

29.04.2017

ND/STL/SECTT/2017

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

Ref: Scrip Code: 514264, Script ID : SEASONST, ISIN No: INE707B01010

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2017.

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 31st March, 2017.

The above is for your information and record.

Thanking You,
Yours faithfully,

For Seasons Textiles Limited


(Kavita)
Company Secretary



Encl: As above

CC:

Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001



PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

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

To,
Board of Directors
SEASONS TEXTILES LIMITED
26, Froze Gandhi Road, Lajpat Nagar 3
New Delhi -110 024

We have examined the registers, records and documents of Seasons Textiles Limited for the quarter ended on 31-03-2017 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	31-03-2017	
2.	ISIN	INE707B01010	
3.	Face Value Of Share	10/- each	
4.	Name of Company	Seasons Textiles Limited	
5.	Registered Address Of Company	26, Froze Gandhi Road, (Lower Ground Floor), Lajpat Nagar-III 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	5242837	70.00%
13.	Held IN Dematerialized Form in NSDL	1229929	16.42%
14.	Physical	1017534	13.58%
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 th October 2006 listing application for the same is under process with Calcutta Stock Exchange. 900,000 fresh Equity share issued on preferential basis listing application for the same is under process with Calcutta 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, Noida201 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:-28-04-2017



FOR PRAMOD KOTHARI & CO.
COMPANY SECRETARIES

PRAMOD KOTHARI
PROPRIETOR- CP 11532