10 10 10 10 10 10 10 10	
	Particu	ılars	Nos. o	100	1	No. o	f Shares	R	easons	for delay	
	CA 100		Reque	ests			Anna Anna Anna Anna Anna Anna Anna Anna	9-471	(i) early (1955)	2022	
3.	Total Number of	Demat	1	-11		4	1000		NIL	66 OS	
	requests	422min av	-		90	64 SM			200 1002	POTENCE SE	
	Confirmed within		YE:				YES		N.A		
	Pending for more	e than 21	NII		36		NIL ,	0	NIL		
3	days	IC TO SELECT	- 14				34500	10		50-50 30	
		14,545		£	Ι			20			
22.	Name & Telepho			١.	Na	ame	R.A. Sharn	na		la la	
	Compliance Officer of the Company				185		044 4400	044 44000405			
W2	tie.				16	l No.:	011-41808125				
•						CAME IN			15.		
23.	Name, Address,	ess, Tel. & Fax No.			Na	ame:	JASPINDER SINGH & ASSOCIATES				
	Regn. No. of the Company Secretary				27		Company Secretaries				
					A	dress:	194. BASESCHAFFOR BURNESSERVERSE	Plot No.405, WZ-202, Chand			
								Nagar, New Delhi-110018			
SK.			@ %	Ph.No.			8860335947				
	5). He						433 No over	Protection of the Section	NAME AND STREET		
			Regn.No.		M.No.30991, CP-11407						
	## ## ## ## ## ## ## ## ## ## ## ## ##	Man.C.	TARIK.	l.	100	2000000	al 2	•	2000		
24.	Appointment of common agency for				Na	ame:	Link Intime India Private Limited				
59	share registry work.			23							
\$ \$	(If yes, name & a				A	dress:	Address	A RE	Commu	nity	
5 (S)	ing the			119	12		18/06	No	Cal		
15 Th	(A)						13/12	07	/\$/		

Cimpany Secretarist

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	1276 1276 1276		Centre,2 nd Floor Naraina Ind Area, Phase-I, Nr- PVR Cinema, New Delhi-110028
<u>.</u> 25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	NO	

For Jaspinder Singh & Associates
Company Secretaries

Place: New Delhi Date: 14.07.2014

(Jaspinder Singia)

PROPRIETOR