

## RECONCILIATION OF SHARE CAPITAL AUDIT

|                                   |   |          |
|-----------------------------------|---|----------|
| Scrip code*                       | 517393                                  |          |
| Name of the company*              | VINTRON INFORMATICS LIMITED             |          |
| <b>Registered office address</b>  |   |          |
| Registered office address*        | F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I |          |
| Registered office state*          | DELHI                                   |          |
| Registered office city*           | NEW DELHI                               |          |
| Registered office pin code*       | 110020                                  |          |
| Registered office contact number* | STD Code*                               | Number*  |
|                                   | 011                                     | 43740000 |
| Registered office fax             | 011                                     | 43740040 |
| <b>Correspondence address</b>     |   |          |
| Correspondence address            | F-90/1A, OKHLA INDUSTRIAL AREA, PHASE-I |          |
| Correspondence state              | DELHI                                   |          |
| Correspondence city               | NEW DELHI                               |          |
| Correspondence pin code           | 110020                                  |          |
| Correspondence contact number     | STD Code                                | Number   |
|                                   | 011                                     | 43740000 |
| Correspondence fax                | 011                                     | 43740040 |
| Email address*                    | VIL_VINTRON@HOTMAIL.COM                 |          |
| Reporting quarter*                | 31-03-2017                              |          |
| ISIN*                             | INE043B01028                            |          |
| Face value*                       | 1                                       |          |



| Stock Exchange Details :  | Name of stock Exchange                           | Listed Capital | % Of total issued capital |
|---|--|----------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd  | 78355800       | 100.00                    |
|   | The Calcutta Stock Exchange Association Ltd(CSE) | 5855800        | 7.47                      |
|   | The Delhi Stock Exchange Ltd(DSE)                | 5855800        | 7.47                      |
|   |  |                |                           |
|   |  |                |                           |
|   |  |                |                           |

| Capital Details :   |  |                           |
|---|--|---------------------------|
|   | Number of shares   | % Of total issued capital |
| Issued capital*   | 78375500   |                           |
| Listed capital (BSE)<br>(As per company records)*                                 | 78355800   | 100.00                    |
| Held in dematerialised form in CDSL*  | 2046186  | 2.61                      |
| Held in dematerialised form in NSDL*  | 75129712   | 95.86                     |
| Physical*   | 1179902  | 1.51                      |
| Total no.of shares*   | 78355800   | 100.00                    |
| Reasons for difference if any, Between issued capital and listed capital*         | 72500000 EQUITY SHARES ARE YET TO BE LISTED ON THE STOCK EXCHANGES OF DELHI AND CALCUTTA, AS BOTH THE STOCK EXCHANGES ARE NON- |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 19700 EQUITY SHARES FORFEITED DURING THE YEAR 2000   |                           |
| Reasons for difference if any, Between listed capital and total number of shares* |  |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

[Click here](#)



|   |                |                          |
|---|----------------|--------------------------|
| Register of members is updated*   | Yes            | << Select from drop down |
| If not, Updated upto which date   |                |                          |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                            | NIL            |                          |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | No             | << Select from drop down |
| If not, Reason why ?  | NOT APPLICABLE |                          |

| 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*   | 0               | 0             |                   |
| Pending for more than 21 days*   | 0               | 0             |                   |

| Compliance Officer Details      |                                  |          |
|---------------------------------|----------------------------------|----------|
| Name of the compliance officer* | U. S. LAKHERA                    |          |
| Designation*                    | SR. OFFICER - SECRETARIAL        |          |
| Membership Nos                  |                                  |          |
| Telephone no. *                 | STD Code                         | Number   |
|                                 | 011                              | 43740007 |
| Fax no.                         | 011                              | 43740040 |
| E-mail id*                      | USLAKHERA@VINTRONINFORMATICS.COM |          |



