



# Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,  
Hyderabad-500 096.CIN:L40103TG1995PLC019554 Ph : +91-40-3082 3000, 2355 0597 / 98  
Fax : 040 - 2354 1339, E-mail : admin@suryachakra.com website : www.suryachakra.in



ISO 9001 : 2008  
ISO 14001 : 2004

Ref: SPCL/BSE/31032016

Dt.13<sup>th</sup> April, 2016

To  
The General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report**  
**Ref: Scrip Code: 532874**

Please find enclosed the Reconciliation of Share Capital Audit Report from a  
Practicing Company Secretary for the quarter ended 31.03.2016.

This is for your information and records.

For Suryachakra Power Corporation Limited

(Dr. S M Manepalli)  
Managing Director

Encl: a/a



# L.D. Reddy & Co

## Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,  
MMTS Ry. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262  
Mobile : 99499 38181  
98492 69757

*L. Dhananjay Reddy*  
B.Com.LL.B., ACS.


### RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	31 <sup>st</sup> March, 2016	
02	ISIN	INE274I01016	
03	Face Value	Rs.10/-	
04	Name of the company	M/s. Suryachakra Power Corporation Limited	
05	Registered Office Address	Suryachakra House, Plot No.: 304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 033.	
06	Correspondence Address	Suryachakra House, Plot No.:304-L-III, Road No.:78, Jubilee Hills, Hyderabad – 500 033.	
07	Telephone & Fax Nos.	040-30823041	
08	Email address	cosecretary@suryachakra.com	
09	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
		Number of Shares	% of Total issued capital
10	Issued Capital	14,96,32,960	100.00 %
11	Listed Capital (Exchange-wise): The Stock Exchange Mumbai (BSE & NSE)	14,96,32,960	100.00 %
12	Held in dematerialized form in NSDL	8,86,90,569	59.27%
13	Held in dematerialized form in CDSL	5,88,02,820	39.30%
14	Physical	21,39,571	1.43 %
15	Total no of shares (12+13+14)	<b>14,96,32,960</b>	<b>100.00 %</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NIL	
	a. Difference Between (10 & 11)	NIL	
	b. Difference between ( 10&15)	NIL	
	C. difference between ( 11&15)	NIL	

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

Particulars	No. of shares	Applied/Not Applied for	Listed on Stock Exchanges	Whether intimated	Whether intimated to	In-prin. appr. pending for
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	listing	(Specify Names)	to CDSL	NDSL	SE (Specify Names)
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18	Register of Members is updated (Yes/No): If not, updated up to which date		Yes		
19	Reference of previous quarter with regards to excess dematerialized shares if any:		Not Applicable		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		Not Applicable		
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	Nil	Nil	Nil	
	Pending for more than 21 days	Nil	Nil	Nil	
22	Name, Telephone & Fax No. of the compliance officer of the Co		Dr. S M Manepalli Ph.No. 040-30823000 Fax No.040-23541339		
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		L. Dhanamjaya Reddy Flat No.6-2-1/2, Flat No.504, Afzal Commercial Complex, Beside MMTS Rly Station (South), Lakdi-ka-Pool, Hyderabad-500 004 Phone No: 040-23315262		
24	Appointment of common agency for share registry work [if yes (name & address)] :		Yes, K S Reddy – Asst. Gen. Manager, Karvy Computershare Private Limited, Karvy House, Avenue # 4, Road No. 10, Banjara Hills, Hyderabad – 500 034.		
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.):		Nil		
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 30%;"> <p>Place: Hyderabad Date: 04.04.2016</p> </div> <div style="width: 30%; text-align: center;">  </div> <div style="width: 30%; text-align: right;"> <p>For L.D.Reddy &amp; Co., Company Secretaries</p> <p><i>(Signature)</i> L.Dhanamjaya Reddy CP No. 3752</p> </div> </div>					

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	532874
Name of the company*	SURYACHAKRA POWER CORPORATION LIMITED
<b>Registered office address</b>	
Registered office address*	SURYACHAKRA HOUSE PLOT NO 304-L-III ROAD NO.78 JUBILLEE BILLS HYDERABAD
Registered office state*	TELANGANA
Registered office city*	HYDERABAD
Registered office pin code*	500096
Registered office contact number*	STD Code*
Registered office contact number*	040-30823000
Registered office fax	040-23541339
<b>Correspondence address</b>	
Correspondence address	304-L-III, ROAD NO.78, JUBILEE HILLS, HYDERABAD - 500096
Correspondence state	TELANGANA
Correspondence city	HYDERABAD
Correspondence pin code	500096
Correspondence contact number	STD Code
Correspondence contact number	040-30823000
Correspondence fax	040-23541339
Email address*	cosecretary@suryachakra.com
Reporting quarter*	31-03-2016
ISIN*	INE274101016
Face value*	10

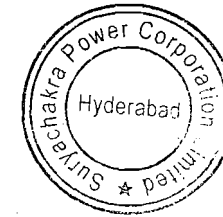
**Certified True Copy**

For SURYACHAKRA POWER CORPORATION LTD.

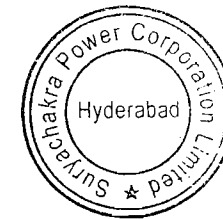
  
 Managing Director

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<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	149632960	100



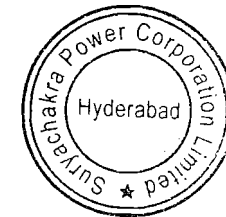
<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	149632960	
Listed capital (BSE) (As per company records)*	149632960	100
Held in dematerialised form in CDSL*	58802820	39.3
Held in dematerialised form in NSDL*	88690569	59.27
Physical*	2139571	1.43
Total no.of shares*	149632960	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
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 :**

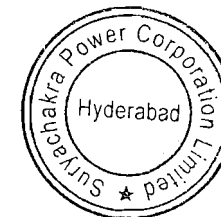
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	



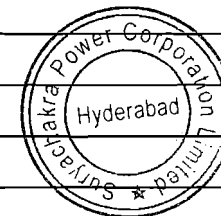
<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0

<b>Compliance Officer Details</b>	
Name of the compliance officer*	DR. S M MANEPALLI
Designation*	MANAGING DIRECTOR
Membership Nos	
Telephone no.*	040-30823000
Fax no.	040-23541339
E-mail id*	suryachakra.power@gmail.com





<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	L. DHANAMJAYA REDDY
Date of issue of report*	04-04-2016
Address*	FLAT NO.6-2-1/2, FLAT NO. 504, AFZAL COMMERCIAL COMPLEX, BESIDE MMTS, RLY STATION (SOUTH), LAKDI-KA-POOL, HYDERABAD - 500004
Contact no.*	040-23315262
Fax no.	-
Membership no.	13104
Firms registration number of audit firm	3752
Name of the firm *	L.D. REDDY & CO.
COP number	3752
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Karvy Computershare Pvt. Ltd
SEBI registration no.	221
Address	KARVY HOUSE, AVENUE NO.4, ROAD NO.10, BANJARA HILLS, HYDERABAD 500 034
State	TELANGANA
City	HYDERABAD
Pincode	500034
Contact no.	040-67162222
Fax number of RTA	040-23420814



E-mail id	support@kary.com
Website Address	WWW.KARYCOMPUTERSHARE.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

