

# GUJARAT INJECT (KERALA) LTD

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com) , [admin@gikl.com](mailto:admin@gikl.com) , Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: 16<sup>th</sup> October, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended  
30<sup>th</sup> September, 2017**

**Ref: Security Id: GUJINJEC / Code: 524238**

Pursuant to Regulation 55A of SEBI (Depositories and participants) Regulations, 1996, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2017.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited

**GUJARAT INJECT KERALA LIMITED**

*Reena Mahalingam*  
**DIRECTOR/AUTHORISED SIGNATORY**

Director

DIN: 02846012

**Jitendra Parmar**  
**Practicing Company Secretary**  
 E-mail. : [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



**Subject: Reconciliation of Share Capital Audit Report for the  
 Quarter ended on 30<sup>th</sup> September, 2017**

01	For the quarter ended	30-09-2017
02	ISIN	INE659F01014
03	Face Value	Equity Shares of Rs. 10/-each
04	Name of the company	Gujarat Inject Kerala Limited
05	Registered office Address	Building No. XVII / 1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621
06	Correspondence Address	Building No. XVII / 1103 at Sarayu Arcade, Satrapadi, Kanjikode, Palakkad, Kerala - 678 621
07	Telephone & fax Nos.	9898593314
08	E-mail Address	<a href="mailto:gikl2015@hotmail.com">gikl2015@hotmail.com</a>
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited

		No. of Shares	% of total issued Capital
10	Issued Capital	4884800	100.00 %
11	Listed Capital (exchange wise)(as per Company records)	4884800	100.00 %
12	Held in Dematerialized Form in CDSL	400731	8.20 %
13	Held in Dematerialized Form in NSDL	1251619	25.63 %
14	Physical	3232450	66.17 %
15	Total No. of Shares (12+13+14)	4884800	100.00 %
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Not Applicable	
17	Certifying the details of change in Share Capital during the Quarter under consideration as per the table below.	Not Applicable	

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated To CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
Not Applicable						

18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards 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, reasons why?	Not Applicable



**Jitendra Parmar**  
**Practicing Company Secretary**  
 E-mail. : [csjitendraparmar@gmail.com](mailto:csjitendraparmar@gmail.com)



21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	As under
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Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	0	0	NA
b. Pending for more than 21 days	0	0	NA

22	Name and Telephone of the Compliance officer of the Company	Mr. Harsh Shah Compliance Officer Tel. No.: 9898593314
23	Name, Address and Tel No., Mem. No. and COP No. of the Auditor	<b>Name:</b> Jitendra Parmar Practicing Company Secretary <b>Address:</b> 2, Divadandi Society, Near Jivraj Park, Vejalpur, Ahmedabad - 380 015 <b>Tel. No.:</b> 09408555517 <b>E-mail:</b> <a href="mailto:csjitendraparmar@gmail.com">csjitendraparmar@gmail.com</a> <b>Reg No.:</b> ACS: 41977 COP No.: 15863
24	Appointment of common agency for share registry work if yes (name & address)	Yes <b>Big Share Services Private Limited</b> <b>Address:</b> E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400 072 <b>Tel. No.:</b> 022 - 62638200 <b>E-mail:</b> <a href="mailto:bssahd@bigshareonline.com">bssahd@bigshareonline.com</a>
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	NIL



**Jitendra Parmar**  
**Practicing Company Secretary**  
 ACS No.: 41977  
 COP No.: 15863

Place: Ahmedabad  
 Date: 16-10-2017