### Certifying Auditor Details

|   |  |          |
|---|--|----------|
| CA/CS*                                  | Company secretary  |          |
| Name of certifying auditor*             | MAHESH KUMAR GUPTA   |          |
| Date of issue of report*                | 17-04-2017   |          |
| Address*                                | WADHWA COMPLEX, SUITE NO.110, D-289/10 LAXMI NAGAR, DELHI-110092 |          |
| Contact no.*                            | STD Code   | Number   |
|   | 011  | 22533508 |
| Fax no.                                 |  |          |
| Membership no.                          | FCS 2870   |          |
| Firms registration number of audit firm |  |          |
| Name of the firm *                      | MAHESH GUPTA & CO.   |          |
| COP number                              | 1999   |          |

### Registrar and Share Transfer Agent Details

|  |   |          |
|--|---|----------|
| Appointment of common agency for share registry work*  | Yes   |          |
| Name of RTA  | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED                        |          |
| SEBI registration no.  | INR000003241  |          |
| Address  | D-153/A, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I              |          |
| State  | DELHI   |          |
| City   | NEW DELHI   |          |
| Pincode  | 110020  |          |
| Contact no.  | STD Code  | Number   |
|  | 011   | 64732682 |
| Fax number of RTA  |   |          |
| E-mail id  | <a href="mailto:ADMIN@SKYLINERTA.COM">ADMIN@SKYLINERTA.COM</a>    |          |
| Website Address  | <a href="http://WWW.SKYLINERTA.COM">HTTP://WWW.SKYLINERTA.COM</a> |          |
| Any other detail that the auditor may like to provide.<br>(e.g. BIFR company, delisting from SE) | Add Notes   |          |



[Home](#)[Validate](#)

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Serial No.                                 | 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) |
|--|---|--------------|-----------------------------------|--|---------------------------|---------------------------|--|
| <a href="#">Add</a> <a href="#">Delete</a> |   |              |                                   |  |                           |                           |  |
| 1  | Conversion of Loan(s) into Equity on Preferential basis | 72500000     | Not Applied                       | The Calcutta Stock Exchange Association Ltd(CSE) | Yes                       | Yes                       | CALCUTTA STOCK EXCHANGE                      |
| 2  | Conversion of Loan(s) into Equity on Preferential basis | 72500000     | Not Applied                       | The Delhi Stock Exchange Ltd(DSE)                | Yes                       | Yes                       | DELHI STOCK EXCHANGE                         |



## RECONCILIATION OF SHARE CAPITAL AUDIT

|    |  |   |                                   |   |                           |                           |  |
|----|--|---|-----------------------------------|---|---------------------------|---------------------------|--|
| 1  | For Quarter Ended  | 31st MARCH, 2017  |                                   |   |                           |                           |  |
| 2  | ISIN No.   | INE043B01010 (New No.: INE043B01028)  |                                   |   |                           |                           |  |
| 3  | Face Value   | Re.1/- per equity share   |                                   |   |                           |                           |  |
| 4  | Name of the Company  | VINTRON INFORMATICS LIMITED   |                                   |   |                           |                           |  |
| 5  | Registered Office Address  | F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110 020  |                                   |   |                           |                           |  |
| 6  | Correspondence Address   | F-90/1A, Okhla Industrial Area, Phase-I, New Delhi-110 020  |                                   |   |                           |                           |  |
| 7  | Telephone and Fax Nos.   | Tel.: 91-11-43740000; Fax : 91-11-43740040  |                                   |   |                           |                           |  |
| 8  | E - mail Address   | vil_vintron@hotmail.com   |                                   |   |                           |                           |  |
| 9  | Names of the Stock Exchanges where the Company's securities are listed   | 1) Delhi Stock Exchange Limited, New Delhi.<br>2) BSE Limited, Mumbai.<br>3) Calcutta Stock Exchange Limited, Kolkata.  |                                   |   |                           |                           |  |
|    |  | Number of shares  |                                   |   |                           | % of total issued Capital |  |
| 10 | Issued Capital   | 78375500  |                                   |   |                           | 100.00 %                  |  |
| 11 | Listed Capital ( Exchange – wise )<br>( As per Company records )   |   |                                   |   |                           |                           |  |
|    | a) Bombay Stock Exchange   | 78355800  |                                   |   |                           | 100%                      |  |
|    | b) Delhi Stock Exchange  | 5855800   |                                   |   |                           | 7.47%                     |  |
|    | c) Calcutta Stock Exchange   | 5855800   |                                   |   |                           | 7.47%                     |  |
| 12 | Held in dematerialized form in CDSL  | 2046186   |                                   |   |                           | 2.61%                     |  |
| 13 | Held in dematerialized form in NSDL  | 75129712  |                                   |   |                           | 95.88%                    |  |
| 14 | Physical   | 1179902   |                                   |   |                           | 1.51%                     |  |
| 15 | Total no. of shares ( 12 + 13 + 14 )   | <b>78355800</b>   |                                   |   |                           | <b>100.00%</b>            |  |
| 16 | Reason for difference, if any, between<br>(10 & 11), (10 & 15), (11 & 15)  | Out of the issued capital mentioned at S. No.10, 19700 shares have been forfeited on 29/06/2000 and on which an amount of 0.50 paise paid up, hence the net paid-up capital of the Company is being taken as Rs.78365650/- in the financial statements of the Company |                                   |   |                           |                           |  |
| 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 – Principle approval pending for Stock Exchange (Specify Names) |
|    | Conversion of Loan(s) into Equity on preferential basis  | 72500000  | Listed with BSE                   | Bombay, Calcutta & Delhi                    | Yes                       | Yes                       | Calcutta & Delhi   |
|    | * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other ( to specify ) . |   |                                   |   |                           |                           |  |



