



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

Date: 05/07/2016

To,

**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

*Sub: Reconciliation of share capital audit report as per SEBI – DP Reg. 55A for  
the quarter ended 30/6/2015.*

Dear Sir,

Please find attached the aforesaid report for the quarter ended 30/6/2015 issued by M/s. M Damodaran & Associates, Practicing Company Secretaries. We request you to take on record and oblige.

Thanking You,

Yours faithfully,  
For Aruna Hotels Limited

(Muralidharan Ramasamy)  
Director



New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

**ARUNA HOTELS LIMITED**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	<b>30.06.2015</b>														
2. ISIN	<b>INE957C01019</b>														
3. Face Value	<b>Rs. 10.00/- per share</b>														
4. Name of the Company	<b>ARUNA HOTELS LIMITED</b>														
5. Registered Office Address	Aruna Centre, 145, Sterling Road Nungambakkam, Chennai 600034														
6. Correspondence Address	Aruna Centre, 145, Sterling Road Nungambakkam, Chennai 600034														
7. Telephone & Fax Nos.	Phone:044-25321067 Fax :044-66112277														
8. E - mail address	directorsaruna@gmail.com														
9. Names of the Stock Exchanges where the company's securities are listed	<b>BSE Ltd</b>														
10. Issued Capital	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td><b>90,00,000</b></td> <td><b>100.00</b></td> </tr> <tr> <td><b>90,00,000</b></td> <td><b>100.00</b></td> </tr> <tr> <td><b>1,73,969</b></td> <td><b>1.93</b></td> </tr> <tr> <td><b>31,07,665</b></td> <td><b>34.53</b></td> </tr> <tr> <td><b>57,18,366</b></td> <td><b>63.54</b></td> </tr> <tr> <td><b>90,00,000</b></td> <td><b>100.00</b></td> </tr> </tbody> </table>	Number of shares	% of Total Issued Capital	<b>90,00,000</b>	<b>100.00</b>	<b>90,00,000</b>	<b>100.00</b>	<b>1,73,969</b>	<b>1.93</b>	<b>31,07,665</b>	<b>34.53</b>	<b>57,18,366</b>	<b>63.54</b>	<b>90,00,000</b>	<b>100.00</b>
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<b>57,18,366</b>	<b>63.54</b>														
<b>90,00,000</b>	<b>100.00</b>														
11. Listed Capital (Exchange-wise) (as per company records)	<b>90,00,000</b>														
12. Held in dematerialised form in CDSL	<b>1,73,969</b>														
13. Held in dematerialised form in NSDL	<b>31,07,665</b>														
14. Physical	<b>57,18,366</b>														
15. Total No. of shares (12+13+14)	<b>90,00,000</b>														
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>NIL</b>														

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

M. DAMODARAN - CP No.: 5081



# M. DAMODARAN & ASSOCIATES



## Practicing Company Secretaries

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

Particulars ***	No. 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 SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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 regard to excess dematerialised 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?

NIL

21. Mention 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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

**Mr.Muralidharan Ramasamy**  
Director  
Aruna Centre, 145, Sterling Road  
Nungambakkam, Chennai-  
600034.  
Phone:044-25321067  
Fax :044-66112277

For M. DAMODARAN & ASSOCIATES  
(Practicing Company Secretaries)

M. DAMODARAN - CP No.: 5081



# M. DAMODARAN & ASSOCIATES



Practicing Company Secretaries

23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN**  
**M. Damodaran & Associates**  
**Proprietor**  
Practicing Company Secretaries  
New.No.6, Old No.12, Appavoo  
Gramani 1st Street,  
Mandaveli, Chennai - 600 028.  
Landmark: Opp. to  
C.S.I. Church near by BSNL  
office.  
Ph. No. 044-4360 1111  
Mob: 98412 81693

24. Appointment of common agency for share registry work; if yes (name & address)

**MCS SHARE TRANSFER AGENT LTD,**  
002, Ground Floor, Kashiram  
Jamnadas Building,  
5 P D mello Road, Ghadiyal Godi,  
Mumbai - 400 009  
Ph:- 022- 2372 6252  
Fax:- 022- 2362 6256

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

**Trading of Equity Shares of the Company has been suspended.**

**AGM of the company for the year ended 31.03.2014 not convened.**

Place: Chennai  
Date: 05.07.2016

**For M. DAMODARAN & ASSOCIATES**



**M. DAMODARAN**  
**(C. SECRETARY)**  
**No: 5081)**