

28th January, 2016

ND/STL/SECTT/2016

Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400 001**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015.**

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report issued by *M/s. Pramod Kothari & Co., Company Secretaries*; w.r.t. to the Equity Shares of Seasons Textiles Limited vide ISIN No. *INE707B01010* in the prescribed formats, for the quarter ended on 31<sup>st</sup> December, 2015.

The above is for your information and record.

Thanking You,  
Yours faithfully,

For Seasons Textiles Limited

*Kavita*  
(Kavita)  
Company Secretary



Encl: As above

CC:

Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001



# PRAMOD KOTHARI & CO.

## COMPANY SECRETARIES

To,  
Board of Directors  
SEASONS TEXTILES LIMITED  
D- 29, Defence Colony,  
New Delhi -110 024

S-7, Shreejee Complex, Second Floor, Sharma Market  
Sector-5, Noida-201 301 (U.P.)  
Ph.: 0120-4249559, Mob.: 9873726758  
E-mail : ppdkothari71@gmail.com

We have examined the registers, records and documents of Seasons Textiles Limited for the quarter ended on December 31, 2015 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, We hereby submit Share Capital Audit Report for the aforesaid quarter as under

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For quarter Ended	December 31, 2015	
2.	ISIN	INE 707B01010	
3.	Face Value Of Share	10/- each	
4.	Name of Company	Seasons Textiles Limited	
5.	Registered Address Of Company	D- 29, Defence Colony, New Delhi 110 024	
6.	Correspondence Address	B – 18, Sector 5 Noida 201 301	
7.	Telephone & Fax Nos.	0120-4690000 Fax 0120- 435185	
8.	E-mail Address	cs.stl@seasonsworld.com	
9.	Name Of The Stock Exchange Where Company's Securities Are Listed	BSE (Bombay Stock Exchange) CSE (Calcutta Stock Exchange)	
		No. of Shares	% of total paid up capital
10.	Issued Capital	7490300	100%
	Paid up Capital	7490300	100%
11.	Listed Capital (Exchange-Wise)		
	BSE	7490300	100%
	CSE	5090300	67.96%
	(as per company's records )		
12.	Held In Dematerialized Form In CDSL	5021198	67.04%
13.	Heid IN Dematerialized Form in NSDL	1439568	19.22%
14.	Physical	1029534	13.74%
15.	Total No. of Share (12+13+14)	7490300	100.00%
16.	Reasons For Difference If Any, Between (10&11),(10&15),(11&15)	15,00,000 Equity share issued to the holder of equal no. of warrants holder on 19 <sup>th</sup> October 2006 listing application for the same is under process with Caicutta Stock Exchange. 900,000 fresh Equity share issued on preferential basis listing application for the same is under process with Caicutta Stock Exchange.	
17.	Certifying The Details Of Change In Share Capital During The Quarter Ended under consideration as per Table below: NIL		





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)
	N	I	L			
*** 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 upto 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, reason why?		N.A.			
21.	Mention the total no. of requests, if any , confirmed after 21 day and the total no. of requests pending beyond 21 days within 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, Address, Telephone & Fax No. of the Compliance Officer of the Company		Ms. Kavita Rani, Company Secretary B 18, Sector 5, Noida 201 301 011-4690000 Fax 0120- 435185			
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary		Pramod Kothari & Co. Company Secretaries, S-7, Shreejee Complex, Sharma Market, Sector 5, Noida – 201 301. Mob:- 9873726758			
24.	Appointment of common agency for share registry work, If yes (name & address)		YES Skyline Financial Services Pvt Ltd D- 153A, Okhla Industrial Area, Phase- I, New Delhi 110 020			
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE		NIL			

PLACE:- NOIDA  
DATED:- 22-01-2016



FOR PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES,

  
PRAMOD KOTHARI  
PROPRIETOR- CP 11532