Cont'd.....p/2

**CERTIFIED TRUE COPY**  
For Vintron Informatics Limited

Managing Director/Director

# Mahesh Gupta & Company

Company Secretaries

Wadhwa Complex  
Chamber No. 110, Ground Floor  
D-289/10, Laxmi Nagar  
Delhi-110092

Phone: 011-22533508; 9312406331

Page: 2

|    |   |  |
|----|---|--|
| 18 | Register of Members is updated. If not, updated up to which date  | Yes  |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any.  | NIL  |
| 20 | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? 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 request  |
|    | - confirmed after 21 days   | NIL  |
|    | - pending for more than 21 day  | NIL  |
|    | No of shares  | NIL  |
|    | Reasons for delay   | NIL  |
| 22 | Name, Telephone and Fax No. of the Compliance Officer of the Company.   | MR. U. S. LAKHERA<br>Sr. Officer – Secretarial<br>Phone: 011-43740007; Fax: 011-43740040   |
| 23 | Name, Address, Tel. and Fax No., Registration no. of the Auditor of the Company.  | Shri. Mahesh Kumar Gupta, Prop. M/s. Mahesh Gupta & Company, Company Secretaries, Wadhwa Complex, Suite No. 110, D – 289 / 10, Laxmi Nagar, Delhi - 92. Ph.: 22533508  |
| 24 | Appointment of Common Agency for Share Registry work, If yes ( Name and Address )   | M/S. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, D-153A, FIRST FLOOR, OKHLA INDUSTRIAL AREA, PHASE – I, NEW DELHI-110020. Phone: 011-26812682 / 83; 64732681-88  |
| 25 | Any other details that the Auditor may like to provide (e. g. BIFR Company, delisting from SE.)   | The Company has forwarded the Order dated 02.06.2009 along with the sanctioned Draft Revival Scheme of the Company to Delhi Stock Exchange, wherein the Company put-up the proposal for de-listing of equity shares from DSE. And additional listing with Kolkata Stock Exchange is still pending. |

FOR MAHESH GUPTA & COMPANY  
COMPANY SECRETARIES



*Mahesh Gupta*  
(MAHESH KUMAR GUPTA)  
PROPRIETOR  
FCS: 2870; CP NO. 1999

Place: New Delhi  
Dated: 17th April, 2017

**CERTIFIED TRUE COPY**  
For Vintron Informatics Limited

*[Signature]*  
Managing Director/Director