



**MAHALAXMI**  
SEAMLESS LIMITED

# Mahalaxmi Seamless Limited

( ISO/TS 16949-2009 & ISO9001-2008 CERTIFIED )

54/A, Virwani Industrial Estate, Near Western Express Highway, Goregaon (East), Mumbai-400063. (INDIA).

Tel: 022-65013491/65013493/. Fax: 022-67048987, Email: [enquiry@mahatubes.com](mailto:enquiry@mahatubes.com), Website: [www.mahalaxmitubes.com](http://www.mahalaxmitubes.com)

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**31<sup>st</sup> January ,2017.**

To,  
The Secretary,  
BSE Limited,  
25<sup>th</sup> Floor, P.J.Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31<sup>st</sup>, 2016.**

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Company Secretary in Whole-time in Practice for the quarter ended December 31, 2016.

Kindly find the same in order.

Thanking You,

Yours faithfully,

For **MAHALAXMI SEAMLESS LIMITED**

**DIRECTOR/ COMPLIANCE OFFICER**

Encl: a/a





**MILIND NIRKHE & ASSOCIATES**  
**COMPANY SECRETARIES**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter ended	31/12/2016	
2	ISIN	INE257F01017	
3	Face value	Rs.10/- per share	
4	Name of the Company	<b>MAHALAXMI SEAMLESS LIMITED</b>	
5.	Registered Office Address	Pipenagar (Sukeli) Via: Nagothane, Tal: Roha, Dist.Raigad- 402126,Mharashtra	
6	Correspondence Address	A/54, Virwani Indl.Estate Premises, Western Express Highway, Goregaon (E) Mumbai:400063	
7	Telephone & fax Nos. (Correspondence Add)	022 6601 3493	
8	Email address	vivekjalan@mahatubes.com	
9	Name of the Stock Exchanges where the company's securities are listed:	BSE Ltd. Ahmadabad Stock Exchange Limited.	
		No. of shares	% of Total Issued capital
10	Issued Capital (a) (a) Equity Capital	5281400	100
11	Listed Capital (In All Exchanges mentioned above)	5281400	100
12	Held in dematerialized form in CDSL (only Equity shares)	1921421	36.38
13	Held in dematerialized form in NSDL (only Equity shares)	2835769	53.69
14	Physical (only Equity shares)	524210	9.93
15	<b>Total No. of shares (12+13+14)</b>	<b>5281400</b>	<b>100</b>
16	Reasons for difference if any, : Reason for difference, if any, (10 & 11): No difference Reason for difference, if any, (10 & 15): No difference Reason for difference, if any, (11 & 15): No difference  However, out of paid up share capital of 52,81,400 equity shares of Rs.10/- each aggregating to Rs.5,28,14,000/- on 18,600 equity shares are partly paid up i.e. Rs.5/- per share aggregating to Rs.93,000/-		



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated CDSL	Whether intimated to NSDL	In.prin. appr. pending for BSE & NSE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of members is updated (Yes/ No) if not, updated upto which date			<b>Yes up to 31<sup>st</sup> December, 2016</b>		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in Point 19 above in 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 requests	No. of shares	Reasons for delay			
Confirmed after 21 days	NIL	NIL	N.A.			
Pending for more than 21 days	NIL	NIL	N.A.			



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Mr. Madhav Prasad Jalan Tel No: 022 6601 3493
23	Name, Address, Tel. & Fax No. Regn no. of the Auditor :	MILIND NIRKHE (PROPRIETOR) M/s. Milind Nirkhe & Associates, Company Secretaries, FCS No.4156- CP No.:2312 Off. OFFICE NO: 2, MAHIM SAMPADA CHS, PLOT NO 53/8, BHAGAT LANE, MATUNGA (W), MUMBAI- 400016 EMAIL: <a href="mailto:milind_nirkhe@yahoo.com">milind_nirkhe@yahoo.com</a> <a href="mailto:milindsoffice@gmail.com">milindsoffice@gmail.com</a> Tele Fax: +91-22-2422 1007
24	Appointment of common agency for share registry work, if yes, name and address :	ADROIT CORPORATE SERVICES PRIVATE LIMITED 19, Jaferbhoy Industrial Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri- (E), Mumbai-400 059 Tel No: 022 2859 0942
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

Place: Mumbai  
Date: 31/01/2017

For: M/s Milind Nirkhe & Associates  
Company Secretaries

